Fiscal & Governmental Affairs Committee

AGENDA
(provisional 2/13/12)

Friday, February 17, 2012
Conference Call
10:00 a.m. – 1:00 p.m.
(Call in information to follow)

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

I. Call to Order

II. Approval of minutes from January 2012
(see accompanying)

III. Announcements
1. Chair
2. Other

IV. Reports
1. Chair’s Report
2. Other

V. Times Certain:
12:00 pm: Darlene Yee-Melichar, Ex. Comm. liaison
VI. Legislative Updates: Please review the following bills for discussion and possible committee recommendation:
1. SB 1052 and SB 1053 (Steinberg) – development of digital open source textbooks
2. SB 959 (Lieu) – Compensation [SB 755, reintroduced]
3. AB 970 (Rubio) – student fees
4. AB 1561 (Hernandez) – compensation bill
5. AB 1564 (Lara) – mandated reporting of child abuse by volunteers)

VII. Old Business
   Second readings:
   1. AS-3053-12: Enrollment Management in the CSU
   2. AS-3054-12: Investing in Excellence in the CSU
   3. AS-3055-12: Opposition to SB 755 (Lieu) and SB 967 (Yee)

4. New Business
   1. Suggested resolutions for March 2012 plenary
   2. Possible spring advocacy in Sacramento by FGA

VIII. In-District Advocacy Planning, continued
   1. Talking points
   2. Materials for distribution
   3. Orientation at March plenary
   4. Visit logistics