



Academic Senate CSU

ASCSU 2023-2024

Fiscal & Governmental Affairs Committee
(FGA)

senfga@lists.calstate.edu

FISCAL & GOVERNMENTAL AFFAIRS COMMITTEE (FGA)

MEETING AGENDA: FRIDAY DECEMBER 1, 2023

TIME: 10:30AM-4:30PM

VIRTUAL MEETING

1. Approve Agenda
2. Approve November Minutes
3. Welcome and Introductions
4. Announcements
5. Chair Report (10:45-11)
6. Legislative Specialist Report (11-11:30 am)
7. ExCom Liaison: Boyd (1 pm time certain)
8. ASR Guests Meuel and Bakke (2pm time certain)
9. CFA Liaison: Filling (3 pm time certain))
10. JEDI Liaison: Filling/Kavuri-Bauer (3 pm time certain)
11. Resolutions:
 - a. Revise AS-3655-23/FGA based on 1st reading feedback. (11:30-noon; See [Secretary's Version](#))
 - b. Revise AS-3655-23/FGA based on 1st reading feedback. (See [Secretary's Version](#))
 - i. 2nd reading to include just the revised legislative positions (1:30-2pm)
 - ii. New 1st reading items (for Jan) on a bylaws change:
 - Define roles and responsibilities of Legislative Specialist Position (2:45-3pm)
 - A position revision request should be acted on (supporting or opposing with reasoning) within one week (3:30-4pm)
12. Updates as appropriate on (4-4:20)
 - a. Sustainable Financial Model Workgroup response - Steve

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- b. PELL - Jessica
- c. Mercer study response - Steve
- d. Cost estimate for intersegmental curricular work - Greg
- e. Resolution on managing student enrollment - Laura
- f. Resolution on two faculty trustees - Ryne
 - i. Romey Feedback

13. Other items/Discussion (4:20-4:30)

14. Adjourn