Meeting Notes

1. **Call to Order** 11:40 am  
   *Jessica Sandoval & Aaron Zheng, Co-Chairs*

2. **Working Lunch**

3. **Student Community Center Presentation on CEI**  
   *Rebecca Miller, Divisional Operations & Events Management*

   - See COSAF website Meeting Resources, CEI, **Student Community Center - Presentation**:  
     cosaf.ucdavis.edu/meeting-resources

   Q. Courtney Schultz. Why did you change your custodial services?  
   A. Rebecca. Was mandated by UCOP.

   Q. Jessica. How many students work for the SCC?  
   A. Rebecca. Approximately 14. 8 student managers. 6 event staff.

   Q. Aaron Z. Is the SCC user data, swipe data?  
   A. Rebecca. Taken from public/general student spaces.

   Q. Dr. Hilt. Where are the spaces students can actually study?  
   A. Rebecca. Multi-purpose room, meeting rooms A, B, C, D & E, plus study nooks on 1st and 2nd floors. Currently in the process of adding additional student space for students.

   Q. Courtney. Do you reserve rooms for studying?  
   A. Rebecca. Open for drop-in at any time. During finals, I block off all the rooms for studying so that they cannot be reserved for meetings. With exception to the tutoring room.

   Q. Aaron A. How much is the furniture renewal for SCC lobby and 2nd floor – coming from reserves?  
   A. Rebecca. I can find out the answer and let you know.

   Q. Zac Bouchard. What are the study nooks?  
   A. Rebecca. (indicates on layout diagram)

   Q. Jessica. Just to clarify, the CEI money is just used for the building, not the Centers?  
   A. Rebecca. Yes

   Q. Jessica. Can you explain the difference between the Facilities/Maintenance expense between 16-17 and 17-18?  
   A. Rebecca. We continue to factor in items in the budget. Last year we had repairs on drywall. Keeping in case something comes up that could be pretty expensive to fix.

4. **Intercollegiate Athletics Presentation on CEI**  
   *Kevin Blue, Director of Athletics & Anissa Nachman, CFO of Athletics*

   Kevin. Open offer to any student to shadow me for a day. Cell# (530) 219-4023. Call or text any questions about athletics at any time.

   - See COSAF website Meeting Resources, CEI, **Intercollegiate Athletics-Presentation**:  
     cosaf.ucdavis.edu/meeting-resources
Q. Cory Vu. Campus is looking for another sport for Title 9. You said there are 23 teams on campus. Does that include the new sport? If not, how will that change your budget?
A. Kevin. 23 does not include the new sport. New sport is intended to add more female athletes. We are working hard to provide fundraising funds for the new sport.
Anissa. Financial Aid will be a large component of the new sport cost.
Q. Jessica. How many student athletes receive Financial Aid?
A. Kevin. Some years in the 500’s. Some years less or more.
Q. Jessica. Would you say the majority of students receive partial scholarships instead of full scholarships?
A. Kevin. Yes.
Q. Britta Heiss. Are these scholarships paying for items other than tuition?
A. Kevin. Yes, housing, board and books.
Q. Aislinn. CEI was intended to cover all the costs of scholarships and you said it is only around 80% now. When and why did that start reducing?
A. Anissa. 2007 when the state significantly cut our General Fund and increased Tuition.
Q. Jessica. What are the requirements to receive Financial Aid for student athletes?
A. Kevin. Merit based.
Q. Jessica. So is there a required GPA?
A. Kevin. Yes there is. NCAA has thresholds that students athletes need to stay above in order to continue their eligibility, but rarely is this an issue.
Q. Jessica. What is the GPA requirement for students to continue to receive funding?
A. Kevin. 2.0.
Courtney. When you sign your contract every year, athletes are given a list of requirements needed in order to continue the scholarship. One is the NCAA GPA of 2.0.
Q. Jessica. Are student able to continue in sports even if they drop below. Could they find their own funding?
Aislinn. Davis has their own requirements, such as if you fall below 2.0 you are no longer able to travel with the team.
Q. Aaron Z. Is it possible that the gap between CEI revenue for ICA and the cost of scholarships will continue to get larger?
A. Kevin. We don’t have control over costs that continue to go up, so it is up to us raise money. That is why it is so important to receive CPI for CEI.
Q. Aaron A. What is institutional support?
A. Anissa. Miscellaneous, not general fund or tuition.
Q. Zac. Players that are dismissed during the season that are on Financial Aid – How does that process work?
A. Kevin. There is a detailed process with lots of check and balances. They may lose their status at Davis as a student. Rarely happens. I don’t think the questions are not super relevant to the issue so I was not prepared with answers but I am happy to answer questions about how ICA treats the athletes.
Q. Dr. Hilt. If CEI only funds 80% of the scholarship funds, where does the other 20% come from?
A. Anissa. Endowments, NCAA funds and institutional support.
Kevin. We will follow-up with answers to your questions.

