**Council on Student Affairs and Fee (COSAF)**

January 10, 2020

11:30 am – 1:00 pm

Memorial Union, Garrison Room

### **Meeting Notes**

1. **Lunch / Welcome**
2. **Updates,** *Lucero Morales, Co-Chair*
	* Request for volunteer to sit on the **Academic Assistance and Tutoring Centers (AATC) Advisory Committee:** Tuesday, February 4, 2:00-3:30 pm, MU DeCarli room. If interested, see Co-Chairs following meeting.
	* UC Council on Student Fees, Meeting Updates.
		+ UC Cohort plan for Tuition is being put on hold for now
		+ Ariana and I are traveling to UCLA January 25-26 for UCCSF winter meeting and will report back to the Council
3. **ASUCD Referenda Ballot Language: Adjustments from previous draft.** *Kevin Rotenkolber, ASUCD Controller*
	* [Revised Ballot Draft, 1/7/20](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/ASUCD%20Referendum_Draft_010720%5B10%5D.pdf)
	* [Presentation](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/ASUCD%20Presentation.pdf)
	* [Supplemental Report](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/ASUCD%20Supplemental%20Report.pdf)
	* We have made revisions base on the Council’s feedback.
		+ Changed the name of the ballot to Basic Needs and Services Undergraduate Referendum
		+ Explained in more detail how funds will be used
		+ Added more clarification on what a NO vote means, and what a YES vote means
		+ Language is more consistent using quarterly figures, versus annually
		+ Fee is slightly higher, after receiving additional information on costs
		+ We are not able to make the increase fee cost of $26 lower without having budget cuts
	* Council Q&A:
* This is a vast improvement over the previous draft
* Q. Was it necessary to include the legal jargon as it might detract from the meaning of the ballot? A. Yes, we can adjust that verbiage.
* Yes versus No is much clearer than before. My issue is that the No says that you support reduction in student employment, which is very negative.
* In No box, make a list of programs (re-format), as done in Yes box, instead of imbedded in a paragraph.
* Q. How is this ballot going to be presented on-line? A. Student will be presented with just the YES and NO, then they can click if they want to read the full text.
* Q. What happens after COSAF’s endorsement? A. Currently at UCOP for approval. Vice Chancellor of Student Affairs and the Chancellor has to approve in order for it to be on the ballot.
* Voting will be February 18-20
1. **Council Discussion: Endorsement of ASUCD Final Ballot Language**
2. [**Campus Expansion Initiative (CEI) Orientation**](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/CEI%20Orientation_1.pdf)

*Overview provided by Ariana Williams, Co-Chair*

1. **CEI Budget – Sources & Uses FY19-20**

Jessica Lewis *- Principal Budget Analyst*

* + [Report prepared by Budget & Institutional Analysis](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/BIA%20reportes%20combined.pdf)
1. **CEI Presentation:** **Student Health & Counseling Services**

Margaret Walter, *Executive Director*

Brenda Scalzi, *Administrative Director*

* + [Presentation](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/Presentation%20-%20SHCS.pdf)
	+ Council Q&A:
1. **CEI Presentation:** **ASUCD Coffee House**

Darin Schluep, *Food Service Director*

* + [Presentation](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/Presentation%20-%20Coffee%20House.pdf)
	+ Council Q&A:
1. **CEI Presentation:** **ASUCD Unitrans**

Jeff Flynn, *General Manager*

* + [Presentation](https://cosaf.ucdavis.edu/sites/g/files/dgvnsk1561/files/inline-files/Presentation%20-%20Unitrans.pdf)
	+ Council Q&A
1. **Announcements:**
* Ballot Language Survey Due **Sunday, 11:59 pm** (add .25 hrs to timesheet)
	+ Next Subcommittee meetings:

**January 17** – Student Services Fee

**January 17** – Dean Witter/Student Development Funds

* + Next Regular meeting: **January 24**, additional CEI presentations
	+ TRS Timesheets for COSAF are due today by 5:00 pm