



Academic Senate CSU

ASCSU 2015-2016
Fiscal & Governmental
Affairs Committee
senfga@lists.calstate.edu

Fiscal & Governmental Affairs (FGA) Committee

Notice of Virtual Interim Meeting:

Friday, October 9, 2015, 10:45am-1:00pm

<http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml>

Online via Zoom: <https://calstate.zoom.us/j/954698488>

Call-In: +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)
Meeting ID: 954 698 488

Agenda

1. Call to Order
2. Approval of Agenda
<http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml>
3. Approval of Minutes September 2-3, 2015
4. Member Announcements
5. Chair's Report
 - 6.1 Extended Executive Committee Meeting
 - 6.2 FGA Comments on Fiscal Sustainability Task Force report
6. Reports
 - 7.1 Chancellor's Office liaison: Ed Sullivan
 - 7.2 Other
8. Times Certain:
12:30pm: Darlene Yee-Melichar (*ExCom Liaison*)
7. Legislative Updates
 - 8.1 ASCSU 2015 Legislative priorities: end-of-session report
 - 8.2 ASCSU 2015 Legislative priorities: gubernatorial action
 - 8.3 2016 legislative calendars
8. Advocacy
 - 8.1 Letters of acknowledgement for 2015 budget support
 - 8.2 Upcoming Budget Advocacy Planning Meeting (10/12/15)
 - 8.3 Possible Fall Advocacy Activities
 - 8.4 October 6th CSU Advocacy Training Session report (Yee-Melichar)

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Darlene Yee-Melichar
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9. Old Business

- 9.1 Resolution on 2016-2017 Support Budget Request
- 9.2 Ron Vogel Commendation (Resolution)

10. New Business:

- 10.1 CSU acknowledgment of donors, campus and system-wide (Guerin)
- 10.2 Possible Resolutions for November plenary
- 10.3 Potential guests for November plenary
- 10.4 Other

11. Adjournment