

Council on Student Affairs and Fees (COSAF)

February 9, 2024

11:30 am – 1:00 pm

Memorial Union Mee Room

Agenda

1. 11:30 **Welcome / Lunch**
2. 11:40 **Subcommittee Updates**
 - (Avalon) Dean Witter/Student Development/Equity in Mental Health
 - (Sasmita) Student Services Fee
 - (Carlos) Health Fee Oversight Committee
 - (Lucas) SHIP Committee (Student Health Insurance Plan)
3. 11:45 – 11:55 **TGIF Final Ballot Presentation**

Carla Fresquez, Interim Director & Engagement Program Manager
Daphne Crother, TGIF Committee Member

11:55 – 12:00
Q&A
4. 12:00 – 12:05 **ASUCD Fee Orientation**

Co-Chairs
5. 12:05 – 12:10 **ASUCD Fee Sources & Uses Report 2023-24**

Jessica Lewis, Budget & Institutional Analysis
6. 12:10 – 12:25 **ASUCD Fee Presentation**

Greg Ortiz, ASUCD Business Manager
Allyson Francisco, Controller
Mostafa Rasheed, Vice Controller

12:25 – 12:35
Q&A
7. 12:35 – 12:55 **CEI Fee**
 - a. CPI Preliminary Projections 2024-25
Jessica Lewis
 - b. Full Council Discussion
Co-Chairs
 - Student Health & Counseling Center – capital projects
 - Student Community Center – capital projects
 - Intercollegiate Athletics – Division 1 & grants-in-aid
 - Coffee House – capital projects
 - Unitrans – purchase of buses & matching funds for federal grants
 - Campus Recreation – Sport Clubs & Rec Sports
 - c. Roll Call for Quorum
Co-Chairs
8. 12:55 **Announcements**

Survey Due Sunday Night, 11:59 pm:

- TGIF Final Ballot Language Endorsement
- CEI Fee Comments & CPI

Friday, February 16 Subcommittee Meetings:

- Student Services Fee
- Dean Witter/Student Dev/Mental Health
- Student Programming Fund

Friday, February 23:

Next Regular COSAF Meeting

- TGIF Fee
- Unitrans Fee
- ASUCD Full Council Discussion