



**Academic Senate – California State University
Fiscal and Governmental Affairs Committee (FGA)
Minutes (final)**

Meeting: Friday, April 19, 2019

Virtual via Zoom

Time: 10:00 a.m. - 2:00 p.m.

Attendance: Speak, Steffel, Janousek, Ornatowski, Pasternack, Schutte, Sinha, Stohs, Perkins

1. Approval of agenda
 - approved
2. Approval of March 2019 minutes
 - approved
3. Announcements
 - a. ExEx meeting report
4. Sacramento
 - a. Appointments/logistics
 - in progress, working with schedulers
 - b. Leave-behind? (or maybe just internal sheet for talking points)
 - budget proposal
 - priority legislation
5. Updating the Legislative Watch
 - each committee member has three bills to watch and reread to see if senate should change its position, email committee if positions should be reconsidered
6. FGA Resolutions
 - a. Ethnic Studies
 - consider draft language
 - b. Tuition Task Force

**ASCSU 2018-2019
Fiscal & Governmental
Affairs Committee**
senfga@lists.calstate.edu

David M. Speak, Chair
Political Science
dmspeak@cpp.edu

Beth A. Steffel, Vice Chair
Graphic Design
bsteffel@csusb.edu

Steven Browne
Marine Transportation
sbrowne@csum.edu

Kelly Janousek
Librarian
Kelly.Janousek@csulb.edu

Eileen Klink
English
Eileen.Klink@csulb.edu

Cezar Ornatowski
Rhetoric & Writing Studies
ornat@mail.sdsu.edu

Barry Pasternack
Professor Emeritus, Information
Systems & Decision Sciences
bpasternack@fullerton.edu

Jerald Schutte
Sociology
jgschutte@csun.edu

Dipendra K. Sinha
Mechanical Engineering
dsinha@sfsu.edu

Mark Hoven Stohs
Finance
mstohs@fullerton.edu

Kara Perkins
Chancellor's Office Liaison
kperkins@calstate.edu

Sheila Thomas
Chancellor's Office Liaison
ethomas@calstate.edu

Praveen Soni
Executive Committee Liaison
praveen.soni@csulb.edu



Academic Senate CSU

- deferred to September
7. Senator Soni, Executive Committee liaison [Noon]
 - discussions of senate directory, what to make public/private, required/optional
 - hearing on AB 1460, Tuesday, April 23
 8. New Business
 9. Adjourn 12:53PM