Council on Student Affairs and Fees (COSAF)
January 25, 2019
11:30 am – 1:00 pm
Memorial Union: Garrison Room

Agenda

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-Lyte, 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 Schluep, 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.