

Council on Student Affairs and Fees (COSAF)

November 18, 2022
11:30 am – 1:00 pm
Memorial Union Mee Room

Meeting Notes

1. 11:30 **Welcome / Lunch**

2. 11:35 – 11:45 **Subcommittee Updates**

- ICA Football Trip (Co-Chairs)
- Dean Witter/Student Development Fund (Avni)
- Health Fee Oversight Committee (HFOC) meeting (Cameron)
- Student Health Insurance Plan (SHIP) committee meeting (Co-Chairs)

*SHIP is said to be an insurance plan created by the students for the students
Every UC has a SHIP committee*

The selection of who will be chair and vice chair was deferred to next meeting, but these individuals as well as the representatives for the health oversight committee sign HIPPA agreements

Anthem Blue Cross facilitates the claims of providers, but UC SHIP manages the insurance money payouts to providers o question was asked of how much that middle-man (Anthem Blue Cross) is being paid to do this managing of claims but the answer was not known at the time

Meetings can be attended by people outside the committee! o Members requested the zoom link be accessibly posted somewhere, so that the meeting information wasn't only limited to being disseminated by current members (which has been the system historically)

Currently, the location of future zoom meeting links has not been shared

UC SHIP currently has ~117,000 members, about half the number of students in the UC system

SHIP Instagram account: @ucdavisshcs

SHIP benefit booklet pdf: https://myucship.org/uc-davis/wp-content/uploads/sites/2/2022/07/8UCD_Benefit_Book_2022-2023.pdf

UC SHIP benefits webpage: <https://shcs.ucdavis.edu/insurance/uc-ship-benefits-information/uc-ship-benefits-medical>

Presentation made by voting member Tyler Laird of their experience with UC SHIP:

https://docs.google.com/presentation/d/1KbjtnoE0M1rwHu9BzEe37HonQ9ipIOQlyRZRfDaYPM/edit#slide=id.g1832f653d37_0_50

3. 11:45 – 12:00 **SASI Presentation: Cross Cultural Center**

Joe Martinez, Director

12:00 – 12:05, Q&A

- *New generation of students since the pandemic. CCC is working closely with students to assess enhancements needed for programming and providing a safe space.*
- *Day to day activities at the Center include studying, conversating on STEM work, putting equations on the board and programs, which are different each day. Focus is on retention through programming.*
- *Provides snacks, scantrons, blue books.*
- *Outreach events include Social Media, Email lists, A Frames, First year seminars*

4. 12:05 – 12:20 **SASI Presentation: Intercollegiate Athletics**

Rocko DeLuca, Director

Olivia Pennell, Interim Chief Financial Officer

12:20 – 12:25, Q&A

- *Though pay for coaches is not competitive, they gravitate to work at UC Davis because of the focus on student athletes and academics. Yes, we want to be great, but it is not at the expense of student academics.*
- *Do extra fundraising to compensate for increased travel costs.*
- *ICA has 5 athletic advisors is paid through the staffing budget. We also provide 1 tutor session per athlete per quarter which is paid by NAACP funding.*
- *Suggestion to promote the success of the teams within the student body. Hackathon group is working on a student app to help push information out, along with information on how to get tickets.*

5. 12:25 – 12:30 **SASI CPI Preliminary CPI Projections 2023-24**

Jason Lorgan (for Jessica Lewis)

6. 12:30 – 12:45 **SASI Council Discussion**

Co-Chairs

- **Campus Recreation**
 - *Jeff Heiser: Regarding the \$250,000 in increased maintenance, \$120,000 was for lighting upgrade at the Youth Center. \$140,000 in rooftop repairs. Regarding student vet position at the Equestrian Center, boarders pay for their own vet services. Campus Rec pays for horses that they manage in the herd. Regarding law students, 400 unique law users came to Campus Rec over the calendar year. 10,000 visits at the ARC from law students.*
 - *Continue the great outreach to promote Campus Recreation and Intercollegiate Athletics. Important to our campus community.*
- **Women's Resources & Research Center**
- **Cross Cultural Center**
 - *SASI CPI increase will help with more programming next year.*
 - *Rebuilding collaboration with Global Affairs for outreach to International students. CCC reaches out to students involved with International organizations to ask if they have interest in participating in Culture Days.*
 - *Suggestion to present at the International Student Orientation*
- **Intercollegiate Athletics**
 - *Appreciate frugality and since ICA is so important to campus, administration should support more with funding versus student fees. Coach pay is similar to other research institutes, so not out of proportion.*

7. 12:50 **SASI Comments Survey – Due Sunday, 11:59 pm**

ACTION ITEM# 2023-010

- *Members verify receipt of Qualtrics survey email*
- *Sent at 12:00 pm*
- *From: Aaron Gomez*
- *May add 1.0 hr for time completing the survey*

8. 12:55

Announcements

- *SASI survey results will be to everyone next week*
- *Next regular COSAF meeting is next year! Friday, January 13*
We will begin review of the Campus Expansion Initiative fee (CEI)

Meeting adjourned