Agenda
Chancellor’s Advisory Committee on Student Services and Fees
April 17, 2013
3:10-5:00 pm, Chancellor’s Conference Room

1. Welcome (Olivier) (3:00-3:05)

2. Decisions Needed by CACSSF: Student Services Fee Proposal Discussions (Everyone) (3:05-4:30)
   A. Current status (handout—same as distributed with the agenda)
      • 13 remaining proposals
         o 11 with July 2013 recurring funding requests
         o 2 additional proposals requesting July 2013 one-time/short-term funding
      • Remaining meeting (has additional CACSSF business): April 29
      • Follow-up to April 2 meeting: Q&A handout from Equity and Inclusion Division (handout)
   B. Review of individual proposals in order, decide and record disposition
   C. Before the end of the meeting, re-cap decisions and any action items

3. Decisions Needed by CACSSF: Miscellaneous Student Fee Sales Tax Follow-up (Everyone) (4:30-4:55)
   A. Proposed changes to Berkeley Campus Policy and Procedures on Miscellaneous Student Fees (handout—same as distributed with the agenda) (Hugh)
   B. Proposed 2013-14 study and review of proposal form (Olivier/Deanna)
      • Goals:
         o Compliance with sales tax laws
         o Desire to minimize fees and keep as affordable as possible
         o Efficiency: few # of transactions to pay for things
         o Student experience that feels more service oriented and less commercial

4. Wrap-Up (Harry) (4:55-5:00)
   A. April 29 meeting topics, depending on a number of factors
      • (If needed) Additional SSF proposal decision-making
      • Student services funding needs over the next two to three years: thinking across student fee and funding sources
      • CACSSF priorities for future SSF proposals: report from subcommittee meeting and full committee discussion
      • (TBD April 29 or Fall 2013) Discuss and recommend proposed revisions to UC Berkeley Guidelines for Campus-Based Student Fees

Remaining spring CACSSF meetings: Mon, 4/29, 8-10am, Chancellor’s Conference Room