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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: February 10, 2022

PRESENT: D. Lee, H. Shen, A. Covarrubias, J. Tcheng, R. Eckard, N. Warter-Perez, L. Ricci, S. Keslacy, G. Lawrie, M. Hendrata, A. Williams, S. Fu

UNEXCUSED ABSENCE: S. Meyer, X. Wen, K. Wang

Chair H. Shen convened the meeting at 9:31 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (21-05): M/s/p (N. Warter-Perez) – Approved: 8 Yes, 1 Abstain
3. Approval of the Agenda (21-06): M/s/p (G. Lawrie) – Approved: 9 Yes
4. Chair’s Report: Chair H. Shen discussed the committee’s purpose and solicited feedback on the committee’s goals for the semester.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported on current Senate business and subcommittees.
6. College RAAC Liaison Report: No reports.
7. Consultation for removing Charter Status of the CCOE (Charter College of Education): Committee members voted to support the request. – 8 Yes, 1 Abstain
8. Adjournment: M/s/p (A. Williams) adjourned at 10:23 a.m.