

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
 - *Matt Fucile – Director, Operations and Events*
 - *Rekha Sylvain – Analyst, Student Affairs Divisional Resources*
 - *Janna Tolla – Director, Memorial Union*

- 12:10 – 12:15 **Q & A with the Council**

4. 12:15 – 12:20 **Council Discussion – SASI**
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

9. 12:50 – 12:55 **Co-Chair Trip with Intercollegiate Athletics: Football Game, Eastern Washington**
Edgar Garcia, Co-Chair
Carly Ortiz-Lytle, Co-Chair

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