Minutes

Present: Otto Benavides, Erich Eschker, Steve Stambough, Kate Fawver, Eileen Klink, Tom Krabacher, Cezar Ornatowski, Ron Vogel and Praveen Soni

Guests: Andy Merryfield (CFA), Steve Filling (EC Liaison)

1. Approved agenda – Meeting of October 11, 2013

2. Approved minutes – Meeting of September 18, 2013

3. Chair’s report – Chair Soni briefed the committee on the upcoming plenary agenda and the faculty trustee issue and strategy. A resolution on the faculty trustee will be drafted by the FGA for consideration by the ASCSU.

4. Other brief reports, if any – None

5. Executive Committee Liaison, Steve Filling – The Academic Conference has been rescheduled for October 2014 in Sacramento. Hotel availability is an issue in Spring 2014. Andy Martinez from AIR will be invited to attend the January plenary. There is a plan to ramp up Online Concurrent Enrollment (OCE).

6. CFA Report, Andy Merryfield – CFA has asked for an opener on successor bargaining. Next step is the sharing of sunshine proposals. Mayor of San Jose is initiating a proposal to alter pension contributions and formula for existing state employees. CFA Assembly is also working on the faculty trustee issue.

7. Legislative Report and Update, Tom Krabacher and Ron Vogel – The Governor has signed SB 440, AB 386, AB 484, SB 290 and SB 195. The Governor vetoed the bill on increasing the amount for CalGrant B.
8. First and Second Reading Resolutions

a. Legislative Principles adopted by the ASCSU – Made changes based on feedback provided at the September plenary.

b. Legislative Guidelines adopted by the ASCSU – Made changes based on feedback provided at the September plenary.

c. 2014-15 CSU BOT budget request to the Governor – Made changes based on feedback provided at the September plenary.

d. Commendation for Budget Director Robert Turnage – Chair Soni will draft the commendation.

e. Faculty Trustee Resolution – The Committee discussed the draft of the resolution that calls for legislation that would allow the continuation of the current faculty trustee if the Governor fails to appoint a faculty trustee. The Chancellor and the ASCSU chair have discussed the issue and agree on the strategy. Ron Vogel stated that he has already begun the process of legislative change. This will be a first reading/waiver item at the next plenary.

9. Planning for ASCSU/FGA Advocacy in Spring 2014 – Discussion ensued on an appropriate Spring date and an omnibus resolution in March in preparation for the lobby day. More discussion and decisions to be made at the next face-to-face meeting.