

Agenda
Chancellor's Advisory Committee on Student Services and Fees
November 14, 2013
 2-4pm, 333 Sproul Hall

1. Welcome (Deanna)

2. 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
- Any process comments or changes you want to suggest or make?

3. Student Services Fee (SSF) Proposal Discussions

- Proposal order for today's meeting (remaining proposals for this cycle)

#	Agreement Category	%	Proposal	One-time Spring	Remaining Funds	Notes
					\$182,435	
B8	Consider Funding	73%	UndocuAlly Training Prog	12,000		
B13	Consider Funding	73%	U Village Children's Garden	33,750		
A9	Consider Funding	60%	Phoenix Scholar's Project	76,000		
B2	Consider Funding	60%	VCEI Capital Improvements	6,081		
B11	Consider Funding	53%	Philanthr Prof Empower Init	20,800		
A7	Consider Funding	40%	Night Of Cultural Resistance	50,000		
A8	Consider Funding	33%	Student Grp Contingency Fnd	54,500		
B6	Consider Funding	33%	VCEI Graduate School Fund	29,500		
A10	Consider Funding	29%	Food Security Program	17,100		
B1	Consider Funding	27%	KALX Digitization	25,000		

- Review of individual proposals in order, decide and record disposition (All)
- Before the end of the meeting, re-cap decisions and action items (All)

4. Wrap-Up (Harry)