

## Fiscal & Governmental Affairs Committee

Wednesday, January 20, 2010  
10:30 a.m. – 5:00 p.m.

Thursday, January 21, 2010  
8:30-10:45 a.m. – 3:00 -5:00 p.m.

Room 210

### AGENDA

1. Call to order
2. Appt. of Recorder
3. Agenda: Amend and approve
4. Minutes for December 4, 2009 ... Update/approve
5. Announcements
  - a. Messages from Executive Comm. (BBB, CN)
  - b. SBAC (BBB, DH)
  - c. Other
6. Faculty Trustee Non-Appt.: Per Executive Comm. request, all committees will discuss the matter in prep. for likely floor conversation & recommendations at Plenary. Trustee Nominating Comm. will also report.
7. FGA Report on Status of March 2, Day without the CSU (PS, BBB): To finalize our latest info prior to BBB/other message at Plenary as part of 1-reading item from November
8. Visitor Communications (All **Wed.** unless later noted)
  - a. Executive Comm./A (C. Nelson)
  - b. Standing Committees (if)
  - c. AVC/ASR Zamarripa, AVC/Budg Turnage (**11:15-11:45 a.m.:**
    1. **call IN to 562-951-4914**)
  - d. AVC/AA Allison Jones (**1:20 p.m. – 1:45 p.m.**)
9. Budget & Bills: ASCSU Budget & Legislative Specialists (Hood, Krabacher, all)
10. Career Tech Ed. (Krabacher)
11. Recommendations for Consideration/Review:
  - a. Call for Adequate & Sustainable State Funding in Supp. of Public Higher Ed. (2<sup>nd</sup>/Yee)
  - b. Dealing w. Impact of Funding Shortfalls on Transfer Stds (2<sup>nd</sup>/Pasternack)
  - c. Requesting Modific's in SB48 (e-Txtbks Accessibil.) (2<sup>nd</sup>/Pasternack)
  - d. Supp. Of Legis. To Authorize Phys. Therapy Degree (DPT) (2<sup>nd</sup>/co- w. APEP, AA?)
  - e. Other/TBD: FGA or from/with AA, APEP, FA, ExCom

12. Other Business/Bills

13. Adjournment:     **5:00 p.m., Wednesday, January 20, 2010**  
                              **10:45 a.m., 5:00 p.m., Thursday. January 21(if)**

**Note: ASCSU Plenary est. 11:00 a.m. – 3:00 p.m. on Thursday, January 21**  
          **8:30 a. m. – 3:00 p.m. on Friday January 22, 2010**