

Council on Student Affairs and Fee (COSAF)

October 11, 2019

11:30 am – 1:00 pm

UC Davis Health Stadium

Bruce Edwards Club Room

Meeting Notes

1. Lunch / Welcome / Introduction of Newly Attending Members

Co-Chairs

- Mackenzie O'Hare, Undergraduate
- Amber Waziri, Undergraduate
- Nkechi Chidi-Ogbolu, Graduate Student
- Britta Heiss, Graduate Student
- Kirsten Zehring, Graduate Student Association Appointee
- Gwen Chodur, Graduate Student
- Josh Dalavai, Law Student Association Appointee

2. Action Steps for New Referendum

Jason Lorgan, Council Advisor

SEE ATTACHED HANDOUT #1

- *Important to understand the process that we go through when a new referendum is introduced*
- *ASUCD will come in early November to propose a new referendum*
- *The first step will be a process to review the proposal and then review the steps that follow*
- *Next will be getting the Council familiar with the proposal*
- *Then the council will be giving feedback to the sponsors about what they think about their draft language, an opportunity to make any changes and ask questions about the draft*
 - *Chance for clarification*
- *Once steps 2-6 are completed COSAF plays a role in endorsing the referendum*

3. FACE/LEEAP Orientation

Co-Chairs

SEE ATTACHED HANDOUT #2

- *Clarifications about handout. That will be everything that FACE/LEEAP focus on*
- *More info about the ballot language page*

4. FACE/LEEAP Fee Actuals, 2018-19

Luci Schmidl, Divisional Resources Budget Manager

SEE ATTACHED HANDOUTS #3-4

5. Intercollegiate Athletics, FACE/LEEAP Presentation

Kevin Blue, Athletics Director

Anissa Nachman, Athletics Associate Director

SEE ATTACHED HANDOUT #5

- *Many of the ICA facilities are used for other purposes. Classes, club sports, etc.*
- *UC Davis athletics give opportunities (jobs; part time and full time) to recent grads so that they can see what life in sports is like*
 - *Can be quite competitive if you don't have these kinds of connections through athletics*
- *Facilities are multifaceted. Varsity and non-varsity teams*
 - *New ones are coming... student athlete performance center (will be used for not only for practice but for classes too)*
 - *Schaal is going to be used for varsity*

6. Tour of UC Davis Health Stadium & Schaal Aquatics Center

Kevin Blue

Action Steps Taken in Fall Quarter to Include a Referendum on the Winter Ballot

1. Referendum sponsors will meet with Associate Vice Chancellor for Student Affairs, Student Life – Associate Vice Chancellor for Student Affairs, Divisional Resources and ASUCD Business Manager to review draft language of the ballot, discuss proposal and review next steps in the process. The ASUCD Business Manager will alert the ASUCD Elections Committee of the proposed referendum.
2. Referendum sponsors will present COSAF with a draft of the ballot language and accompanying materials in order to collect comments and possible edits to ballot language.
3. Referendum sponsors will submit a draft of the referendum and all ballot language to the Vice Chancellor of Student Affairs and UC Davis Campus Counsel for review and certification.
4. Student Affairs will forward the ballot language and accompanying materials to the UC Office of the President (UCOP) for review.
5. The VC Office for Student Affairs will request enrollment data from the Registrar's Office to determine the required number of students in the voting pool and petition of signatures.
6. Petition of Signatures: Once the ballot language is approved by UCOP, referendum sponsors will conduct a petition for signatures by the student body. (See Article V, Section 1 of the ASUCD Constitution. Signatures will be collected from "at least 8% of undergraduate students and/or at least 8% of graduate students for fees affecting each respective student bodies.")
ASUCD Elections Committee will meet with referendum sponsors to provide detailed instructions, materials, and deadlines for conducting the signature petition.
Sponsors must provide all petitioned students with ballot language and accompanying materials.
Sponsors will work with ASUCD Elections Committee to confirm petition signatures are valid.
Only signatures of registered UC Davis students will be considered valid.
7. After meeting the necessary requirements for approval by petition, referendum sponsors will submit all documents to the Chairs of the Council of Student Affairs and Fees (COSAF) to request COSAF's review and endorsement. The Chairs of COSAF must add it to the COSAF agenda for review and will issue the Council's endorsement and/or comments in writing to the Vice Chancellor for Student Affairs.
8. The Vice Chancellor for Student Affairs will review and endorse as appropriate and submit a letter to the Chancellor with a recommendation whether to authorize the initiative.
9. Once received, submit the Chancellor's approval of the ballot and its accompanying documents to the ASUCD Elections Commissioner.

