



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
February 11, 2009**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> February 11, 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:** Joseph Madrigal      **MEMBERS:** Cathcart, Conway, Frady, Halttunen, Hernandez, Huskey, Farrell-French, Large, Lee, Lopez, Madrigal, Plotts, Richardson, Romain, Tait-Brown, Titus, ASG Representative

**RECORDER:** Ellie Masiello

	Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I.	<b>Approval of Minutes</b> • January 28, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
II.	<b>Designated Smoking Areas Update</b> (Jayne Conway)	Information/Discussion		5 minutes
III.	<b>Dell/Apple Computers Update</b> (Sherry Titus)	Information/Discussion		5 minutes
IV.	<b>Updated SSPC Governance Structure Group Request</b> (Joe Madrigal)	Information/Discussion		10 minutes
V.	<b>Student Loan Programs</b> Textbook Purchase Loan Program Gene Jackson Emergency Loan Program (Sherry Titus)	Information/Discussion		5 minutes
VI.	<b>Budget Committee Report</b> (Claudia Duran)	Information/Discussion		10 minutes
VII.	<b>Staffing Update</b> (All)	Information/Discussion		10 minutes
VIII.	<b>Sharing/Announcements/Aclamations</b>	Information		

**Next Meeting: February 25, 2009**