



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
December 9, 2009**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> December 9, 2009
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 9:30 a.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b> 11:00 a.m.
			<b>Place:</b> SU-203 (Located in the Student Union)

**CHAIR:** Mark Vernoy      **MEMBERS:** Casey, Cathcart, Chau, Conway, Cruz, Duran, Halttunen, Hernandez, Huskey, Jenkins, Large, Lee, Lopez, Meyers, Romain, Titus, Vernoy, von Son

**RECORDER:** Janeice Pettit

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I. Approval of Minutes</b> • November 25, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
<b>II. Introduction of New Members</b>	Information		5 minutes
<b>III. Drops &amp; Non-Payment of Fees/ Maximum Unit Load -Herman Lee</b>	Discussion/Action		10 minutes
<b>IV. Campus Police Revenue Recommendations – Tony Cruz</b>	Discussion/Action	E-mail Attachment	10 minutes
<b>V. Campus Police 1<sup>st</sup> Quarter Report - Tony Cruz</b>	Information	E-mail Attachment	5 minutes
<b>VI. H1N1 Flu Update – Jayne Conway</b>	Information		5 minutes
<b>VII. PCAC Program Review - Scott Cathcart</b>	Information		5 minutes
<b>VIII. Sharing -All</b>	Information		15 minutes

**Notice of Meeting Cancellation For December 23, 2009**

**Next Meeting: January 27, 2010  
(Wednesday meeting / 9:30a.m.)**