

Chancellor's Advisory Committee on Student Services and Fees

February 25, 2013

3-5 pm, Chancellor's Conference Room

- 3:00-3:05 **1. Welcome and Introductions (Harry)**
- Welcome, GA Campus Affairs Vice President Carl Nadler (replacing Bianca Suarez)
- 3:05-3:10 **2. Brief introduction to Today's Meeting (Olivier)**
- 3:10-3:25 **3. Overview of CACSSF's Work for Spring (Bené)**
- A. CACSSF Timeline for Spring 2013 (*meeting handout and pre-meeting document*)
 - B. Significant Focus: Student Services Fee Funding Decisions and Recommendations
 - C. Additional Work will Need to Be Prioritized
 - D. Any Student Services or Student Fee Issues We Missed?
- 3:25-4:15 **4. Student Services Fee (SSF) Funding Process—Spring 2003 (Bené)**
- A. Review of Timeline, Process and Funding Available (*meeting handout*)
 - B. New Issues that Emerged from Proposal Submissions: Decisions Needed from CACSSF
 1. What student entities can submit proposals in the future, and what to do about proposals submitted this semester (for example: ASUC/GA Executives, ASUC Senators, GA Delegates, Student Groups)
 2. At the March CACSSF meeting, does CACSSF want to separately consider proposals for one-time funding for spring 2013 from the remainder of the "2012-13 CACSSF pot?"
 - C. Addressing Compensation in Proposals for To-Be-Hired Positions
Potential options include: (*meeting handout*)
 1. Encourage department to put salary/hourly ranges into proposals and wait to distribute funding until positions have been filled
 2. CACSSF recommends with a certain % over/under (e.g., 10% or 25%)
 3. CACSSF recommends an "up to amount" or "up to midpoint" for salaries (which some control units use for salaries)
 4. Have CACSSF process require department to come back to CACSSF with additional request
 - D. Identify Volunteers for Adhoc Policy Grouping Meeting to Be Held This Week
- 4:15-4:50 **5. Updates from the Campus Budget Office (Laurent/Hugh)**
- A. University and Campus Budget Update
 - B. This Year's Campus Budget Process, Timeline and Key Assumptions
 - C. SSF Allocation Changes: Follow-up to ASUC, CSF and GA Spring 2012 Budget Recommendations to the Chancellor (*pre-meeting documents*)
 - Changes impacted the following divisions/departments: Education Technology Services, Intercollegiate Athletics, Controller, International House, Student Life Advising Services
 - D. Student Services Fee Annual Report—December 2012 (*pre-meeting document*)
- 4:50-5:00 **6. Wrap-Up and NextSteps (Bené)**
- A. Recap Action Items
 - B. Important Dates
 - Mon, March 4: Proposal packet, ranking/comment survey and fall student survey results distributed to CACSSF. Proposals submitted to Vice Chancellors (VC) for comments if desired.
 - Divisional Representatives: Please Alert Your VC and Chief of Staff
 - Mon, March 11: CACSSF survey due and Vice Chancellor comments due
 - Tues, March 12: Aggregate rankings and all comments distributed to CACSSF
 - Thurs, March 14: CACSSF Meeting, 8-10am, Chancellor's Conference Room