

Fiscal and Governmental Affairs Committee

AGENDA

Wednesday, March 10, 2010
10:30 a.m. 5:00 p.m.

Thursday, March 11, 2010 (if needed)
8:15-9:45 a.m. 4:00-5:00 p.m.

Chancellor's Office - Room 210

1. **Call to Order**
2. **Appt. of Recorder**
3. **Agenda: Amend and approve**
4. **Minutes for February 19, 2010: Update/Approve**
5. **Announcements**
 - a. Messages from Executive Committee: (BBB, CN)
 - b. Chair: BBB on CSU Advocacy Conf. (February 18, 2010)
 - c. Other: May Social
6. **Faculty Trustee Appointment/Non-Appointment**
7. **Visitor Communications** (*All Wednesday unless later noted*)
 - a. Executive Committee (Catherine. Nelson)
 - b. Standing Committees (if)
 - c. AVC/ASR Zamarripa, AVC/Budg Turnage (**11:20 a.m.: call IN to 562-951-4914**)
 - d. CFA/John Travis (**11:40 a.m.**)
8. **Budget & Bills:** ASCSU Budget & Legislative Specialists (Hood, Krabacher, all)
9. **Planning for FGA/Executive Committee Legislative Day**
 - a. Call for Participation
 - b. Travel Logistics/Info
 - c. Brochure/Handouts (Yee, Ault, Krabacher)
 - d. Pocket Directory @ <http://www.govbuddy.com/store/2010-pocket-directory-of-the-california-legislature/33/> (Krabacher)
 - e. Office Choices
 - f. Misc.

10. Possible Recommendations

- a. Textbook Sales Tax Exemption: AB1178/Block (Pasternack, Aguado, ?)
- b. Concerns with AB2400/Block: Comm. Coll. Bacc's (Montanari, Agua)
- c. Oil Severance Tax: ABX8-41/Nava

11. Recommendations

- a. Opposition to AB 440, as amended (July 4, 2009), Beall. California Community Colleges: Student Transfer (AS-2937-10/AA; FGA co-sponsor) (Van Selst, Aguado) ... http://www.calstate.edu/acadsen/documents/March_2010_Plenary_Agenda.pdf
- b. Support for Governor's Proposed 2011 CSU Budget (Krabacher, Yee, Hood): Res. pts. ... acknowledge/commend Governor; \$305m restoration + \$60m for xtra enroll.; no May Revise take-back; distrib. List.
- c. Commendation for President Emeritus Gerth: (Krabacher, Barrett)
- d. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

12. Other Business/Bills

13. **Adjournment: 5:00 p.m. Wednesday, March 10, 2010**
9:45 a.m. – 5:00 p.m. Thursday, March 11, 2010 (if needed)

NOTE: *ASCSU Plenary est. 10:00 a.m. - 4:00 or 5:00 p.m. Thursday, March 11, 2010*
8:30 a.m. – 3:00 p.m. – Friday, March 12, 2010