I. Call to Order

II. Welcome

Membership:

Thomas Krabacher (Chair)  Sacramento  (Geography)
Praveen Soni (Vice Chair)  Long Beach  (Marketing)
Edward Aguado  San Diego  (Geography)
Otto Benavides  Fresno  (Instructional Technology)
Steven Browne  Maritime (Marine Transportation)
Reyes Fidalgo  Fullerton  (Spanish Linguistics)
David Hood  Long Beach  (History)
Martin Linder  San Francisco  (Design and Industry)
Cezar Ornatowski  San Diego  (Rhetoric & Writing Studies)
John Tarjan  Bakersfield  (Management/Manage.Info.Sys.)

Chancellor’s Office Liaison:  Ron Vogel

III. Approval of minutes from May 2011
(see attached)

IV. Announcements
1. Chair
2. Other

V. Review of Committee Charge

VI. Reports
1. Praveen Soni – SBAC
2. David Hood – Legislative Matrix & Update
3. Cezar Ornatowski – CPEC (final meeting)
VII. Times Certain:

11:30 AM: Rodney Rideau (Chancellor’s Office, Director for Budget)
1:30 PM: John Travis (CFA)
2:00 PM: Wess Larson (CO Advocacy & State Relations, Senior Legislative Director)
t.b.a.: Darlene Yee-Melichar, Ex. Comm. liaison

VIII. Old Business

IX. New Business

1. Action Items

   • Proposed Resolution: Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data
   • Proposed Resolution: Maintaining Quality in the CSU
   • Proposed Resolution: Presidential Compensation in the CSU

2. ASCSU advocacy strategies for 2011-2012: discussion