

COUNCIL ON STUDENT AFFAIRS AND FEES (COSAF) MEETING

November 17, 2017

11:30 am – 1:00 pm

MU Garrison

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)
- Review of completed Template (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)
- Review of completed Template (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/
- 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**

<p>Student Development Fund <i>Boston Career Forum-</i> APPROVED</p>	\$500	9 Yes	4 No	Action Item #007
<p>Dean Witter Fund <i>Pizza & Memories End</i> <i>of the Quarter Get</i> <i>Together-APPROVED</i></p>	\$270	9 Yes	0 No	Action Item #008
<p><i>End of the quarter get</i> <i>together-APPROVED</i></p>	\$270	11 Yes	1 No	Action Item #009
<p><i>End of the quarter get</i> <i>together-APPROVED</i></p>	\$270	9 Yes	2 No	Action Item #010
<p><i>NBP 101L Post-Final</i> <i>Gathering-APPROVED</i></p>	\$250	9 Yes	1 No	Action Item #011

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.**