Agenda
Chancellor’s Advisory Committee on Student Services and Fees
December 3, 2013, 2-4pm
Durant Hall, Room 9

1. Welcome (Deanna)

2. Student Services Fee (SSF) Proposal Discussions (Bene, 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

   - Proposal order for today’s meeting (remaining proposals for this cycle)

<table>
<thead>
<tr>
<th>#</th>
<th>Agreement Category</th>
<th>%</th>
<th>Proposal</th>
<th>One-time Spring</th>
<th>Remaining Funds</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9</td>
<td>Consider Funding</td>
<td>60%</td>
<td>Phoenix Scholar’s Project</td>
<td>Requested 76,000; Reserved 38,000</td>
<td></td>
<td>Reserved $38,000 pending applicant acceptance of that amount; willingness of a dept to conduct hiring; and VC letter of support (received)</td>
</tr>
<tr>
<td>B8</td>
<td>Consider Funding</td>
<td>73%</td>
<td>UndocuAlly Training Prog</td>
<td>12,000</td>
<td></td>
<td>Approved. Consider any additional funding after more info on UC President Napolitano funding is known</td>
</tr>
<tr>
<td>B13</td>
<td>Consider Funding</td>
<td>73%</td>
<td>U Village Children's Garden</td>
<td>33,750</td>
<td></td>
<td>Tabled. Tom will request info: student consultation, student priorities and letter of support; who benefits</td>
</tr>
<tr>
<td>B11</td>
<td>Consider Funding</td>
<td>53%</td>
<td>Philanthr Prof Empower Init</td>
<td>20,800</td>
<td></td>
<td>Tabled. Valerie or DeeJay to get more info</td>
</tr>
<tr>
<td>B6</td>
<td>Consider Funding</td>
<td>33%</td>
<td>VCEI Graduate School Fund</td>
<td>29,500</td>
<td></td>
<td>Tabled</td>
</tr>
<tr>
<td>A10</td>
<td>Consider Funding</td>
<td>29%</td>
<td>Food Security Program</td>
<td>17,100</td>
<td></td>
<td>Tabled. Deanna and Fab to get more info.</td>
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| Subtotal | $101,150         | Difference: ($24,796) |

3. Wrap-Up (Harry and Bené)