



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 16 04

MINUTES OF THE MEETING November 10, 2016

PRESENT: L. Asgari, L. Esparza, M. Hu, C. Koike, J. Momand, S. Rhee, D. Ribera, K. Sullivan, T. Rodriguez-Nikl, Y. Song, V. Prabhu, S. Xing

EXCUSED ABSENCE: A. Pacheco-Vega

ABSENT:

V. Prabhu, FiPC Chair convened the meeting at 9:28 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
V. Prabhu presented the Chair's report.
4. Liaison's Report
V. Prabhu presented the Liaison's report.
5. Approval of the Agenda (FiPC 16 05)
M/s/p (V. Prabhu) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 04)
M/s/p (T. Rodriguez-Nikl) to approve the Minutes as submitted.
7. Time certain with Tosha Pham, Associate Vice President for Information Technology Services. Tosha Pham presented the ITS budget figures for the last 3 years. She shared that the toughest fiscal issue ITS faces is the lack of keeping and hiring talented individuals for the positions at ITS. She cannot compete with salary offers from the private sector. Tosha Pham also shared that the ITS budget is made up of General Funds, Lottery Funds and Student Success Fee Funds. ITS tracks on a quarterly basis the following: ITS tickets, how many individuals log on to Lynda.com, users of the open access labs, the GET mobile app. Tosha Pham prioritizes the ITS budget via the following categories after salaries and licenses and software; regulatory, mission critical, projects that support the Graduation 2025 initiative, the replacement of items, and professional development for ITS employees. As far as the new Learning Management System, ITS will work to support the new system and make sure it works well with the other Cal State LA systems, but ITS does not decide which new Learning Management System the campus will adopt. Tosha Pham is working with the new ITS Steering Committee to find ways to seek input from faculty and students on ITS related issues. Surveys and focus groups will be set up to seek this input.
8. Adjournment
M/s/p (T. Rodriguez-Nikl) adjourned at 10:45 a.m.