

## Council on Student Affairs and Fees (COSAF)

January 25, 2019

11:30 am – 1:00 pm

Memorial Union: Garrison Room

### Agenda

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1. 11:30 – 11:35 **Lunch / Welcome**
2. 11:35 – 11:40 **Co-Chair Trip with Intercollegiate Athletics: Football Game, Eastern Washington**  
*Edgar Garcia, Co-Chair*  
*Carly Ortiz-Lytle, Co-Chair*
3. 11:40 – 11:50 **Subcommittee Updates**
  - Dean Witter/Student Development Fund  
*-Aileen Ayala*
  - Student Programming Fund  
*-Harley Hoy*
  - Student Services Fee  
*-Rotating Chair*
4. 11:50 – 11:55 **Campus Expansion Initiative (CEI) Orientation**  
*Edgar Garcia, Co-Chair*
5. 11:55 – 12:00 **CEI Budget Overview**  
*Luci Schmidl, Divisional Resources Budget Manager*
6. 12:00 – 12:15 **CEI Presentation, ASUCD Coffee House**  
*Darin Schlupe, Director, Associated Students Dining Services*
7. 12:15 – 12:20 **Q & A**
8. 12:20 – 12:35 **CEI Presentation: Student Health & Counseling Services**  
*Margaret Walter, Executive Director, Student Health & Counseling Services*
9. 12:35 – 12:40 **Q & A**
10. 12:40 – 12:55 **CEI Presentation: ASUCD Unitrans**  
*Jeffrey Flynn, General Manager, ASUCD Unitrans*
11. 12:55 – 1:00 **Q & A**

#### Closing Remarks

- Next Regular COSAF Meeting, Friday, February 1
  - CEI presentations from: Campus Recreation, Intercollegiate Athletics, Student Community Center
- TRS timesheets due today by 5:00 pm
- Due to the minimum wage adjustment, COSAF members hourly rates increased from \$11.25/hr to **\$12.25/hr**, effective January 1.