Chancellor's Advisory Committee on Student Services and Fees February 25, 2013

3-5 pm. Chancellor's Conference Room

3:00-3:05 **1. Welcome and Introductions (Harry)**

• Welcome, GA Campus Affairs Vice President Carl Nadler (replacing Bianca Suarez)

3:05-3:10 **2. Brief introduction to Today's Meeting (Olivier)**

3:10-3:25 3. Overview of CACSSF's Work for Spring (Bené)

- A. CACSSF Timeline for Spring 2013 (meeting handout and pre-meeting document)
- B. Significant Focus: Student Services Fee Funding Decisions and Recommendations
- C. Additional Work will Need to Be Prioritized
- D. Any Student Services or Student Fee Issues We Missed?

3:25-4:15 4. Student Services Fee (SSF) Funding Process—Spring 2003 (Bené)

- A. Review of Timeline, Process and Funding Available (meeting handout)
- B. New Issues that Emerged from Proposal Submissions: Decisions Needed from CACSSF
 - What student entities can submit proposals in the future, and what to do about proposals submitted this semester (for example: ASUC/GA Executives, ASUC Senators, GA Delegates, Student Groups)
 - At the March CACSSF meeting, does CACSSF want to separately consider proposals for for one-time funding for spring 2013 from the reminder of the "2012-13 CACSSF pot?"
- C. Addressing Compensation in Proposals for To-Be-Hired Positions

Potential options include: (meeting handout)

- 1. Encourage department to put salary/hourly ranges into proposals and wait to distribute funding until positions have been filled
- 2. CACSSF recommends with a certain % over/under (e.g., 10% or 25%)
- 3. CACSSF recommends an "up to amount" or "up to midpoint" for salaries (which some control units use for salaries)
- 4. Have CACSSF process require department to comes back to CACSSF with additional request
- D. Identify Volunteers for Adhoc Policy Grouping Meeting to Be Held This Week

4:15-4:50 5. Updates from the Campus Budget Office (Laurent/Hugh)

- A. University and Campus Budget Update
- B. This Year's Campus Budget Process, Timeline and Key Assumptions
- C. SSF Allocation Changes: Follow-up to ASUC, CSF and GA Spring 2012 Budget Recommendations to the Chancellor (pre-meeting documents)
 - Changes impacted the following divisions/departments: Education Technology Services, Intercollegiate Athletics, Controller, International House, Student Life Advising Services
- D. Student Services Fee Annual Report—December 2012 (pre-meeting document)

4:50-5:00 6. Wrap-Up and NextSteps (Bené)

- A. Recap Action Items
- B. Important Dates
 - Mon, March 4: Proposal packet, ranking/comment survey and fall student survey results distributed to CACSSF. Proposals submitted to Vice Chancellors (VC) for comments if desired.
 - o Divisional Representatives: Please Alert Your VC and Chief of Staff
 - Mon, March 11: CACSSF survey due and Vice Chancellor comments due
 - Tues, March 12: Aggregate rankings and all comments distributed to CACSSF
 - Thurs, March 14: CACSSF Meeting, 8-10am, Chancellor's Conference Room