

**Agenda**  
**Chancellor's Advisory Committee on Student Services and Fees**  
April 17, 2014, 3-5pm  
Chancellor's Conference Room

1. **Welcome and Introductions** (Joy)
  
2. **Student Services Fee (SSF) Proposal Discussions** (Bené, All)
  - Decision from campus budget office: "recurring" amount available \$520,000 (Laurent)
  - Review ranking and decision-making worksheet: recommendations from last meeting
  - Discussion and recommendations
  - Decisions re-cap

*Process reminders*

  - *Someone calls for a vote, someone seconds*
  - *Agreement: 50%+1 decides*
  
3. **Revised Meeting Schedule for April** (*Topic Schedule is Tentative Pending Speaker Availability*) (Harry)
  - Cancelling 4/22 meeting, 9-11am
  - Friday, 4/25 meeting, 10-11:30am, Chancellor's Conference Room
    - Possible framework for considering how to fund student service buildings (Max)
    - Mandatory campus-based fees: Technology fee results and identification of prospective fee referenda on the horizon (Fabrizio/Paula, All)
    - Historical comparison of Student Services Fee and Tuition (Harry)
  - Tuesday, 4/29 meeting, 1-3pm, TBD
    - Bike share update (Bené)
    - Food pantry update (Fabrizio)
    - ASUC, CSF and GA budget recommendations to the Chancellor update (TBD)
    - CSF project underway: preliminary audit of miscellaneous student fee charges
    - Year-end reflection (All)