

## Council on Student Affairs and Fees (COSAF)

February 1, 2019

11:30 am – 1:00 pm

Memorial Union: Garrison Room

### Agenda

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1. 11:30 – 11:40    **Lunch / Welcome**
2. 11:40 – 11:55    **UC Council on Student Fees – Winter Meeting Update**  
*January 27, UC San Francisco*  
*January 28, UC Office of the President, Oakland*  
*Edgar Garcia & Carly Ortiz-Lytle, Co-Chairs*
  - One-time buy out – Student Services Fee (SSF) funds
  - COSAF should get directives on SSF changes and mandates
3. 11:55 – 12:10    **CEI Presentation: Campus Recreation**  
*Deb Johnson, Director, Campus Recreation*
4. 12:10 – 12:05    **Q & A**
5. 12:05 – 12:20    **CEI Presentation: Intercollegiate Athletics**  
*Kevin Blue, Director for Athletics*  
*Anissa Nachman, Associate Director for Athletics*
6. 12:20 – 12:25    **Q & A**
7. 12:25 – 12:40    **CEI Presentation: Student Community Center**  
*Rebecca Miller, Associate Director, Student Affairs Divisional Resources*
8. 12:40 – 12:45    **Q & A**

#### Closing Remarks

- Next Regular COSAF Meeting, Friday, February 8
  - CEI Council Discussion & Vote
  - Student Services Fee (SSF) Orientation
  - Announcement of Top 10 SSF recipients to potentially present to COSAF
- TRS timesheets due today by 5:00 pm