



Academic Senate CSU

ASCSU 2023-2024

Fiscal & Governmental Affairs Committee
(FGA)

senfga@lists.calstate.edu

FISCAL & GOVERNMENTAL AFFAIRS COMMITTEE (FGA)

MEETING AGENDA: WEDNESDAY JANUARY 17, 2024

TIME: 10:30AM-4:30PM

HYBRID MEETING

Chancellor's Office – Coronado Conference Room

1. Approve Agenda
2. Approve December Minutes
3. Welcome and Introductions
4. Announcements
5. Chair Report (10:45-11)
6. Legislative Specialist Report (11-11:30 am)
7. Strategy and Team Assignments for Reviewing State Bills before March Plenary (11:30-noon)
8. ExCom Liaison: Boyd with special guest Faculty Trustee Yee-Melichar (1-2 pm time certain)
9. CO Liaison Updates - Kitchell and Foste (2-2:30pm)
10. CFA Liaison: Filling (3 pm time certain)
11. JEDI Liaison: Filling/Kavuri-Bauer (3 pm time certain)
12. Resolutions:
 - a. Revise for 2nd reading (2:30-3)
 - i. Final Revisions AS-3655-23/FGA - CalPERS Fossil Fuel Divestment ([See Revised Version from Dec](#))
 - ii. Final Revisions AS-3656-23/FGA - Change in the Advocacy Positions Taken on ASCSU Monitored Legislative Bills (See: [November Plenary Notes](#))
 - b. First Reading items (3:30-4:15)
 - i. 2nd reading to include just the revised legislative positions (1:30-2pm, see [Reworded Version](#))
 - ii. New 1st reading items (for Jan) on a bylaws change:

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- Bylaws Change resolution to define roles of Legislative Specialist Position

13. Updates as appropriate on other items (4:15-4:30)

- a. Sustainable Financial Model Workgroup response - Steve
- 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

14. Adjourn