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:
     o Updates on funded Student Services Fee proposals with contingencies (Bike Share, Food Pantry)
     o Miscellaneous student fees: circle back to CED fabrication shop approval from last spring (follow up question)
     o Known and possible referendum over next couple years
     o 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
     o Someone calls for a vote, someone seconds
     o Agreement: 50%+1 decides
     o 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
     o We encourage everyone to speak up if you have a different opinion
     o Can call for caucus time with your group
     o Snaps for agreement can be useful
     o 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)