

Council on Student Affairs and Fees (COSAF) Meeting
January 22, 2016
Memorial Union, MU II
11:30 am – 1:00 pm

- I. Call to Order (Chairs) 11:35 am
- II. Orientation to FACE Initiative (Facilities & Campus Enhancement) – Jan Barnett
 - Handouts (posted on COSAF site): FACE ballot, LEEAP Ballot, Face Assumptions & Principles, Fee Summary
 - Jan offered some points of history of the initiatives
 - FACE was passed before CEI, and was primarily centered on Sports & Recreation
 - This was before ARC or Schaal there was just Rec Hall & Hickey
 - The idea was to provide free access to everyone in a new, state-of-the-art facility
 - The Ballot was very specific (copies handed out and reviewed)
 - Each element had a specific dollar amount associated
 - Fees were not charged until each facility was opened
 - There was originally no plan to connect ARC and Rec Hall
 - IM and Sport Clubs were then part of ICA
 - All students except Law students voted on it
 - Law students created a separate initiative, wanted separate fees
 - The first 3 on that ballot (copies provided) were only for Law School
 - Oversight of the fees is now COSAF
 - Restructuring has happened, for example
 - CRU now has oversight of IM, Sport Clubs and Equestrian Center
 - ICA responsible for pool and stadium
 - What HASN'T changed
 - CPI related to FACE applies only to operations, not debt service
 - Question (GO) Will we be “unbundling” for voting purposes?
 - JB – Yes
 - Question (LC) is the ballot the same for undergrads and graduate students?
 - JB – Yes, only different for Law students
 - Question (IW) Will the LEEAP vote be the same day as FACE?
 - Yes
- III. ICA FACE Presentation (Teresa Gould and Mike Bazemore)
 - Gave PowerPoint Presentation (to be posted on COSAF site for reference)
 - Teresa reviewed the introductory slide
 - Mike took it from there to discuss the ICA various funding pieces
 - About 67% comes from Student Fees and 12% is Institutional Support
 - Referenda provided for free admission for students to UC Davis sporting events
 - ICA is working with ASUCD on leveraging Aggie Stadium to host more student-centered events, e.g. concerts
 - Question (slide 4) – Is the 7500 number referring to unique students?
 - No, just attendees. Can't track unique students
 - Majority of funding is from FACE
 - Expenditures slide
 - Plant Services = Facilities
 - A maintenance reserve is required for upkeep of facilities

- OP refinanced last year so there were fewer payments in 2014-15. It will be back up for 2015-16
 - Regarding personnel, they had vacant positions last year that are now filled, so that # increased
- Question (LH) Is there any revenue from rental income?
 - Very little
- We're proud of our facilities and we want to be sure we can keep them up
- The combined sports medicine and sports equipment area turned out not to be ideal – renovation/reconfiguring is needed
- Comment from Teresa – Deferred maintenance is a big issue on campus. She has charged her staff (Mike & ?) to come up with the long-term plan to ensure funds will be available for big-ticket, predictable items (e.g. turf replacement).
- The strength and conditioning facility is across campus – it's hard for students to go back & forth between and get to classes on time
- Sports medicine space is small; equipment room is temporary
- For improvements/building expansion they would use some reserves and some outside funds
- Question (VD) Is there any timeline for these improvements?
 - It is all just in its infancy, in discussions about the preliminary vision of having a hub for coordinated services
 - Campaigning will include for facilities
- Question – Would only ICA athletes have access to these facilities? Or would Sport Clubs or IM, etc?
 - (TG) We have discussed multi-use facilities. Some would have to be for ICA only, but we are in conversation with the Health Center, etc.
- Question – Why do we need a separate sports medicine center when the Health Center is right nearby?
 - Student Health does basic things, and to have the Sports Medicine at their site would take up necessary space for all students
 - Sports medicine involves specific equipment related to sports injuries and recovery
- Question (MG) – would other students have access to sports medicine treatment for sports injuries, or only ICA?
 - Right now, only ICA. It would have to be discussed.
- Question (GO) – What is staffing like?
 - Right now only 3 FTE, which is below the industry standard
 - We do have students assisting – those who are interested in sports medicine
- Question (VD) – What reserves are you using? All of the maintenance reserves or other?
 - Can't really say until we know the cost
- Comment (JL) – regarding the last vote, main concern didn't seem to be the use of the money, but the level of general student body impact/interest
 - (TG) We are trying to address this through our conversations with groups like the Entertainment Council. It is appropriate to discuss, and we are open to collaborative ideas so the facilities are open to broader use.
- Question – is the statistic 7,000 students attending events an annual #
 - TG Yes, though it is a guesstimate
 - Does not include others who use the facilities for other sports (e.g. IM)
- Adela comment – We are working closely with Health System. It is critical to have sports medicine support for athletes, especially with concussion risks and the like. Working on this

internally is really the only strategy, because going out to Sutter Medical or something would be much more expensive.

- Comment (MW) – Regarding involving more students in use of the facilities, be active in brainstorming how to build the program to involve more students. ASUCD has been productive working on it.
- (TG) The student body is our #1 donor, and we recognize that! We want to know the students ideas and needs and to support the student experience.
- (VD) Implore all to come up with ideas/solutions. Can email them to Vidur

IV. Chairs Update (Vidur)

- The initiatives will be coming back before us so we can provide our recommendation on them to the Vice Chancellor
- At the last meeting we discussed our feelings about each part of our previous vote on CPI for CEI. Next time, we will revisit that vote after we hear the Student Community Center presentation
- John Campbell – comment re: the 2 referenda
 - COSAF is responsible to provide advisory comments to Adela, who then takes them to the Chancellor.
- Adela comment
 - She appreciates the time this group has spent, especially since we haven't had a new initiative in a while. She will take the time to look thoughtfully at COSAF's recommendations.
- John Campbell re: Health Fee Committee
 - It is independent of COSAF
 - Can raise the fee up to 7% plus the possible CPI
 - It is important for COSAF to hear about this issue so we can understand it in the context of the fees COSAF does recommend on
 - Question (JB) re: existence of Health Fee Advisory Committee
 - Yes, there is one. John sits on it. It is advisory to Adela
 - JB reiterated that we need the info for context and for understanding the total impact of fees
 - Adela agreed. It helps understand the whole context of student fees. The format of COSAF's recommendations doesn't matter to her
 - Question (GO) – What is the structure of that committee?
 - JC – it is a mixture of students and others.
 - Will get info on both HFOC and SHIP committee out to the chairs and posted on the COSAF site for reference.
 - Adela – there are bylaws for both HFOC and SHIP committees
 - JC – 46% of our students are in the SHIP program
 - Adela – To a certain extent, the market forces mean our degree of control is less for this. We can't decide premium pricing, packages, copays, etc.
 - And the reality is that premiums go up every year
 - Both John and Adela affirmed that these committees do a great job
 - Question – Can John send the location of the meetings?
 - We will find out and get the info our
 - Provide links to their sites if possible
 - Will post info on the COSAF site as well
 - Adela commented that it's a good committee opportunity for any pre-health students
- Vidur – It's important to be at the next meeting

- We'll be hearing reports on the initiatives and voting on recommendations for those
- We will also be revisiting the CPI on CEI vote
 - Your vote may or may not change
 - Question – Can the ballot be sent ahead of time?
 - JB – yes
- Vidur – thanks to Adela

V. Meeting adjourned 12:33 pm