

Council on Student Affairs and Fees (COSAF)

February 10, 2023
11:30 am – 1:00 pm
Memorial Union Mee Room

Meeting Notes

1. 11:30

Welcome / Lunch

2. 11:40 – 11:50

Subcommittee Updates

- The Green Initiative Fund (TGIF) | Caspar Schulte

The two most notable projects have been the Residence Halls compost bins. They will be in the dorms next Fall quarter. The other is the student chicken barn, to be revitalized. The grant cycle for Winter 2023 projects closed. All the Bylaw revisions have been drafted and will likely be voted on next week.

- Student Development Fund Mtg 2/3/23 | Avni Bafna

Action Item #'s:
2023-030 & 2023-031

- Dean Witter Fund Mtg 2/3/23 | Emma Kantor

Action Item #'s:
2023-025 to 2023-029

- New Oversight for COSAF:
Student Equity in Mental Health Programming Fund

- Student Programming Fund | Next meeting 2/17/23
- Student Services Fee Mtg 2/3/23 | Luxi Arnold

This last Friday we met and reviewed eight new templates. We also reached out to all 32 departments to get any clarification or questions answered if needed. Next week we will be picking 5 departments to come in and present to COSAF.

- Health Fee Oversight Committee (HFOC) | Next meeting TBD
- Student Health Insurance Plan (SHIP) Mtg 2/3/23 | Carlos Polzin

The following benefits were approved by the committee last year, for this year.

- Lower lab fee from \$5 to \$0
- Lower out of pocket maximum from \$2,500 to \$2,000
- Covered vasectomies at 100%
- Reduced the XRAY co-pay from \$15 to \$0

This year for SHIP:

- Will review the current medical plan and make recommendations for modifications as needed
- Will address any UC SHIP operational issues
- We just renewed the contract with Anthem Blue Cross to begin in 2022-23 and it's a 3-year contract.
- There were concerns around students with medical conditions being kicked out of SHIP, so we are looking into that.

3. 11:50 – 11:55

ASUCD Fee Orientation

Co-Chairs

4. 11:55 – 12:00

ASUCD Fee Sources & Uses Report

Jessica Lewis, Budget & Institutional Analysis

5. 12:00 – 12:15

ASUCD Fee Presentation

Greg Ortiz, ASUCD Business Manager

12:15 – 12:20

Q&A

Q. What percentage of the fee revenue is supporting specifically Basic Needs?

A. Increasing student wages, moved the Pantry from 100 volunteers to 30 paid students. Most of the basic needs are through wages to bring more services like inclusive fellowships. We can get you a more specific number. But the majority is in increased wages to minimum wage and expanding areas/programs. And new ideas for meeting the needs of today's students. Such as legal services.

Comment. We appreciate all the efforts behind all of the operations that you're running.

Q. Are there plans to publish a general guide so that students can understand how to read the budget online?

A. Yes. We are working with our IT team to redesign how the budget looks.

Q. You are spending 10% of revenue on the budget and 70% on student staff?

A. We have revenue generating operation such as the Bike Barn and the COHO, and we also receive grants. This is the percentage of the total budget that ASUCD that is paid from the ASUCD Basic Needs. 90% of money spent on student services is not coming from student fees, it's coming from generated revenue or other sources.

Comment: So we are very different than other campuses – they spend most of their fees on services directly rather than on all students.

Comment. We have an \$18M budget, and this fee is \$3M of it. The rest of it has to come from either revenue generation or grants. Berkeley and UCLA's ASD's went bankrupt.

Q. Could you provide cheaper services?

A. It would reduce services, but yes we could.

Q. What are some of the budget things happening next year?

A. Expanding the CoHo dining room.

Q. Does the revenue generated from Unitrans go to ASUCD?

A. It's an entirely separate account from ASUCD. Mostly for auditing purposes. Any fares that are paid stay in the Unitrans account.

Q. What is \$2.1million in HEERF funds under section 7 on the template?

A. We continued to pay students during COVID, but did not have allocated funding for this. Student Affairs and BIA helped cover our losses though this federal funding.

Q. Which services are most used by our students?

A. By number, Unitrans. Then the Coffee House and Bike Barn. Picnic Day and Whole Earth Festival.

Q. Are you on task with your 10-year plan as outlined in the referendum?

A. 70% of students have been moved to hourly, versus 20%. We are discussing making a shorter term plan because of changes incurred with COVID.

6. 12:20 – 12:25

CEI CPI Preliminary Projections 2023-24

Jessica Lewis, Budget & Institutional Analysis

7. 12:25 – 12:35

CEI Council Discussion

Co-Chairs

- **Campus Recreation**, Sport Clubs programs & Rec Sports programs
- **Intercollegiate Athletics**, Grants in Aid/Scholarships
- **Student Community Center**
- **Unitrans**, Capital purchase of buses
- **Coffee House**
- **Student Health & Counseling Services**

8. 12:35

CEI Vote Roll Call

Action Item #2023-023

Co-Chairs

Total in attendance: 13 of 19 voting members

Quorum met at 68%

Vote will take place via Qualtrics Survey, due Sunday night at 11:59 pm

9. 12:40

Distribution of CEI Qualtrics Survey / Verification of Receipt

Co-Chairs

All confirmed receiving the Qualtrics survey via email, except one.

A correction was made and this voting member did receive the survey following the meeting.

10. 12:40

Announcements

- CEI Survey is due no later than Sunday night at 11:59 pm
- Biweekly timesheets are due next Friday, 2/17
- Upcoming **Student Programming Fund Subcommittee** Meeting, 2/17
- Next regular COSAF meeting is **Friday, 2/24**
 - Review of TGIF (The Green Initiative Fund)
 - ASUCD Fee Discussion & Comments

Meeting adjourned