

**Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Teleconference Meeting of Friday, October 11, 2013
Time: 10:00 am to 1:00 pm**

Agenda

Collaborate link:

<https://sas.illuminate.com/m.jnlp?sid=2008149&password=M.25C37063008C101A549A0D924E69B0>

Conference Call Dial in:

USA Toll-Free: (877)233-7852

PARTICIPANT CODE: 458353

1. Approval of the agenda – Meeting of October 11, 2013
2. Approval of the minutes – Meeting of September 18, 2013
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling
6. CFA Report – Andy Merryfield
7. Legislative Report and Update – Tom Krabacher, ASCSU
Legislative Specialist
8. First and Second Reading Resolutions
 - a. Legislative Principles adopted by the ASCSU
 - b. Legislative Guidelines adopted by the ASCSU
 - c. 2014-15 CSU BOT budget request to the Governor
 - d. Commendation for Budget Director Robert Turnage
9. Planning for ASCSU/FGA Advocacy in Spring 2014