Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Wednesday, May 15, 2013
Time: 11:00 am to 5:00 pm

Agenda

1. Approval of the agenda – Meeting of May 15, 2013

2. Approval of the minutes – Meeting of March 13, 2013

3. Approval of the minutes – Meeting of April 16, 2013

4. Chair’s report

5. Other brief reports, if any

6. Executive Committee Liaison – Steve Filling

7. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures; George Ashkar, CO Office of Finance – Time certain 11 am.

8. Second reading resolutions for May Plenary
   a. On AB 386 and AB 387 – Tom Krabacher

9. First Reading/Waiver resolution – SB 241 (Evans): Oil Severance Tax

10. Planning for the ASCSU Social on May 16

11. Legislative Update; Teleconference with Karen YZ, Advocacy and Institutional Relations – Time certain 2 pm.

12. CFA report: Andy Merrifield – Time approximate 2:30 pm


14. CO response to FGA sponsored ASCSU resolutions

15. Drafting ASCSU Legislative Principles

16. Adjourn