

Agenda
Chancellor's Advisory Committee on Student Services and Fees
March 14, 2013

8-10am, Chancellor's Conference Room

1. **Welcome (Harry/Olivier)**

2. **Review Student Service Fee Proposal Discussion and Decision-Making Process (Bene)**
 - What's new this semester
 - Verified that departments do indeed support all proposals submitted by ASUC and GA
 - Vice Chancellors were given the opportunity to comment on proposals from their divisions (handout)

 - During our meetings
 - Discussions are more structured than typical CACSSF meetings
 - Re-cap what worked well last semester
 - Discussion
 - Someone calls for a vote, someone seconds
 - Agreement: 50%+1 decides
 - Last semester, CACSSF decided it was okay to start voting right away.
 - Reminders: Encourage everyone to speak up if you have a different opinion and that you have the ability to call for caucus time with your group.
 - Any process comments or changes you want to suggest or make?

 - Information that has changed since we distributed the proposal packets

 - Other information about how we'll proceed
 - Order in which CACSSF will consider the funding proposals:
 - Most of the proposals requesting funding for spring 2013
 - All proposal requesting recurring funding
 - Remaining proposals

3. **Student Services Fee Proposal Discussions (Everyone)**
 - General reactions to reviewing all the proposals
 - Review of individual proposals in order, decide and record disposition
 - Before the end of the meeting, re-cap decisions and action items

4. **Wrap-Up (Harry)**

Remaining spring CACSSF meetings TBD: Two in April and One May 1-3 TBD