

Agenda
Chancellor's Advisory Committee on Student Services and Fees
April 17, 2014, 3-5pm
Chancellor's Conference Room

1. **Welcome and Introductions** (Joy)

2. **Student Services Fee (SSF) Proposal Discussions** (Bené, All)
 - Decision from campus budget office: "recurring" amount available \$520,000 (Laurent)
 - Review ranking and decision-making worksheet: recommendations from last meeting
 - Discussion and recommendations
 - Decisions re-cap

Process reminders

 - *Someone calls for a vote, someone seconds*
 - *Agreement: 50%+1 decides*

3. **Revised Meeting Schedule for April** (*Topic Schedule is Tentative Pending Speaker Availability*) (Harry)
 - Cancelling 4/22 meeting, 9-11am
 - Friday, 4/25 meeting, 10-11:30am, Chancellor's Conference Room
 - Possible framework for considering how to fund student service buildings (Max)
 - Mandatory campus-based fees: Technology fee results and identification of prospective fee referenda on the horizon (Fabrizio/Paula, All)
 - Historical comparison of Student Services Fee and Tuition (Harry)
 - Tuesday, 4/29 meeting, 1-3pm, TBD
 - Bike share update (Bené)
 - Food pantry update (Fabrizio)
 - ASUC, CSF and GA budget recommendations to the Chancellor update (TBD)
 - CSF project underway: preliminary audit of miscellaneous student fee charges
 - Year-end reflection (All)