



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

Meeting: Wednesday, March 13, 2019

Time: 11:00 a.m. - 5:00 p.m.

Munitz Conference Room

Attendance: Speak, Steffel, Browne, Janousek, Klink, Ornatowski, Schutte, Sinha, Stohs, Perkins, Thomas, Soni

1. Approval of agenda
 - approved
2. Approval of February 2019 minutes
3. • approved
4. Announcements
 - none
5. Sacramento Planning
 - April 25 selected
 - Speak will inquire about budget to determine whether arriving evening before
6. Legislation Tracking
 - determined positions on bills (see resolution)
7. Resolution on Bond
 - finished edits and submitted to plenary
8. Longer-Range
 - a. Senator Pasternack: Tuition Task Force
 - b. Senator Ornatowski
 - i. Faculty Line funding models
 - ii. campus budget contacts
 - c. from other standing committees FA/CPRA
9. Jennifer Eagan, CFA liaison [time approximate 2:30pm]

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Academic Senate CSU

- supporting Governor's budget but asked for 2% enrollment growth to be measured in headcount not FTES (i.e. new students in the door not just with existing students to take more classes)

CFA-Sponsored Bills

- AB930 (Gloria) CSU Exec Compensation
- AB418 (co-sponsor w other unions) Union Agent Represented Worker Evidentiary Privilege Bill
- AB392 (Weber and McCarty) California Act to Save Lives (changes definition of use of deadly force by police officers)

10. New Business

11. Praveen Soni, Executive Committee liaison [3:30PM]

12. Adjourn 4:45PM