

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)

#	Agreement Category	%	Proposal	One-time Spring	Remaining Funds	Notes
A9	Consider Funding	60%	Phoenix Scholar's Project	Requested 76,000; Reserved 38,000		Reserved \$38,000 pending applicant acceptance of that amount; willingness of a dept to conduct hiring; and VC letter of support (received)
B8	Consider Funding	73%	UndocuAlly Training Prog	12,000		Approved. Consider any additional funding after more info on UC President Napalitano funding is known
					\$76,354	
B13	Consider Funding	73%	U Village Children's Garden	33,750		Tabled. Tom will request info: student consultation, student priorities and letter of support; who benefits
B11	Consider Funding	53%	Philanthr Prof Empower Init	20,800		Tabled. Valerie or DeeJay to get more info
B6	Consider Funding	33%	VCEI Graduate School Fund	29,500		Tabled
A10	Consider Funding	29%	Food Security Program	17,100		Tabled. Deanna and Fab to get more info.
			<i>Subtotal</i>	\$101,150		<i>Difference: (\$24,796)</i>

- Review of individual proposals in order, decide and record disposition (All)
- Before the end of the meeting, re-cap decisions and action items (All)

3. **Wrap-Up** (Harry and Bené)