



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

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

CHAIR: Mark Vernoy **MEMBERS:** Cathcart, Conway, Cruz, Frady, Haltunen, Hernandez, Huskey, Large, Lee, Lopez, Richardson, Romain, Tait-Brown, Titus, Vernoy, ASG Representative

RECORDER: Janeice Pettit

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. Approval of Minutes • May 13, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
II. Introduction of New Members and Guests - (Mark Vernoy)	Information		5 Minutes
III. Strategic Planning and Budget (Michelle Barton)	Information		30 minutes
IV. Institutional Review and Planning - (Mark Vernoy)	Information		10 minutes
V. The SSPC Governance Structure (Mark Vernoy)	Information	E-mail Attachment	15 minutes
VI. Sharing – (All)	Information		15 minutes

**Next Meeting: September 23, 2009
(Wednesday meeting / 9:30a.m.)**