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

2. 11:40 – 11:50 Subcommittee Updates
   - The Green Initiative Fund (TGIF) | Caspar Schulte
   - Student Development Fund Mtg 2/3 | Avni Bafna
   - Dean Witter Fund Mtg 2/3 | Emma Kantor
     - 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

3. 11:50 – 11:55 ASUCD Fee Orientation
   Co-Chairs

4. 11:55 – 12:00 ASUCD Fee Sources & Uses Report
   Jessica Lewis, Budget & Institutional Analysis

5. 12:00 – 12:15 ASUCD Fee Presentation
   Greg Ortiz, ASUCD Business Manager
   12:15 – 12:20 Q&A

   Jessica Lewis, Budget & Institutional Analysis

7. 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
     - Student Health & Counseling Services

8. 12:35 CEI Vote Roll Call
    Co-Chairs

9. 12:40 Distribution of CEI Qualtrics Survey / Verification of Receipt
    Co-Chairs

Continued >>>
Announcements

- CEI Survey is due no later than Sunday night at 11:59 pm
- 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