University of California San Francisco
CHANCELLOR’S STUDENT SERVICES FEE (SSF) ADVISORY COMMITTEE
Meeting Minutes
January 31, 2012

Members Present: Josh Biddle (co-chair), Doug Jacobs, Kulginder Sran, Dennis Ankrah, Christine Bui, Rebecca Kaplan, Lawrence Lin, Jason Tien, Brooke Gardner, Austin (Ray) Nation,

Faculty Present: Don Kishi (co-chair)

Ex-Officio Members Present: Tracey Gearlds, Eric Koenig, Lisa Raskulinec

Staff Present: Michael Villanueva

Absent: Karen Hamblett and Brandie Hollinger

Josh and Don called the meeting to order, welcomed the Committee and encouraged all to fully engage in the process and ask questions.

Eric provided an overview of the Committee’s mission, guidelines, process and timeline. Committee members are encouraged to review the binder including last year’s budget proposals.

Michael gave an overview of the Fund Analysis. Due to time constraints he will conclude the presentation in the last 15-20 minutes of the next meeting.

The Committee mapped out a presentation list of units for subsequent meetings and scheduled the next two meetings which will be February 13th and 27th from 5:30-7:30 pm. A more comprehensive list of units, their presentation dates and summary of their request will be sent once proposals are received.

Meeting 2 – February 13th – Arts and Events, Family Services, Council on Student Fees and ASUCSF then schedule remainder of the meetings

Meeting 3 – February 27th – Office of Career and Professional Development, Learning Resource Center and Synapse

Meeting 4 – date TBD – Mission Bay Student Resource Center, LGBT Resource Center and Multicultural Resource Center and Student Wellness

Meeting 5 – date TBD –Student Health and Counseling (1 hour), fund status review and begin discussion to see if any further information from units is needed

Meeting 6 - date TBD – discussion and preliminary recommendations

Meeting 7 – date TBD – final recommendations and wrap-up

Voting: none at this meeting

Adjournment: The meeting was adjourned at 7:30 PM.