

# Council on Student Affairs and Fees (COSAF)

January 10, 2020

11:30 am – 1:00 pm

Memorial Union, Garrison Room

## Agenda

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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** Tab #17  
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** Tab #9
6. 11:55 – 12:00 **CEI Budget – Sources & Uses** Tab #9  
Jessica Lewis - *Principal Budget Analyst*
7. 12:00 – 12:20 **CEI Presentation: Student Health & Counseling Services** Tab #9  
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** Tab #9  
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** Tab #9  
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