Winter Quarter Vote:

1. The referendum will be included as a Ballot Measure in the Winter Elections ballot that takes place in February of Winter Quarter. If voter turnout for ASUCD Winter Elections does not reach at least twenty percent (20%) of the eligible voting population as provided by the Registrar's office, the fees proposed in the Ballot Measure shall be null and void. Ballot Measures must be approved by the 60% affirmative vote as specified in the ASUCD Constitution.
2. If the Ballot Measure passes, the Office for the Vice Chancellor for Student Affairs shall be responsible for sending the ballot language, certifying documentation, and any other supporting documents to the Chancellor and the Budget Office, who will in turn submit the fee initiative to the UC Office of the President for review and approval. If appropriate, UCOP will obtain approval by the Regents.

FACE/LEEAP Orientation

Facilities and Campus Enhancements Fee

Legal Education Enhancement and Access Program

In 1999, elections were held to seek approval of a new campus based fee. All registered students with the exception of law students voted on FACE and Law Students voted on LEEAP. These initiatives would provide funding for the following:

FACE:

- A state of the art Activities and Recreation Hall (ARC)
- Recreational equipment and improvements to the Recreation Hall (now called the Pavilion)
- A new Aquatics complex (Schaal Aquatics Center)
- A portion of the cost of a new multi-use Stadium (UC Davis Health Stadium)
- Enhancements for the Equestrian Center
- A Recruitment and Retention Center to assist and support student led outreach and retention efforts
- Funding for Intramurals and Sport Clubs
- A return to aid component to help offset the fee through financial aid

LEEAP:

- A state of the art Activities and Recreation Hall (ARC)
- Recreational equipment and improvements to the Recreation Hall (now called the Pavilion)
- A new Aquatics complex (Schaal Aquatics Center)
- A portion of the cost of a new multi-use Stadium (Aggie Stadium)
- Enhancements for the Equestrian Center
- Law School recruitment, retention and outreach
- Funding for Intramurals and Sport Clubs
- A return to aid component to help offset the fee through financial aid

The FACE/LEEAP initiatives would be subject to an annual adjustment for inflation (CPI adjustment). An oversight body comprised of broad student representation and chaired by a student, where students constitute the majority of voting members would be created. This oversight body is now the Council on Student Affairs and Fees, or COSAF. The CPI adjustment that COSAF votes on only applies to operating expenses, the adjustment does not apply to debt service.

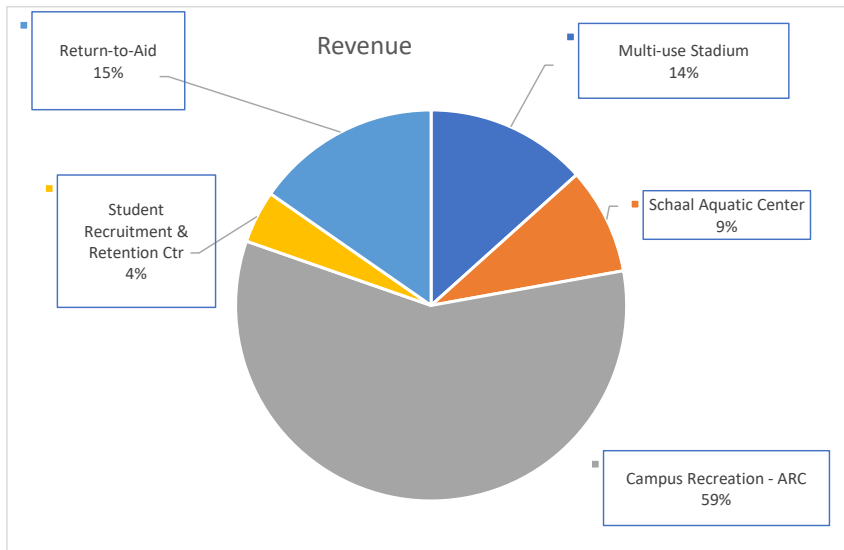
When voting, the Law Student Association (LSA) member of COSAF will have a separate ballot to include the items listed above under LEEAP. The LSA member will be the only one that votes on the Law School Recruitment and Retention portion of Face/LEEAP. When tallying voting results, the LSA vote will be ***included*** in the total votes for:

- A state of the art Activities and Recreation Hall (ARC)
- Recreational equipment and improvements to the Recreation Hall (now called the Pavilion)
- A new Aquatics complex (Schaal Aquatics Center)
- A portion of the cost of a new multi-use Stadium (Aggie Stadium)
- Enhancements for the Equestrian Center

University of California, Davis Student Referendum Fees: FACE/LEEAP Financial Summary FY 2018-19

REVENUE (SOURCES)

