

Chancellor's Student Services Fee Advisory Committee Meeting - AGENDA -

December 9, 2019
12-1 p.m.
Student Success Center
Parnassus

Facilitated By:

Janelle Charles
Sharon Youmans

Agenda Distribution:

Student Members:

Janelle Charles (chair), Max Ladow*, Hira Safdar, Amy Guo, Jack Stevenson, Elizabeth Tinoco*, Gina Ahmadyar*, Leena Dolle, Kendall Kehr, Jeanny An, Merva Razzak, Le Wen Chiu, Rachel Tenney, Kacey Berry

Faculty Members:

Sharon Youmans, PharmD, MPH (chair)

Ex-officio Members:

Lisa Raskulinec, Shauna Strong

Staff Members:

Alece Alderson, Jennifer Rosko, Matthew Tout, Kathy Bates, Taylor Mayfield

Agenda Items:

Welcome and Introductions	Janelle Charles	12:05 – 12:15 pm
Committee Orientation Purpose, Role, Mission & Process Guidelines, Recent History, Meeting Timeline	Jennifer Rosko	12:15 – 12:25 pm
Fund Analysis Overview of fund	Matthew Tout	12:25 – 12:45 pm
SSF Proposal Process Overview of current process & proposal template	Jennifer Rosko	12:45 – 12:50 pm
Q & A and Next Steps	All	12:50 – 1:00 pm

Notes:

Future Meeting Date:

- Wednesday, December 11, 12- 1p.m.: Overview of Fitness & Recreation Referendum
- Monday, January 27, 5:15-8 p.m.: Review Proposals/Presentations
- Monday, February 10, 5:15-8 p.m.: Review of Proposals/Presentations/Committee Recommendations
- Wednesday, February 26, 5:15-8 p.m.: Committee Recommendations (*if needed*)