

Agenda (v2)
Chancellor's Advisory Committee on Student Services and Fees
April 29, 2013

8:00-10:00 am, Chancellor's Conference Room

1. **Welcome** (Olivier) (8:00-8:05)
2. **Decisions Needed by CACSSF: Student Services Fee Proposal Discussions** (8:05-9:00)
 - Current status (handout—same as distributed with the agenda)
 - 5 remaining proposals
 - 3 with July 2013 recurring funding requests
 - 2 additional proposals requesting July 2013 one-time/short-term funding
 - Review of individual proposals in order, decide and record disposition
 - Before the end of the meeting, re-cap decisions and any action items
3. **CACSSF's Students Services Fee Funding Priorities for Next Year** (9:00-9:20)
 - Report from the subcommittee meeting
 - Discussion
 - Action items and next steps
4. **CACSSF Student Co-Chair Changes** (9:50-9:55)
 - Thank you, Olivier!
 - Welcome, Deanna, Co-Chair for Fall 2013!
5. **Decision Needed by CACSSF: Proposed Changes to the UC Berkeley Guidelines on Campus-Based Student Fees** (9:20-9:35)
 - Another role of CACSSF: review and recommend to the Chancellor student fee policies and procedures (Bené)
 - Changes proposed by the Student Fee Referendum Committee (handout—same as distributed with the agenda)
 - Discussion and recommendation
6. **Decisions Needed by CACSSF: Miscellaneous Student Fee Sales Tax Follow-up** (Everyone) (9:35-9:45)
 - Proposed changes to *Berkeley Campus Policy and Procedures on Miscellaneous Student Fees* (handout—same as distributed with the agenda) (Hugh)
 - Proposed 2013-14 study and review of proposal form (Olivier/Deanna)
 - Goals:
 - Compliance with sales tax laws
 - Desire to minimize fees and keep as affordable as possible
 - Efficiency: few # of transactions to pay for things
 - Student experience that feels more service oriented and less commercial
7. **Request for Nominations for Student Fee Referendum Committee (SFRC) Co-Chair** (9:45-9:50)
8. **Wrap-Up and Thank you!** (Harry) (9:55-9:00)