

Agenda
Chancellor's Advisory Committee on Student Services and Fees
November 10, 2014
Chancellor's Conference Room

1. Welcome (Bené)

2. Review Student Service Fee Proposal Discussion and Decision-Making Process (Bené)

- Background
 - 54 proposals for this cycle
 - Requested funds \$3,167,941
 - Available funds \$500,000
- Group agreements made at last meeting
 - Open dialogue
 - Make space, take space
 - ELMO: enough, let's move one
 - Not talking over anyone else
 - Don't shoot down others
 - Agree to disagree
 - Decision making threshold: 50% + 1
 - Can designate proxies for voting
 - Fine to caucus if needed

3. Student Services Fee (SSF) Proposal Discussions (All)

- Distribute ranking handout
- Discussion and recommendations
- Decision re-cap

4. Wrap-Up (Bené)

- Starting place for next meeting and any action items
- Reminder: today's meeting on the potential tuition increase
 - 4-5pm, Class of '42 room, first floor, Tang Center, 2222 Bancroft way