Fiscal and Governmental Affairs

AGENDA

Thursday, September 10, 2009
10:00 a.m. – 2:30 p.m.

Friday, September 11, 2009 (if needed)
7:30 a.m. – 8:30 a.m.

Chancellor’s Office - Room 210

1. Call to order

2. Appointment of Recorder

3. Agenda: Amend and approve

4. Agenda for May 6-7, 2009: Update/approve minutes

5. Announcements

6. FGA Interim Meetings: Conference-call days, Sacramento/alternative legislative days

7. Visitor Communications
   a. Executive Committee (Catherine Nelson)
   b. Standing Committees (if)
   c. Assistant Vice Chancellor/Budget, Robert Turnage
      Assistant Vice Chancellor/Advocacy & Institutional Relations, Karen Zamarripa (10:10 a.m. - 10:30 a.m. - call IN to 562-951-4914)
   d. CFA/Elizabeth Hoffman for John Travis (10:30 a.m. – 10:45 a.m.)
   e. Assistant Vice Chancellor/Academic Affairs, Allison Jones (11:00 – 11:15 a.m. - call IN)

8. Budget & Bills: ASCSU Budget Specialist Report (Hood)

9. Career Tech Ed.: Task Force, legislation, etc. (Krabacher)

10. Other Business/Bills
    a. CSU Auxiliary Records: SB218/Darlene Yee
    b. Textbook bills
    c. Reapportionment (Pasternack)

11. Recommendations for Consideration/Review
    a. CSU Budget Priorities for 2010-11 & 2011-12 (1-reading)

12. Potential Recommendations
    a. CSU Budget Strategies for 2010+ (Pasternack)
b. Building a New California Master Plan for Higher Education (Yee)
c. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

13. Adjournment: 2:30 p.m. Thursday, September 10; 8:15 – 8:30 a.m. Friday, September (if)

14. Note: ASCSU Plenary est. 2:45 p.m. on Thursday, September 10 – 8:30 a.m. on Friday, September 11, 2009