Council on Student Affairs and Fees (COSAF)
January 11, 2019
11:30 am – 1:00 pm
Memorial Union: Garrison Room

Agenda

1. 11:30 – 11:40  Lunch / Welcome
   Edgar Garcia, COSAF Co-chair
   Dos Coyotes Taco Bar

2. 11:40 – 11:55  Student Fee Audit Update
   Laurie Carney, Budget and Institutional Analysis

3. 11:55 – 12:10  SASI Presentation: Campus Recreation
   Deb Johnson – Director, Campus Recreation
   o Matt Fucile – Director, Operations and Events
   o Rekha Sylvain – Analyst, Student Affairs Divisional Resources
   o Janna Tolla – Director, Memorial Union
   12:10 – 12:15  Q & A with the Council

   Edgar Garcia

5. 12:20 – 12:30  Council Written Comments – SASI
   Surveys dispersed by Sheila Bird, Council Administrative Support

6. 12:30 – 12:40  Mortgage Origination Program Funds
   Emily Galindo, Interim Vice Chancellor for Student Affairs

7. 12:40 – 12:45  New Unitrans Referenda – Ballot Language Endorsement
   Cory Vu, Associate Vice Chancellor, Student Affairs

8. 12:45 – 12:50  Council Written Endorsement/Comments, New Unitrans Ballot Language
   Surveys dispersed by Sheila Bird

   Edgar Garcia, Co-Chair
   Carly Ortiz-Lytle, Co-Chair

10. 12:55 – 1:00  Closing Remarks
    Carly Ortiz-Lytle
    o All Subcommittees will be meeting next Friday, January 18
    o Next Regular COSAF Meeting, Friday, January 25
      ➢ Orientation on the CEI fee
      ➢ CEI presentations from: Student Health & Counseling Services, Unitrans, ASUCD Coffee House
    o TRS timesheets due today by 5:00 pm
    o Due to the minimum wage adjustment, COSAF members hourly rates will increase from $11.25/hr to $12.25/hr, effective January 1