



## Academic Senate CSU

**ASCSU 2014-2015  
Fiscal & Governmental  
Affairs Committee**  
[senfga@lists.calstate.edu](mailto:senfga@lists.calstate.edu)

### Fiscal & Governmental Affairs (FGA) Committee

#### *Notice of Meeting:*

Wednesday, March 18, 2015; 11:00 am-5:00 pm  
Room 210, CSU Chancellor's Office, Long Beach, CA  
<http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml>

#### Agenda

1. **Call to Order**
2. **Approval of Agenda**  
<http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml>
3. **Approval of Minutes February 20 & March 12, 2015**
4. **Campus and Member Announcements**
5. **Chair's Report**
  - 6.1 Extended Executive Committee Meeting
  - 6.2 Budget Advocacy Initiative
6. **Reports**
  - 7.1 Chancellor's Office liaison: Ron Vogel
  - 7.2 Other
7. **Times Certain:**
  - 1:30 pm – Andy Merryfield (CFA)
  - 2:30 pm – Gerry Hanley (CSU Asst. VC, Ed Tech Services)
  - t.b.a. -- Chris Miller, Executive Committee liaison
8. **CSU Legislative Positions: further discussion**
9. **April 14<sup>th</sup> Advocacy Day Planning**
  - 9.1 Schedule and logistics
  - 9.2 Proposed visits
  - 9.3 Talking points
  - 9.4 Materials needed (e.g., "leave behinds")
10. **Preparation for Friday Advocacy Orientation**
11. **Resolutions**
  - 11.1 Wiley Bundling of Online Articles (second reading)
  - 11.2 ASCSU 2015 Legislative Priorities
  - 11.3 Call for Support of "Stand With the CSU" Initiative (new)

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**Christine Miller**  
Executive Committee Liaison  
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### 12. **New Business**

- 12.1 Heads Up: FGA will host May social
- 12.2 Other

### 13. **Adjournment**