

## Council on Student Affairs and Fee (COSAF)

November 2, 2018

11:30 am – 1:00 pm

Memorial Union: Garrison Room

### Agenda

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1. 11:30 – 11:40 **Lunch / Welcome**  
*Carly Ortiz-Lytle, Co-Chair*
  - Our comments regarding Unitrans ballot language have been forwarded to the referendum committee
  
2. 11:40 – 11:45 **Subcommittee Updates**  
*Carly Ortiz-Lytle, Co-Chair*
  - Dean Witter/Student Development Funds  
*Aileen Ayala, Chair*
    - Overview of the two different funds
    - Application results
  - Student Services Fee  
*Lucero Morales, Rotating Chair*
    - Have begun review of departments on campus receiving Student Services Fee.
    - **January 25** COSAF meeting: SSF Orientation to Council
    - **February 8** COSAF meeting: Subcommittee will inform Council of top 10 departments chosen to potentially present to COSAF
    - **Following February 8 meeting:** Council will take survey to narrow down to Top 5.
    - Top 5 departments will present at **April 19 & 26** COSAF meetings
  - Student Programming Fund  
*Harley Hoy, Chair*
    - Overview of fund
    - Reviewing all 8 applications during Fall quarter
    - All applicants will present to the entire council at the **April 5 & 12** COSAF meetings.
    - Following presentations, entire Council will take a survey to provide comments and recommendations regarding each applicant's budget.
  
3. 11:45 – 11:50 **Review: FACE/LEEAP Preliminary Fees for 2019-20**  
*Edgar Garcia, Co-Chair*
  
4. 11:50 – 12:05 **FACE/LEEAP Council Discussion**  
*Edgar Garcia, Co-Chair*
  
5. 12:05 – 12:20 **FACE/LEEAP Ballot Vote & Comments**  
*Carly Ortiz-Lytle, Co-Chair*
  
6. 12:20 – 12:30 **COSAF Opportunity: ICA Football Trip, November 9 – 10**  
*Edgar Garcia, Co-Chair*
  
7. 12:30 – 12:40 **Student Fees – Audit Update**  
*Laurie Carney, Budget & Institutional Analysis*
  
8. 12:45 **Announcement of Voting Results**  
*Sheila Bird*
  
9. 12:50 **Closing Remarks/Comments**  
*Edgar Garcia, Co-Chair*
  - Next meeting is November 16
  - Timesheets are due today by 5:00 pm