

Fiscal and Governmental Affairs

AGENDA

Thursday, November 5, 2009:
9:55 a.m. – 2:30 p.m.

Friday, November 6, 2009 (if needed)
8:15 a.m. – 9:45 a.m.

Chancellor's Office, Long Beach, Room 210

1. **Call to order**
2. **Appointment of Recorder**
3. **Agenda:** Amend and approve
4. **Minutes for 10-11 Sept. & 16 Oct. 2009** ... Update/approve minutes
5. **Announcements**
6. **FGA Interim Planning** (11 Dec 09: Teleconf.)
7. **Visitor Communications**
 - a. ExCom/A (C. Nelson)
 - b. ExCom/B (B. Cheyne/J. Tarjan): ICAS Advocacy Task Force -- see also UC Berkeley study
 - c. Standing Committees (if needed)
 - d. AVC/ASR Zamarripa (**10:05-10:30 a.m.: call IN to 562-951-4914**)
 - e. CFA/John Travis (**10:30-10:50 a.m.**): Layoff declaration, campus procedures, etc.
 - f. AVC/AA Allison Jones (brief moment of envy as AJ in Hawaii)
8. **Budget & Bills: ASCSU Budget Specialist Report (Hood)**
9. **Career Tech Ed.:** Task Force, bills, implementation of SB147/DeSaulnier (Krabacher)
10. **Other Business/Bills:**
 - a. Textbook Bill Implementation: old AB1548/Solorio (Pasternack/FA)
11. **Recommendations for Consideration/Review:**
 - a. [PENDING]
12. **Potential Recommendations**
 - a. Call for Adequate & Sustainable State Funding in Support of Public Higher Education (Yee)
 - b. Protecting Academic Programs in Times of Budget Reductions
 - c. Campus Payback of Enrollment Growth Requirement
 - d. Other/TBD: FGA or from/with AA, APEP, FA, ExCom
13. Adjournment: **2:30 p.m. Thursday November 5th; 9:45 a.m. Friday November 6th (if needed)**
14. **Note: ASCSU Plenary est. 245p on Thursday 5 Nov., 1015a on Friday 6 Nov. 2009**