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)