Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Thursday, September 13, 2012
Time: 11:00 am to 3:00 pm

Agenda

1. Approval of the agenda – Meeting of September 13, 2012
2. Approval of the minutes – Meeting of May 12, 2012
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling
6. CFA Report, if any available
7. Legislative process, issues, and concerns – Karen Yelverton Zamarippa, Advocacy and Institutional Relations (AIR) for the CSU, Sacramento; Time Certain – 11:00 am
8. Report on Legislative Activity, final disposition of legislation, and legislative timelines and actions – Tom Krabacher, Legislative Specialist, Sacramento.
10. Possible Resolutions
   a. On Proposition 32 – The Paycheck Protection Initiative
   b. On budget strategies to address the $250m trigger cut
   c. On 2013-14 BOT budget request to the Governor
   d. On the creation of charter CSU campuses
   e. Items a, b, and c may require first reading waiver
11. FGA Advocacy for 2012-13
   a. Fall 2012
   b. In District
   c. In Sacramento
12. ASCSU Plenary – 3pm
13. ASCSU Social – 5 pm
14. Committee get together and dinner – 7 pm