

# Chancellor's Advisory Committee on Student Services and Fees

## Meeting Notes: November 5, 2013

### 1. Student Service Fee Proposal Discussion and Decision-Making Process

- A. What's new this semester
  - Vice Chancellor Facilities Services Ed Denton was given the opportunity to comment on proposals
  - Refinement of rating survey and upcoming process
- B. During our meetings
  - Discussions are more structured than typical CACSSF meetings
  - Refined process
    1. Deanna will briefly summarize proposals
    2. Time for Q&A and discussion
    3. Someone calls for a vote, someone seconds
    4. Agreement: 50%+1 decides
  - Reminders
    1. Your group agreements (decided upon at last meeting)
      - 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
    2. Proxy for voting—email Bené if you're going to miss a meeting to say who you'll be giving your vote to
    3. We encourage everyone to speak up if you have a different opinion
    4. Can call for caucus time with your group
    5. Snaps for agreement can be useful

### 2. Student Services Fee (SSF) Proposal Discussions

- A. Background
  - Rating surveys: 15 completed, 7 by students (at least 2 each by ASUC, CSF and GA)
  - Organized rating survey by new categories this year
    1. Definitely fund
    2. Definitely do not fund
    3. Consider funding
- B. Proposed decision-making goals for fall meetings
  - Nov 5 meeting:
    1. Definitely fund proposals over 60% survey agreement
    2. Definitely do no fund over 60% survey agreement
    3. Consider funding if time allows
  - Nov 14 meeting: Consider funding proposals with over 50% agreement
  - Dec 3 meeting: Remaining proposals
- C. Outcomes of committee discussions
  - See next page

**CACSSF Fall 2013 Student Services Fee Funding Proposals**  
**Meeting Notes from November 5, 2013 Meeting based on CACSSF Rating Surveys**

#	Agreement Category	%	Proposal	One-time Spring	Remaining Funds	Notes
					\$ 423,805	Approved
A3	Definitely Fund	73%	Anna Head Useability Upg	50,000	\$ 373,805	Approved
A4	Definitely Fund	67%	Grad Gown Lending Prog	17,500	\$ 356,305	Approved
A5	Definitely Fund	67%	Grad Student Prof Develop	80,000	\$ 276,305	Approved
A6	Definitely Fund	60%	Student Healthcare Access	50,000	\$ 226,305	Approved
B7	Def Do Not Fund	80%	Right to be Cold Talk	-	\$ 226,305	Approved
C2	Def Do Not Fund	80%	Signage for TRSP Center	-	\$ 226,305	Withdrawn by E&I
C3	Def Do Not Fund	80%	CalSO Transport Initiative	-	\$ 226,305	Do not fund
A2	Def Do Not Fund	73%	Boalt Student Wellness	-	\$ 226,305	Do not fund
B9	Def Do Not Fund	73%	CalCentral Student Develop	-	\$ 226,305	Do not fund
B10	Def Do Not Fund	67%	Mid Class Prep Exam Fund	-	\$ 226,305	Do not fund
C1	Def Do Not Fund	67%	Engineering EPSR Week	-	\$ 226,305	Do not fund
B4	Def Do Not Fund	60%	Mitigating Stereotypes	-	\$ 226,305	Do not fund
B12	Def Do Not Fund	60%	Tech Supportive Services	-	\$ 226,305	Do not fund
A1	Consider Funding	80%	Leadership Develop Prog	Requested 14970; Funded @ 7870	\$ 218,435	Approved at 7870, specifically removing the two retreats
B5	Consider Funding	80%	EOP Media Studio	Requested 23975; Funded @ 20,000	\$ 198,435	Approved at 20,000, specifically reducing cost of the video camera
B3	Consider Funding	73%	Haas Grad Consult Prog	16,000	\$ 182,435	Approved
B8	Consider Funding	73%	UndocuAlly Training Prog	12,000		Did not discuss
B13	Consider Funding	73%	U Village Children's Garden	33,750		Did not discuss
A9	Consider Funding	60%	Phoenix Scholar's Project	76,000		Did not discuss
B2	Consider Funding	60%	VCEI Capital Improvements	6,081		Did not discuss
B11	Consider Funding	53%	Philanthr Prof Empower Init	20,800		Did not discuss
A7	Consider Funding	40%	Night Of Cultural Resistance	50,000		Did not discuss
A8	Consider Funding	33%	Student Grp Contingency Fnd	54,500		Did not discuss
B6	Consider Funding	33%	VCEI Graduate School Fund	29,500		Did not discuss
A10	Consider Funding	29%	Food Security Program	17,100		Did not discuss
B1	Consider Funding	27%	KALX Digitization	25,000		Did not discuss

Def = Definitely

% = level of CACSSF agreement with that category