

Chancellor's Advisory Committee on Student Services and Fees (CACSSF)
November 13, 2012 Meeting Notes

1. Re-cap of the October 29 Policy Grouping Meeting and Decisions Made (Olivier)

CACSSF Co-Chair Olivier Bouan provided a general overview of the discussion at the October 29 meeting. It was also noted that attendees had additional information about the proposals that influenced decisions about placement into the policy groupings. Meeting attendees had included Deana Alwafai, Bahar Navab, Bianca Suarez, Olivier Bouan, Elizabeth Keithley, Hugh Graham and Bené Gatzert.

2. Student Services Fee Proposal Discussions

- This is the first of two meetings focused on eleven proposals submitted by the October 2012 deadline for Students Services Fee (SSF) funding. The second meeting will be held on December 7, 2012. The SSF proposals totaled:
 - \$469,000 in requests for one-time/short-term costs during spring 2013 (note: will be revised)
 - \$42,800 in requests for one-time/short-term costs starting in July 2013 and later (note: will be revised)
 - \$28,920 in requests in recurring costs for recurring funds starting in July 2013 and later (note: will be revised)
- Prior to the meeting, voting members were sent a ranking survey. The survey results/comments, along with all proposals, were sent to the entire committee prior to the meeting.
- The committee decided that it prefers to reach a consensus on each proposal. However, if a consensus is not possible, a decision will be determined by a majority vote (50% + 1).
- At the end of the meeting, the status of the 11 proposals was as follows:

#	Project Name	Status	\$ (if approved)	Action items
A1	ASUC Perspectives Multicultural Showcase	Hold to Dec 7		Advocacy efforts to try to obtain one free or subsidized event at Zellerbach per year in order to lower the cost of the showcase (Conner, Bahar, CSF)
A2	ASUC Tabling Event	Decision: Fund	<ul style="list-style-type: none"> • \$20,460 from CACSSF 2012-13 Pot • \$30,240 from Short Term Pot 	
A3	Lower Sproul Surge: Community Service Officer	Decision: Fund	<ul style="list-style-type: none"> • \$11,760 from CACSSF 2012-13 Pot • \$47,040 from Short Term 	
A4	Anna Head Alumae Hall Maintenance	Decision: Fund	\$20,000 from CACSSF 2012-13 Pot	
A5	Big Ideas@Berkeley: Fostering Student Led Innovation	Hold to Dec 7		Request that Liz provide introduction to this proposal (Bené)
A6	GA Student Programing Fund	<ul style="list-style-type: none"> • Decision to fund spring 2013 amount • Request that GA return 	Approved \$5,000 from CACSSF 2012-13 Pot	<p>GA to return with higher recurring request (Bahar)</p> <p><u>New request as of 11/27:</u> The GA would prefer \$45,000 per year (\$4 per graduate student). If the CACSSF feels this is too high, the GA proposes \$35,000 (~\$3 per graduate student).</p>

#	Project Name	Status	\$ (if approved)	Action items
		with higher recurring request		
A7	Creating a functional SHP Doctoral Lounge	Decision: Fund	\$39,400 from CACSSF 2012-13 Pot	There is a verbal understanding that the SPH will process the work orders and provide ongoing maintenance. It would be preferable to SPH contributions in writing. See below for potential spring advocacy action items on broader campus-wide issues
A8	Undocumented Students Program	Decision: Fund	\$89,700 from CACSSF 2012-13 Pot with strong preferences for a 12-month contract and use of metrics to evaluate impact	
A9	Resources for Students at TRSP	Decision: Fund	\$7,450 from CACSSF 2012-13 Pot	
B1	Study Space (funding for CSO at Bechtel)	Hold to Dec 7		Conner to draft letter from CACSSF to Dean of the College of Engineering requesting response from before next CACSSF meeting
B2	BAM/PFA Digital Projector	Decision: Do not fund		

3. Student Mental Health Advocacy Issues that Emerged from Student Services Fee Proposal Discussion

The proposal to create a doctoral lounge in the School of Public Health to help foster community among doctoral students highlighted a larger need throughout campus for space and other resources to foster community/collaboration among students and reduce isolation. Dean of Students Jonathan Poullard noted that due to changes in the University budget situation, the Regents were never able to implement planned [“Tier III—Creating Health Learning Environments”](#) funding across all ten UC campuses. Numerous advocacy ideas emerged including:

- A spring letter from CACSSF to the Chancellor
- Coordinate a CACSSF effort with other campus committees (e.g., Chancellor’s Advisory Committee on Student Mental Health) and advocacy efforts (e.g., ASUC and GA)
 - Bianca Suarez and Natalie Gavello’s work with Christina Maslach
 - Professor Nitsche promised to talk with Academic Senate Student Affair Committee’s Chair David Presti
 - Hugh Graham mentioned a potential idea related to Capital Projects

Attendees: Nitsche, Covello, Sayarath, Abassi, Landgraf, Le Grande, Alwafai, Bouan, Hoffman, Hoople, Navab, Suarez, Smith, Poullard, Graham, Grimaldo, Rouse, Gatzert.

Version December 3, 2012. Any suggested additions or corrections should be submitted via the CACSSF listserv or to Bené Gatzert at bene@berkeley.edu.