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

Meeting: Wednesday, May 15, 2019
Time: 11:00 a.m. - 5:00 p.m.
Munitz Conference Room

Attendance: Speak, Steffel, Janousek, Klink, Pasternack, Schutte, Sinha, Stohs, Perkins, Thomas

1. Approval of agenda Approved
2. Approval of February 2019 minutes Approved
3. Announcements
   a. ExEx, Soni reminded Committees have to follow their charge and not cross duties.
4. DropBox Tutorial (Sen Steffel)
   a. Did Q&A
5. Legislation Tracking
   • no changes recommended
6. Resolution from FA
   • edit submitted to FA, potential co-sponsorship
7. To pass along to Next Year’s Committee:
   a. Senator Pasternack: Tuition Task Force
   b. Senator Ornatowski
      i. Faculty Line funding models
      ii. campus budget contacts
8. Jennifer Eagan, CFA liaison [time approximate 2:30PM]
   • council for Racial and Social Justice changed name from Affirmative Action
   • new president and officers
• lobby days and awards for Senator Mitchell and Gov Newsom
• May Revise: same money in budget and a little more

9. New Business
10. Praveen Soni, Executive Committee liaison [time approximate 3:30PM]
11. Adjourn 4:05PM