



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

**Meeting: Wednesday, January 16, 2019**

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

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

1. Approval of agenda
  - approved
2. Approval of December 2018 minutes
  - approved
3. Announcements
  - a. Updated Directory
  - b. Ethnic Studies legislation may be proposed again this year
4. FGA Resolutions
  - a. Second Reading
    - i. Completion
    - ii. ECC (co-sponsored by AA)
  - b. First Reading
  - c. Co-Sponsored
    - i. CalGrant B AS-3350-18/AA/FGA
5. Sacramento redux: Newsome Budget, DoF; 2019-2020 Legislature
  - Governor's Budget Proposal:
    - \$300MM Base Budget Increase = \$193MM for Compensation and Mandatory Cost Increases; \$62MM for 2% enrollment growth (~7,300 FTES); \$45MM for GI2025.

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## Academic Senate CSU

- \$262MM in onetime funding = \$247MM for Deferred Maintenance (and Child Care); \$15MM for Basic Needs Partnerships
  - Overall Governor's Budget is focused on
    - Fiscal Responsibility
    - Meeting the needs of vulnerable populations in CA
    - preparing for an eventual recession.
6. Not Ready for Prime Time
- a. Senator Ornatowski: funding models, campus budget contacts
    - continue survey of budget models on various campuses
  - b. Senator Pasternack: tuition model The link for Board agenda :  
<https://www2.calstate.edu/csu-system/board-of-trustees/past-meetings/2019/Documents/jan-22-23-full-agenda.pdf>
    - Pages 70 - 78 have the relevant information
    - unsure how to move forward as changes may have limited impact
  - c. from other standing committees
7. Jennifer Eagan, CFA liaison [time approximate 2:30pm]
- Gov. Newsom proposed budget: better than expected, different universe with respect to funding for the CSU
    - 8% increase over existing budget
    - only 2% enrollment growth
    - proposed budget within \$3MM of ask
    - CFA was first labor union to endorse Gavin Newsom
    - will work on restoring counselors to campuses
    - likely to oppose income-sharing schemes or pay-it-forward structure instead of student loans
    - will be proposing ethnic studies legislation
    - not a huge loss for no longer collecting agency fees and boon for getting access to new employees, membership up by 11%
8. New Business
9. Chair Nelson, Executive Committee liaison [time 3:30PM]
- census of faculty to make sure distribution of 3<sup>rd</sup> senator is correct



## Academic Senate CSU

- Legislative Liaison position: should have one, no additional assigned time available this year
  - liaison between FGA and Advocacy efforts with full senate and ExComm
    - helping Chair and Vice Chair to have meet and greet visits in Legislature, help legislators with bill or to offer feedback if needed, in addition to Leg Day (February and whatever other month beside Leg Day)
    - enhance visibility and relationship building of ASCSU with Legislature

10. Adjourn (4:16PM)