



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
November 9, 2005**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	<b>Staff</b>	<b>Date:</b> <b>November 9, 2005</b>
	<input type="checkbox"/>	<b>Product/Project</b>	<b>Starting Time:</b> <b>9:30 a.m.</b>
	<input type="checkbox"/>	<b>Special</b>	<b>Ending Time:</b> <b>11:00 a.m.</b>
			<b>Place:</b> <b>SU-203</b> <b>(Located in the Student Union)</b>

**CHAIR:** Joseph L. Madrigal      **MEMBERS:** Atkins, Bishop, Conway, Cruz, Dise, Dozier, Duris (ASG Representative), Egkan, J. Fernandez, Gable, Halttunen, H. Lee, Madrigal, Moss, O'Brien, Springer, Tait-Brown, Webb (representing Conway), Woodcock, J. Woods

**RECORDER:** Marilyn Lunde

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I. Approval of Minutes</b> • October 26, 2005 Meeting	Information / Action	E-mail Attachment	5 minutes
<b>II. Health Services Fee – 2<sup>nd</sup> Reading</b> - (Mary San Agustin)	Information / Discussion		15 minutes
<b>III. Strategic Plan 2009 – Draft Objectives</b> - (Lynda Halttunen)	Information / Discussion		15 minutes
<b>IV. Sharing / Announcements</b>	Information		

**Next Meeting – November 23, 2005**