

**Agenda**  
**Chancellor's Advisory Committee on Student Services and Fees**  
**March 14, 2013**

8-10am, Chancellor's Conference Room

**1. Welcome (Harry/Olivier)**

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

- What's new this semester
  - Verified that departments do indeed support all proposals submitted by ASUC and GA
  - Vice Chancellors were given the opportunity to comment on proposals from their divisions (handout)
  
- During our meetings
  - Discussions are more structured than typical CACSSF meetings
  - Re-cap what worked well last semester
    - Discussion
    - Someone calls for a vote, someone seconds
    - Agreement: 50%+1 decides
  - Last semester, CACSSF decided it was okay to start voting right away.
  - Reminders: Encourage everyone to speak up if you have a different opinion and that you have the ability to call for caucus time with your group.
  - Any process comments or changes you want to suggest or make?
  
- Information that has changed since we distributed the proposal packets
  
- Other information about how we'll proceed
  - Order in which CACSSF will consider the funding proposals:
    - Most of the proposals requesting funding for spring 2013
    - All proposal requesting recurring funding
    - Remaining proposals

**3. Student Services Fee Proposal Discussions (Everyone)**

- General reactions to reviewing all the proposals
- Review of individual proposals in order, decide and record disposition
- Before the end of the meeting, re-cap decisions and action items

**4. Wrap-Up (Harry)**

*Remaining spring CACSSF meetings TBD: Two in April and One May 1-3 TBD*