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

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)