Council on Student Affairs and Fees (COSAF)
January 10, 2020
11:30 am – 1:00 pm
Memorial Union, Garrison Room

Agenda

1. 11:30 Lunch / Welcome

2. 11:30 – 11:35 COSAF member to sit on the Academic Assistance and Tutoring Centers (AATC) Advisory Committee: Tuesday, February 4, 2:00-3:30 pm, MU DeCarli room

UC Council on Student Fees: Meeting Updates

3. 11:35 – 11:40 ASUCD Referenda Ballot Language: Adjustments from previous DRAFT
   Greg Oritz, ASUCD Business Manager
   Justin Hurst, ASUCD President

4. 11:40 – 11:50 COSAF Discussion: Endorsement of ASUCD Final Ballot Language
   On-Line Survey due Sunday, 11:59 pm

5. 11:50 – 11:55 Campus Expansion Initiative (CEI) Orientation

6. 11:55 – 12:00 CEI Budget – Sources & Uses
   Jessica Lewis - Principal Budget Analyst

7. 12:00 – 12:20 CEI Presentation: Student Health & Counseling Services
   Margaret Walter, Executive Director
   Brenda Scalzi, Administrative Director
   12:00 - 12:15 – Presentation
   12:15 - 12:20 – Questions & Answers

8. 12:20 – 12:40 CEI Presentation: ASUCD Coffee House
   Darin Schluep, Food Service Director
   12:20 - 12:35 – Presentation
   12:35 - 12:40 – Questions & Answers

9. 12:40 – 1:00 CEI Presentation: ASUCD Unitrans
   Jeff Flynn, General Manager
   12:40 - 12:55 – Presentation
   12:55 - 1:00 – Questions & Answers

10. 1:00 Announcements:

   - Ballot Language Survey Due Sunday, 11:59 pm (add .25 hrs to timesheet)
   - Next Subcommittee meetings:
     - January 17 – Student Services Fee
     - January 17 – Dean Witter/Student Development Funds
   - Next Regular meeting: January 24, additional CEI presentations
   - TRS Timesheets for COSAF are due today by 5:00 pm