

Fiscal and Governmental Affairs Committee
<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

Friday, February 8, 2008, 10:00 a.m.
Office of the Chancellor, Room 210

Agenda

**Time
Certain**

1. Welcome, Call to order — Chair
2. Review and Approval of the agenda
3. Review and Approval of the minutes from the meeting of January 16, 2008
http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA_Minutes_Jan08.pdf
4. Chair's report — Fred Hornbeck
5. Other Reports
 - 5.1 FGA Academic Affairs Liaison — Jim Blackburn
Briefing on Troops to College — TBA
 - 5.2 Budget Briefing — Rodney Rideau
 - 5.3 Advocacy & Institutional Relations — Karen Yelverten-Zamarippa
6. Items of Business
 - 6.1 CSU Priorities and Principles in Coping with Budget Reduction
 - 6.2 ASCSU Advocacy Day, Sacramento, April, 2008
 - 6.3 Bill tracking this year
 - 6.4 Executive Committee Referrals — Attached

10:30 a
1:30 p

NOTE: The **phone number** for the poly com phone in **Room 210**, Office of the Chancellor is **562-951-4914**

Executive Committee Referrals to Fiscal and Government Affairs

1. Develop positions on relevant Board of Trustee agenda items.
2. Legislative days – briefing, talking points, strategic, for targeting members, who should attend, what are the goals?
3. Tracking of bills – goals
 - a. CFA positions
 - On bills
 - Position papers
 - b. CSU positions on bills (there is a web page)
4. CFA and CSU “talking points” regarding budget priorities and budget restoration
 - a. Need a resolution for ASCSU
5. Bylaw changes
 - a. Review of committee responsibilities
 - This committee
 - Other committees
6. Troops to College (with AA, TEKR, and AAC)
 - a. Federal implications
 - b. Little faculty input and involvement
 - c. Additional state benefits for vets:
 - d. SB 272 (Runner)
 - e. AB 950 (Salas)