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*