Agenda Chancellor's Advisory Committee on Student Services and Fees April 2, 2013

3:30-5:00 pm, Chancellor's Conference Room

- 1. **Welcome** (3:30-3:35)
- 2. Student Services Fee Proposal Discussions (Everyone) (3:35-4:40)
 - Brief introduction
 - Progress to date: Made recommendations on 31% of proposals (#11): 69% (#25 to go)
 - Remaining meetings, each with additional CACSSF business: Today , 4/17 and 4/29
 - o Ideas to speed up discussions
 - Not repeating points that have already been said
 - Can use snaps to show agreement (preferably only on positive statements)
 - Going with motion on table, only proposing another one if that one fails
 - Other ideas?
 - Proposed goal for today: finish the 11 remaining "recurring" recommendations (or at least 7-8 of them)
 - Review of individual proposals in order, decide and record disposition
 - Before the end of the meeting, re-cap decisions and action items
- 3. Looking at the CACSSF Schedule for the Remainder of Spring: Does the Committee Feel it has the Time and Will to Take on One Additional Agreed-upon Follow-up Item this Semester? (Everyone) (4:40-4:55)
 - See Spring 2013 Timeline
- 4. Wrap-Up (Harry) (4:55-5:00)