Meeting Notes

1. **Lunch**, 11:30 – 11:40 am

2. **Call to Order** 11:45 am, Jessica Sandoval, Co-Chair

3. **Campus Recreation FACE/LEEAP Presentation**, *Deb Johnson, Director of Campus Recreation & Matt Fucile, Operations and Events for Student Affairs*
   - Review of PowerPoint presentation ([cosaf.ucdavis.edu/meeting-resources](cosaf.ucdavis.edu/meeting-resources))
   - Review of completed Template ([cosaf.ucdavis.edu/meeting-resources](cosaf.ucdavis.edu/meeting-resources))

4. **Presentation Q&A, All members**
   - Questions from the council, answered by Deb Johnson & Matt Fucile.
   - Deb Johnson follow-up with more information requested from the council:
     - Swipe data from the Activities and Recreation Center, reflecting number of users during specific times of the day.

5. **Intercollegiate Athletics FACE/LEEAP Presentation**, *Kevin Blue, Director of Athletics & Anissa Nachman, Interim Associate Director*
   - Review of PowerPoint presentation ([cosaf.ucdavis.edu/meeting-resources](cosaf.ucdavis.edu/meeting-resources))
   - Review of completed Template ([cosaf.ucdavis.edu/meeting-resources](cosaf.ucdavis.edu/meeting-resources))

6. **Presentation Q&A, All members**
   - Questions from the council, answered by Kevin Blue & Anissa Nachman.
   - Kevin and Anissa to follow-up with more information requested from the council:
     - Are there gender neutral bathrooms in the locker rooms, Aggie Stadium and Schaal Aquatics Center? If so, how many?
     - Budget number differential between template and presentation for 2017-18 allocation of FACE/LEEAP Fee Revenue.
     - Expansion of locker space.
7. **Student Programming Fund, Jessica and Aaron**

- Review of new fund oversight for COSAF
- See page on Student Affairs website for guidelines: [studentaffairs.ucdavis.edu/students/programming-fund/](http://studentaffairs.ucdavis.edu/students/programming-fund/)
- Deadline is February 1 to apply. Funds will be disbursed in 2018-19.
- Spread the news to colleagues/peers that may have a programs needing funding

8. **Dean Witter and Student Development Fund Review, Jessica and Aaron**

<table>
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<th>Fund</th>
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<tr>
<td>Boston Career Forum-APPROVED</td>
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<td>Dean Witter Fund</td>
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9. **Announcement, Sheila**

For those members that are paid, please note that minimum wage will be increasing effective January 1. Your position, Student Assistant III, will increase from $10.75/hour to $11.25/hour.

10. **Meeting Adjourned, 12:55 pm – Aaron Z.**