

Agenda
Chancellor's Advisory Committee on Student Services and Fees
April 7, 2014, 10am-12pm
Chancellor's Conference Room

1. **Welcome and Introductions** (Joy)
 - New member: Michelle Chan, Committee on Student Fees
2. **Topics for Spring Semester** (Harry)
 - Major item: Student Services Fee recommendations to the Chancellor
 - Other items:
 - Updates on funded Student Services Fee proposals with contingencies (Bike Share, Food Pantry)
 - Miscellaneous student fees: circle back to CED fabrication shop approval from last spring (follow up question)
 - Known and possible referendum over next couple years
 - Max has been working on way to think about capital projects for student service buildings; he's going to share that with us
3. **Student Services Fee (SSF) Proposal Discussions** (Bené, All)
 - 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
 - Distribute ranking and decision-making worksheet
 - Discussion and recommendations
 - Decision re-cap
4. **Next meeting: Thurs, 4/17, 3-5pm** (Harry)