

COUNCIL ON STUDENT AFFAIRS AND FEES (COSAF) MEETING

December 1, 2017
11:30 am – 1:00 pm
MU Garrison

Meeting Notes

1. **Lunch, 11:30 – 11:45 AM**
2. **Call to Order** 11:45 am, Jessica Sandoval, Co-Chair
3. **Updated Intercollegiate Athletics FACE/LEEAP Template, Jessica Sandoval**

- Template was revised due to COSAF request
- Total expenses for 2017-18 used a sub-total instead of grand total
- Template was revised to reflect the grand total expense, instead of the sub-total, so that both years are reported consistently.
- See COSAF website for revised template: cosaf.ucdavis.edu/meeting-resources

4. **FACE/LEEAP Budget Report by Unit, Luci Schmidl, Student Affairs Budget Manager**

- See COSAF website for **Budget Report by Unit**: cosaf.ucdavis.edu/meeting-resources
- Additional report presented: FACE/LEEAP Proposed Fees for 2018-19.
See COSAF website for **FACE/LEEAP Proposed Fees for 2018-19 Report**:
cosaf.ucdavis.edu/meeting-resources

Q. Aaron Z. Since the CPI is an estimate right now, by the Council approving the CPI adjustment are we approving it no matter what the final CPI percent is?

A. Luci. I believe that is true. Will have a better idea of the CPI amount in January and it will be finalized before the last COSAF meeting of the year.

Jason. The Council still has the opportunity to “not ratify” the vote at the last meeting.

Q. Aaron Z. Does SRRC have a specific requirement for their reserve? Are they are within their requirements?

A. Luci. They don't have a requirement for reserves, their building is paid for. They mostly have programs. It would a good idea for them to have reserves at some level for computers, equipment etc.. but it is not a requirement.

Announcement, Jessica

- The HFOC meeting will be held next Wednesday, December 6, 5:30 pm. Justin Kaplan is our representative but anyone can attend. Justin will be reporting back at our next meeting.

5. **FACE/LEEAP Discussion & Vote, All Members**

Questions/discussion topics regarding:

- CPI increase versus lowering department reserves
- the possibility of free parking for students at the ARC in the evening
- the Group Exercise cost changing from quarterly to annually, pros/cons
- LSA representative explaining the items considered when justifying no CPI adjustment to LEEA:
 - Current annual tuition cost of Law School is \$47,000 and LEEAP fee is approximately \$400. After meeting with Brett Burns, Law School Budget Director, and collecting comments from Law students, I decided to vote against this fee increase. This is based on concern of the hardest hit students at the Law School.

6. **Fund Review, Jessica and Aaron**

Dean Witter

Chem Peer Mentoring Program 1 st Meeting- APPROVED	\$200	13 Yes	1 No
			Action Item #013

Hack Davis

DENIED Redirected applicant to apply under Student Development Funds			Action Item #012
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Student Development

2018 Inno Tech DENIED No agenda included			Action Item #015
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Jessica -

Going forward we will approve Student Development Fund applications that request funding after the event has occurred. However, if the student would like the funds ahead of time, they will need to submit at least one month in advance.

Q. Zac Bouchard. Are we actively marketing these funding opportunities?

A. Jason. The information is on the Student Affairs website and in the student life newsletter.

Q. Aaron Z. Are we allowed to post this information?

A. Jason. Yes, you can point them to the Student Affairs website where the application is.

It was agreed that prior to Winter Break, one more Student Development Fund application will be sent out to the Council, with a closing date of next Friday, Dec. 8.

7. **COSAF Website Review, Jessica**

- *Live website was put on projection for the council to view.*
- *Aaron maneuvered within the site to show everyone where information is located.*
- *Jessica. If you have any ideas on how to make the website more transparent, please let us know.*

8. FACE/LEEAP Voting Results, Sheila Bird

Total Voting Members: **17**

In Attendance: **16**

Quorum was met at 94% attendance

Action Item #014

FACE:

16 voting members present. **11** yes votes required to pass.

	<u>Intercollegiate Athletics</u>	<u>Campus Recreation</u>	<u>Student Recruitment & Retention Ctr.</u>
YES	13	14	13*
NO	3	2	1

** Per COSAF Bylaws, the LSA representative does not vote on this portion of FACE*

LEEAP:

1 voting member present. **1** yes vote required to pass.

	<u>Law School Intramurals</u>	<u>Law School Recruitment & Retention</u>
YES	0	0
NO	1	1

9. Meeting Adjourned, 1:02 PM