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