1. Welcome (Bené)

2. Review Student Service Fee Proposal Discussion and Decision-Making Process (Bené)

   - Background
     - 54 proposals for this cycle
     - Requested funds $3,167,941
     - Available funds $500,000

   - Group agreements made at last meeting
     - Open dialogue
     - Make space, take space
     - ELMO: enough, let’s move one
     - Not talking over anyone else
     - Don’t shoot down others
     - Agree to disagree
     - Decision making threshold: 50% + 1
     - Can designate proxies for voting
     - Fine to caucus if needed

3. Student Services Fee (SSF) Proposal Discussions (All)

   - Distribute ranking handout
   - Discussion and recommendations
   - Decision re-cap

4. Wrap-Up (Bené)

   - Starting place for next meeting and any action items
   - Reminder: today’s meeting on the potential tuition increase
     - 4-5pm, Class of ’42 room, first floor, Tang Center, 2222 Bancroft way

Remaining fall CACSSF meetings: Friday, November 21, 10-12: Chancellor’s Conference Room and Wednesday, Dec 3rd, 3-5 pm: Chancellor’s Conference Room