

**Agenda**  
**Chancellor's Advisory Committee on Student Services and Fees**  
April 7, 2014, 10am-12pm  
Chancellor's Conference Room

1. **Welcome and Introductions** (Joy)
  - New member: Michelle Chan, Committee on Student Fees
2. **Topics for Spring Semester** (Harry)
  - Major item: Student Services Fee recommendations to the Chancellor
  - Other items:
    - Updates on funded Student Services Fee proposals with contingencies (Bike Share, Food Pantry)
    - Miscellaneous student fees: circle back to CED fabrication shop approval from last spring (follow up question)
    - Known and possible referendum over next couple years
    - Max has been working on way to think about capital projects for student service buildings; he's going to share that with us
3. **Student Services Fee (SSF) Proposal Discussions** (Bené, All)
  - Process reminders
    - Someone calls for a vote, someone seconds
    - Agreement: 50%+1 decides
    - Your group agreements
      - Ok to disagree
      - Respect for others opinions
      - As data driven as possible vs. anecdotes
      - Don't be afraid to speak up
      - ELMO—enough, let's move on
      - Make space, feel space
      - Don't interrupt and speak over people
      - One mic, one diva
    - We encourage everyone to speak up if you have a different opinion
    - Can call for caucus time with your group
    - Snaps for agreement can be useful
    - Proxy for voting—email Bené if you're going to miss a meeting to say who you'll be giving your vote to
  - Distribute ranking and decision-making worksheet
  - Discussion and recommendations
  - Decision re-cap
4. **Next meeting: Thurs, 4/17, 3-5pm** (Harry)