5. Campus Recreation Presentation on CEI
Deb Johnson, Director of Recreation & Andy Ramirez, Associate Director

- See COSAF website Meeting Resources, CEI, Campus Recreation-Presentation: cosaf.ucdavis.edu/meeting-resources
Deb. The university has the facility but we program in them so we have to maintain them. ARC expansion is paid from student fees.

Q. Britta. Do Sport Clubs have graduate students?
A. Yes they do. Both Sport Clubs and Intramurals have graduates. We will get more information on numbers and send it to you in an email.

Q. Aislinn. Do you have even distribution in IM sports, ie. 1st years, 2 years?
A. Deb. No, it is harder to get Juniors and up. Working with Student Affairs Marketing & Communications to understand this more.

Q. Aaron Z. 2017-18 reserves will be at 0 - is that the turf capital project?
A. Luci Schmidl. Yes, that is a projection.

Q. Zac. Is Russell field turf or natural?
A. Deb. Natural.

Q. Aaron Z. Do you have students that want to join Sport Clubs but cannot afford it?
A. Andy. We have a program called Campus Rec Fee Waiver Program. Any student can apply to get funding to participate in a program. But with Sport Clubs, those dues are taken by the team off campus. They only item we collect from the team is an administration fee, which is minimal. I would like to have a program that could help to fund Sport Clubs in the future. National governing bodies for the sports regulate the fees and costs to be part of the league.

Q. Zac. Have any unforeseen issues come up with the construction on the ARC?
A. Deb. No. Construction company is actually ahead of schedule at this point. We are very impressed.

Deb. If any of you want to come over for a tour of the construction, just let me know.

Q. Aislinn. Can you tell us which sport is moving to ICA?
A. Deb. We don’t have a say. ICA has many components they are looking at. Not decided yet.

Q. Jessica. Do you have data on the demographics of the students that participant in Sport Clubs and Intramurals?
A. Deb. Yes, absolutely. We can follow-up with that information in an email.

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

Dean Witter

- DW025, Anatomy Meet & Greet-Section 5, 14-Yes, 0-No, Approved for $250
- DW026, Physiology Meet & Greet, 14-Yes, 0-No, Approved for $250
- DW027, Human Gross Anatomy Lab-Section 2, 14-Yes, 0-No, Approved for $300
- DW028, Post Midterm Pizza Party CHA101L, 12-Yes, 0-No, Approved for $250
- DW029, Human Gross Anatomy Mid Term-Section 3, 14-Yes, 1-No, Approved for $300
- DW030, EME 50 Gyroscope Spin Off, 12-Yes, 0-No, Approved for $250

Student Development

- SD021, Lifeguard Instructor Course, 14-Yes, 0-No, Approved for $200
- SD022, Lifeguard Instructor Course, Pre-Denied, No budget included
- SD023, Health Professions Panel, 9-Yes, 6-No, Approved for $300
- SD024, Lifeguard Instructor Course, 16-Yes, 0-No, Approved for $235
7. **Updates**

**Aaron Z.** Next year we may form sub-committees to deliberate on Dean Witter and Student Development funds if the quantity of applications continues to increase.

**Jessica.** Any questions regarding the Student Programming Funds applications?

**Britta.** Frustrating that numbers don’t add up. They say they have other funding but they don’t list it.

**Jessica.** Stay focused on the applications meeting the 4 priorities at this point, and will get answers about budget discrepancies as we move forward with the process.

**Dr. Hilt.** It felt awkward that some of the applications were for great programs but did not necessarily fit in with the 4 priorities. So I had to rate something lower than I would have preferred. I thought it was a disservice to the groups, torn.

**Aaron Z.** Different funds are set up for different purposes, so unfortunately, we have to stay to the guidelines.

**Jessica.** If anyone has comments on these applications, please email me and we can send it to the entire council.

**Rosaisela Rodriguez.** Yes, like the foster students application, doesn’t benefit a large group of students but it is very important.

**Aaron Z.** You can interpret the question how you like.

**Jessica.** Next meeting is a voting meeting so please try to attend.

*Meeting adjourned 1:02 PM*