



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

Meeting: Friday, 7 December 2018

Time: 11:00 a.m. – 1:00 p.m.

Attendance: Speak, Steffel, Browne, Ornatowski, Pasternack, Schutte, Stohs, Perkins, Thomas

1. Approval of agenda
approved
2. Approval of November 2018 minutes
approved
3. Announcements
4. Old Business
 - a. Sen. Schutte: Sacramento visits
 - Did not happen in the fall
 - how to structure future visits
 - function, qualifications, and relationship of Legislative Specialist
 - b. Sen. Klink: Bill Tracking
 - not present, no discussion, no one aware of any current issues
 - c. Sen. Ornatowski:
 - i. funding models
 - Varies widely, what models are most useful for completing work
 - what criteria for distributing resources
 - process for transferring resources from one budget to another
 - ii. campus budget contacts

**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

- Ornatowski will compile a list of questions for each committee member to inquire about the budget on individual campuses

5. Resolutions

a. ECC Resolution (Sen Janousek)

- no additional feedback

b. Completion Resolution (Sens Schutte and Stohs)

- will seek co-sponsorship from AA

c. Cal Grant B Tuition **w/AA** (see AA Agenda item 8.1)

- no additional feedback

d. Tenets Document

- Speak will draft resolution/signing statement for discussion in January

6. New Business

7. Senator Soni, Executive Committee liaison [Time Certain: noon]

- would it be useful to have presentation to senate on California Public Records information requests? (consensus is yes)
- do we want presentation in senate on all Cal Grants (not just Cal Grant B)? (consensus is yes)
- discussion of Legislative Specialist

8. Adjourn 1PM