1. Lunch / Welcome

2. ASUCD Ballot Language
   - COSAF Report – Recommendations to Vice Chancellor of Student Affairs

3. Subcommittee Updates
   - DEAN WITTER/STUDENT DEVELOPMENT FUNDS, Daisy Baez
   - STUDENT SERVICES FEE, Calvin Wong
   - STUDENT HEALTH INSURANCE PROGRAM (SHIP), Eldar Sorkin

4. CEI Presentation: Intercollegiate Athletics
   - Kevin Blue, Director
   - Anissa Nachman, Associate Director
     - Template
     - Presentation

5. CEI Presentation: Student Community Center
   - Rebecca Miller, Associate Director
     - Template
     - Presentation

6. CEI Presentation: Campus Recreation
   - Jeff Heiser, Associate Director
     - Template
     - Presentation

   Q. How often does the Dairy Field turf need to be replaced?
   A. 8 – 10 years. But it is wearing out faster due to heat.

   Q. When was Dairy Field built?
   A. 7 years ago (2013)

7. Announcements:
   - Next Regular meeting: February 7, CEI Vote, Student Services Fee Orientation
   - TRS Timesheets for COSAF are due today by 5:00 pm