Fiscal & Governmental Affairs (FGA) Committee

Notice of Meeting:
Wednesday, March 18, 2015; 11:00 am-5:00 pm
Room 210, CSU Chancellor's Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml

Agenda

1. Call to Order

2. Approval of Agenda
http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml

3. Approval of Minutes February 20 & March 12, 2015

4. Campus and Member Announcements

5. Chair’s Report
   6.1 Extended Executive Committee Meeting
   6.2 Budget Advocacy Initiative

6. Reports
   7.1 Chancellor’s Office liaison: Ron Vogel
   7.2 Other

7. Times Certain:
   1:30 pm – Andy Merryfield (CFA)
   2:30 pm – Gerry Hanley (CSU Asst. VC, Ed Tech Services)
   t.b.a. -- Chris Miller, Executive Committee liaison

8. CSU Legislative Positions: further discussion

9. April 14th Advocacy Day Planning
   9.1 Schedule and logistics
   9.2 Proposed visits
   9.3 Talking points
   9.4 Materials needed (e.g., “leave beind)s”

10. Preparation for Friday Advocacy Orientation

11. Resolutions
   11.1 Wiley Bundling of Online Articles (second reading)
   11.2 ASCSU 2015 Legislative Priorities
   11.3 Call for Support of “Stand With the CSU” Initiative (new)
12. **New Business**
   12.1 Heads Up: FGA will host May social
   12.2 Other

13. **Adjournment**