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 Schluep, 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**
   - **SD015, Boston Career Forum, Pre-Denied, No budget**
   - **SD016, Hack Davis, 9-Yes, 1-No, Approved for $500**
   - **SD018, Boston Career Forum, 11-Yes, 1-No, Approved for $500**
   - **SD019, Lifeguard Certification Course, Pre-Denied, No budget**
   - **SD020, Business Networking Night, 9-Yes, 1-No, Approved for $500**