Academic Senate CSU

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
• 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