



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
November 25, 2009**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> <b>November 25, 2009</b>
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> <b>9:30 a.m.</b>
	<input type="checkbox"/>	Special	<b>Ending Time:</b> <b>11:00 a.m.</b>
			<b>Place:</b> <b>SU-203 (Located in the Student Union)</b>

**CHAIR:** Mark Vernoy      **MEMBERS:** Casey, Cathcart, Chau, Conway, Cruz, Frady, Halttunen, Hernandez, Huskey, Jenkins, Large, Lee, Lopez, Meyers, Richardson, Romain, Titus, Vernoy, Duran (ASG Representative)

**RECORDER:** Janeice Pettit

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I. Approval of Minutes</b> • November 11, 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</b> -Herman Lee	Discussion/Action		10 minutes
<b>IV. Campus Police Revenue Recommendations</b> – Tony Cruz	Information		10 minutes
<b>V. H1N1 Flu Update</b> – Jayne Conway	Information		5 minutes
<b>VI. PCAC Program Review</b> - Scott Cathcart	Information		5 minutes
<b>VII. Sharing</b> -All	Information		15 minutes

**Next Meeting: December 9, 2009  
(Wednesday meeting / 9:30a.m.)**