

COUNCIL ON STUDENT AFFAIRS AND FEES (COSAF) MEETING

January 26, 2018
11:30 am – 1:00 pm
MU Garrison

Meeting Notes

1. **Call to Order** 11:35 am, *Jessica Sandoval, Co-Chair*

2. **SHIP Meeting Update**, *Aislinn Dresel*

- Voted to recommend items to the UC-side SHIP meetings.
- As of November 2017, \$53 million in SHIP reserves. Looking at new rules in services that can be provided with reserve funds. Voted against step therapy as it is time consuming and hard for students.
- Voted to recommend to undo cosmetic exclusions to trans gender procedures.
- HIV prevention drug. Looking at removing the \$25 co-pay and make it free.

Q. Aaron Z. Did the council have an opinion on future implications regarding the cosmetic procedures to trans gender.

A. Aislinn. There is a lot of concern. They don't know how many will come forward now to seek this service. The procedures are very expensive.

3. **ASUCD CoHo Presentation on CEI**, *Darin Schlupe, Foodservice Director*

- See COSAF website Meeting Resources, CEI, **ASUCD Coffee House-Presentation:** cosaf.ucdavis.edu/meeting-resources

Q. Aaron Z. What are the updates from previous presentations regarding the oven next to the freezer and potential expansion for pizza delivers?

A. Darin. Oven replacement was done this last year. Freezer was not on the list to be replaced – will continue to look at. More focusing on the dining room expansion and setting priorities. Pizza delivery vehicle – partnered with our mobile platform and decided to have pizza delivered through them, no vehicle needed.

Q. Summer. Just 2 microwaves. Considered getting additional?

A. Darin. Working with Campus Unions and this is in the works. Need electrical capacity and extra cabinets.

Q. Zac Bouchard. Who oversees the Silo dining?

A. Darin. Student Housing & Dining.

Q. Aislinn. Who pays for the student salaries if they are not listed on the template?

A. Darin. Student salaries come out of our operating budget.

Q. Aaron. Explain the operation budget.

A. Darin. Basically students are paid with our sales revenue.

Q. Aaron. What is the relationship between CEI and vendors?

A. Darin. Financial agreement and a percentage of their sales go back to us.

4. **ASUCD Unitrans Presentation on CEI, Jeff Flynn, General Manager**

- See COSAF website Meeting Resources, CEI, **ASUCD Unitrans-Presentation:** cosaf.ucdavis.edu/meeting-resources

Reminder: Per CEI referendum verbiage, Unitrans does not receive a CPI adjustment. On the CEI Ballot for Unitrans, COSAF members will be providing comments on the current use of CEI funds, not voting on CPI.

5. **Student Health and Counseling Services Presentation on CEI**

Margaret Walter, RN, MBA, Executive Director of Health and Wellness

- See COSAF website Meeting Resources, CEI, **Student Health & Counseling Services-Presentation and Student Health & Counseling Services-Impact Statement::** cosaf.ucdavis.edu/meeting-resources

6. **UC Council on Student Fees / Irvine Trip Meeting Update, Jessica and Aaron**

- UC Davis is now an official member
- The Council agreed to postpone the vote regarding the tuition increase until March as not enough time was given for review.
- Next meeting is April 6-7. April 6 will be at UCOP in Oakland. April 7 will be at UC Berkeley.
- We may be able to bring additional COSAF members

7. **Dean Witter/Student Development Fund/General Updates, Jessica and Aaron**

- DW024, Lunch with 1L LRW Students, 9-Yes, 2-No, **Approved** for \$64.73

Action Item #016

- SD015, Boston Career Forum, **Pre-Denied**, No budget

Action Item #017

- SD016, Hack Davis, 9-Yes, 1-No, **Approved** for \$500

Action Item #018

- SD018, Boston Career Forum, 11-Yes, 1-No, **Approved** for \$500

Action Item #019

- SD019, Lifeguard Certification Course, **Pre-Denied**, No budget

Action Item #020

- SD020, Business Networking Night, 9-Yes, 1-No, **Approved** for \$500

Action Item #021