Council on Student Affairs and Fees (COSAF)

February 10, 2023

11:30 am – 1:00 pm

Memorial Union Mee Room

Agenda

1. 11:30 **Welcome / Lunch**

Mai –

Good morning and welcome everyone.

We will begin our meeting with updates from our subcommittees.

First up is Caspar with TGIF.

*Continue down the list to introduce each person.*

1. 11:40 – 11:50 **Subcommittee Updates**
* The Green Initiative Fund (TGIF) | Caspar Schulte
* Student Development Fund Mtg 2/3 | Avni Bafna
* Application review
* Dean Witter Fund Mtg 2/3 | Emma Kantor
* Application review
* New Oversight for COSAF:

*Student Equity in Mental Health Programming Fund*

* Student Programming Fund | Next meeting 2/17/23
* Student Services Fee Mtg 2/3 |
* Health Fee Oversight Committee (HFOC) | Next meeting TBD
* Student Health Insurance Plan (SHIP) Mtg 2/3 | Carlos Polzin
1. 11:50 – 11:55 **ASUCD Fee Orientation**

Tristan

Next we will begin review of the **ASUCD Fee**.

This is the first year with COSAF oversight of the fee and I’ll be reading an orientation, which is the first page in your packet.

*Co-Chairs*

In 2019, the Associated Students of UC Davis, (ASUCD) faced a structural deficit that would impact their ability to maintain student employment and appropriate reserve funds. ASUCD proposed a fee referendum that would increase the ASUCD base fee paid by undergraduates. COSAF reviewed the proposal and made recommendations to ASUCD in the 2019-2020 academic year. In Winter of 2020, undergraduate students voted on the proposal. The proposal would increase the quarterly ASUCD base fee by $26. This fee increase moved the ASUCD base fee from $35 per quarter to $61 per quarter. After the initial $26 increase, the fee would be raised annually by $8.00 per quarter through 2029-2030. After 2030, the fee would be raised annually by the Consumer Price Index or CPI. 25% of the fee increase would support Return to Aid.

Undergraduate students voted on this referendum in Winter of 2020 and the measure passed. The new base fee went into effect in Fall Quarter of 2020.

Mai –

As we do with each fee, we’ll start with a review of the Sources & Uses report for 2022-23.

Please welcome **Jessica Lewis** with **Budget & Institutional Analysis***.*

1. 11:55 – 12:00 **ASUCD Fee Sources & Uses Report**

 *Jessica Lewis, Budget & Institutional Analysis*

1. 12:00 – 12:15 **ASUCD Fee Presentation**

Mai –

Thank you, Jessica.

Next, we will hear a presentation on the ASUCD Fee.

Please take any notes, as we will be having a council discussion on the ASUCD Fee **at our next meeting** and completing a survey.

With that, please welcome **Greg Ortiz,** **ASUCD Business Manager**.

Feel free to begin when you are ready.

*Greg Ortiz, ASUCD Business Manager*

Tristan

Thank you, Greg.

Everyone is welcome to ask a question or provide a comment. We will go around the table, and I’ll start with…….

 12:15 – 12:20

 Q&A

Tristan

Thank you again, Greg.

As Mai mentioned, we will have an open council discussion on the ASUCD fee at our next meeting.

Next, we will pivot to finalize our review of CEI, the **Campus Expansion Initiative** fee.

Jessica will first provide us with a **CEI CPI Projection Report for 2023-24** – and we’ll follow with a full-council discussion.

Thank you, Jessica.

1. 12:20 – 12:25 **CEI CPI Preliminary Projections 2023-24**

*Jessica Lewis, Budget & Institutional Analysis*

Mai –

Thank you again, Jessica.

Now is the opportunity for our Council to have a discussion among ourselves, so everyone has input on the CEI Fee.

As a reminder, the 6 departments receiving CEI are:

* + - * + **Campus Recreation**

Sport Clubs programs

Rec Sports programs

* + - * + **Intercollegiate Athletics**

Grants in Aid/Scholarships

* + - **Student Community Center**
		- **Unitrans**
			* Capital purchase of buses
		- **Coffee House**
		- **Student Health & Counseling Services**
1. 12:25 – 12:35 **CEI Council Discussion**

*Co-Chairs*

* + - * + **Campus Recreation**

Sport Clubs programs

Rec Sports programs

* + - * + **Intercollegiate Athletics**

Grants in Aid/Scholarships

* + - **Student Community Center**
		- **Unitrans**
			* Capital purchase of buses
		- **Coffee House**
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Mai & Tristan –

Please open up with a couple comments of your own, then start with the round robin around the table.

Suggestion:

After hearing the CEI presentations, I wanted to share some of my own thoughts about the services/facilities supported by CEI.  I believe (department name) demonstrates (insert your thoughts) and I believe UC Davis students (do or do not) value these programs, so I plan to vote to (adjust or not adjust) the CPI for this department.

Continue with round robin

 >>>>>>>

Tristan

Thank you all for your contribution.

Since we will be completing a survey regarding CPI for CEI, we will need to take roll call of voting members, to be sure we have met quorum.

**If at least 10 voting members are present**, we will have meet quorum at 50% and are able to vote today.

Please indicate HERE when your name is called. (check off on sheet)

1. 12:35 **CEI Vote Roll Call**

*Co-Chairs*

|  |  |
| --- | --- |
| Alexandra Shea - *Out* |  |
| Andres Carvajal |  |
| Avni Bafni |  |
| Cameron Evans - *Out* |  |
| Carlos Polzin  |  |
| Caspar Schulte |  |
| Duane Lindsay - *Out* |  |
| Emma Kantor |  |
| Evan Cirves |  |
| Gabriela Tsudik |  |
| Jewel Corral |  |
| Josh Concepcion |  |
| Kathryn Rupert  |  |
| Luxi Arnold |  |
| Mai Mai  |  |
| Mia Zhong |  |
| Misha Chakravarthy |  |
| Tanya Chettri |  |
| Tristan Hicks |  |

Now for alternate members, who will also receive a survey to provide their comments:

|  |  |
| --- | --- |
| Mary Lawlor |  |
| Brianna Urbina |  |

 (If we have 50%)…. Okay. We have met quorum with over 50% of voting members in attendance.

Mai –

Per CEI referenda language, voting will be broken down as follows:

* **Law student**: Will receive a ballot that reflects the **Student Health Center** only**.**
* **Graduate Students**: Your ballots will include **Student Health Center**, **Sport Clubs**

**and Rec Sports** and the **Student Community Center**.

* **Remaining Voting Members**: Will have all 6 departments on their ballots.
* In addition, **all ballots** will include a space to provide your comments. Your comments are **extremely valuable** and are provided to Vice Chancellor Reguerín, Vice Chancellor Shinnerl, sent to the presenting departments, posted on the COSAF website and included in our Annual Report.
1. 12:40 **Distribution of CEI Qualtrics Survey / Verification of Receipt**

*Co-Chairs*

Tristan –

Now, if everyone can check their email to confirm they received the Qualtrics Survey from Aaron Gomez,

sent at 12:00.

If for some reason you did not receive the email, please raise your hand.

Tristan –

**The survey is due no later than Sunday night at 11:59 pm.**

Our other announcements include:

(read through bullet points)

Thank you all and have a great weekend!

1. 12:40 **Announcements**
* Biweekly timesheets are due next Friday, 2/17
* Upcoming **Student Programming Fund Subcommittee** Meeting, 2/17
* Next regular COSAF meeting is **Friday, 2/24**
	+ Review of TGIF (The Green Initiative Fund)
* ASUCD Fee Discussion & Comments

*Meeting adjourned*