



## **Fiscal and Governmental Affairs (FGA) Committee**

### ***Notice of Meeting***

Friday - April 8, 2011; 1:00 p.m.-3:00 p.m.

Meeting via *Telephone Conference Call*

<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

### **AGENDA**

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- I. Call to Order; Welcome and Introductions
- II. Announcements and Updates
  - Darlene Yee-Melichar, ASCSU FGA chair
- III. Campus Reports; Liaison Reports; Member Items
- IV. Consent Calendar
  - Approval of the March 16, 2011 FGA Minutes  
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
  - Approval of the April 8, 2011 FGA Agenda  
<http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml>
- V. Consultations (please call in as needed)
  - David Hood, ASCSU Budget Specialist
  - Tom Krabacher, ASCSU Executive Committee Liaison (1pm)
- VI. Fiscal Affairs
  - AS-3012-11/FGA, Support of AB 130 (Cedillo): Student Financial Aid Eligibility and the California Dream Act of 2011 (Nelson)
  - AS-3016-11/FGA, Concerns about Summer Session Courses and Fees (Meriwether)
  - Possible resolution on Enhancing Student Success Using Resource Management Response Strategies (Montanari, Soni)
  - FGA discussion of recent CSU Board of Trustees' Committee on Finance Report (<http://www.calstate.edu/bot/agendas/Mar11/Finance.pdf>)
  - Other?

VII. Governmental Affairs

(free bill tracking at <http://www.aroundthecapitol.com/billtrack/> by number, author)

- Planning for ASCSU's FGA Lobby Day
  - Logistical arrangements
  - Legislative bills of interest
  - FGA advocacy brochure
  - Schedule of legislative visits
- AS-3011-11/FGA, Support of SB 8 (Yee, D-San Francisco): Higher Education Transparency (Nelson)
- AS-3015-11/FGA, Statewide Access to the California State University (Aguado, Ornatowski)
- FGA discussion of recent CSU Board of Trustees' Committee on Governmental Relations Report (<http://www.calstate.edu/bot/agendas/Mar11/GovRel.pdf>).
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Faculty Affairs  
(FGA will participate in discussion on Extended University: State vs Self-Support Programs)

IX. Action Items (assignments for writing resolutions, summaries, etc)

- AS-3011-11/FGA, Support of SB 8 (Yee, D-San Francisco): Higher Education Transparency (Nelson)
- AS-3012-11/FGA, Support of AB 130 (Cedillo): Student Financial Aid Eligibility and the California Dream Act of 2011 (Nelson)
- AS-3015-11/FGA, Statewide Access to the California State University (Aguado, Ornatowski)
- AS-3016-11/FGA, Concerns about Summer Session Courses and Fees (Meriwether)
- Possible resolution on Enhancing Student Success Using Resource Management Response Strategies (Montanari, Soni)
- FGA advocacy brochure: Soni, Aguado
- Schedule of legislative visits: Barrett, Krabacher, Yee-Melichar
- Other?

X. New Business

XI. Adjournment