

Agenda
Chancellor's Advisory Committee on Student Services and Fees
April 17, 2013

3:10-5:00 pm, Chancellor's Conference Room

1. **Welcome** (Olivier) (3:00-3:05)

2. **Decisions Needed by CACSSF: Student Services Fee Proposal Discussions** (Everyone) (3:05-4:30)
 - A. Current status (handout—same as distributed with the agenda)
 - 13 remaining proposals
 - 11 with July 2013 recurring funding requests
 - 2 additional proposals requesting July 2013 one-time/short-term funding
 - Remaining meeting (has additional CACSSF business): April 29
 - Follow-up to April 2 meeting: Q&A handout from Equity and Inclusion Division (handout)
 - B. Review of individual proposals in order, decide and record disposition
 - C. Before the end of the meeting, re-cap decisions and any action items

3. **Decisions Needed by CACSSF: Miscellaneous Student Fee Sales Tax Follow-up** (Everyone) (4:30-4:55)
 - A. Proposed changes to *Berkeley Campus Policy and Procedures on Miscellaneous Student Fees* (handout—same as distributed with the agenda) (Hugh)
 - B. Proposed 2013-14 study and review of proposal form (Olivier/Deanna)
 - Goals:
 - Compliance with sales tax laws
 - Desire to minimize fees and keep as affordable as possible
 - Efficiency: few # of transactions to pay for things
 - Student experience that feels more service oriented and less commercial

4. **Wrap-Up** (Harry) (4:55-5:00)
 - A. April 29 meeting topics, depending on a number of factors
 - (If needed) Additional SSF proposal decision-making
 - Student services funding needs over the next two to three years: thinking across student fee and funding sources
 - CACSSF priorities for future SSF proposals: report from subcommittee meeting and full committee discussion
 - (TBD April 29 or Fall 2013) Discuss and recommend proposed revisions to [UC Berkeley Guidelines for Campus-Based Student Fees](#)

Remaining spring CACSSF meetings: Mon, 4/29, 8-10am, Chancellor's Conference Room