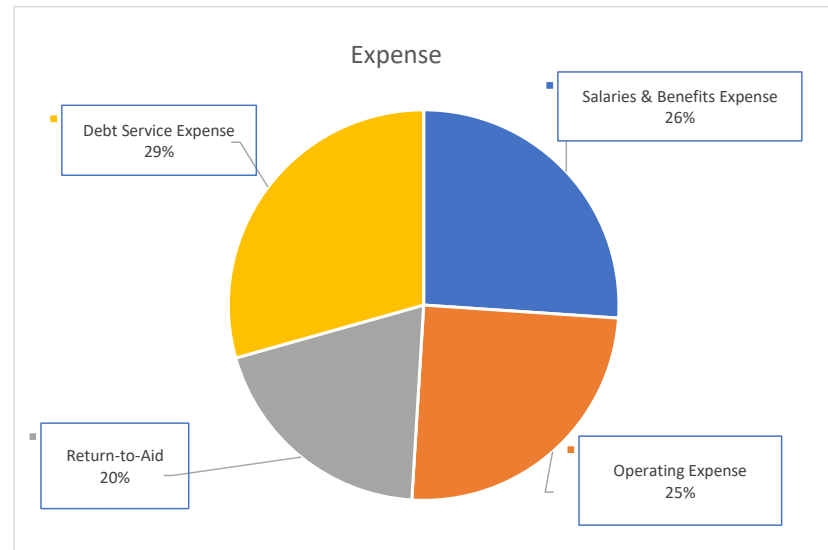
Multi-use Stadium	\$ 2,297,531	14%
Schaal Aquatic Center	1,514,711	9%
Campus Recreation - ARC	10,008,712	58%
Student Recruitment & Retention Ctr	746,851	4%
Return-to-Aid	2,636,610	15%
Total Revenue	\$ 17,204,415	100%



EXPENSE (USES)

Salaries & Benefits Expense	\$ 3,620,243	26%
Operating Expense	3,459,605	25%
Return-to-Aid	2,730,686	20%
Debt Service Expense	4,079,513	29%
Total Expense	\$ 13,890,046	100%

Net Contribution to Reserve	\$ 3,314,368	19%
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University of California, Davis
 Student Referendum Fees: FACE/LEEAP
 Financial Summary by Unit FY 2018-19

	Athletics - Stadium	Athletics - Schaal	Campus Recreation	Student Recruitment & Retention	Financial Aid	Total
	Actual	Actual	Actual	Actual	Actual	Total
Annual Fees						
Undergrad/Grad/Prof Fee (3 Quarters)	\$ 58.26	\$ 38.43	\$ 254.22	\$ 19.23	\$ 68.34	\$ 438.48
Law Fee (2 Semesters)	\$ 57.58	\$ 37.88	\$ 253.84	\$ -	\$ -	\$ 349.30
Annual Revenue						
Undergrad/Grad/Prof Students	\$ 2,228,045	\$ 1,468,982	\$ 9,704,273	\$ 735,207	\$ 2,595,321	\$ 16,731,828
Law Students	33,165	21,818	146,185	-	-	201,169
Total Fee Revenue	2,261,211	1,490,800	9,850,458	735,207	2,595,321	16,932,997
Interest Income	36,320	23,911	158,254	11,644	41,288	271,417
Total Revenue	2,297,531	1,514,711	10,008,712	746,851	2,636,610	17,204,415
Annual Expense						
Salaries & Benefits	333,910	180,796	2,720,648	384,889	-	3,620,243
Operating Expense	597,108	595,120	2,003,354	264,023	-	3,459,605
Return-to-Aid - UG and Summer					2,730,686	2,730,686
Subtotal Expense	931,017	775,916	4,724,002	648,912	2,730,686	9,810,533
Debt Service Expense	1,069,150	366,279	2,644,083			4,079,513
Total Expense	2,000,168	1,142,195	7,368,085	648,912	2,730,686	13,890,046
Net Contribution to Reserve	\$ 297,363	\$ 372,516	\$ 2,640,627	\$ 97,939	\$ (94,076)	\$ 3,314,368
Debt Ratio	1.28	2.02	2.00			
Portion of fee subject to CPI:	53%	76%	74%	100%		
Beginning Carryforward Reserve	\$ 1,244,077	\$ 774,749	\$ 5,067,095	\$ 99,795	\$ 137,047	\$ 7,322,762
Add: Net Contribution	297,363	372,516	2,640,627	97,939	(94,076)	3,314,368
Subtract:						
Maintenance	(437,061)	(218,181)	(226,098)			(881,340)
Equipment			(187,676)			(187,676)
Capital Projects-ARC Renovation/Equipment			(1,203,995)			(1,203,995)
Capital Projects-Schaal, Coaches Office&Team Room		(45,000)				(45,000)
ARC, Hickey Pool, Aquatics Funding Support		(30,000)	30,000			-
Returned Capital Project Funds			140,129			140,129
Ending Carryforward Reserve	\$ 1,104,379	\$ 854,084	\$ 6,260,082	\$ 197,734	\$ 42,971	\$ 8,459,249



Objectives of this presentation:

1. Transparently outline historical FACE revenues and expenses.
2. Review how UCD Health Stadium and Schaal Aquatics Center are used.
3. Review upcoming major maintenance and capital projects.
4. Answer your questions.

Multi-year Revenues and Expenses

	2015-16	2016-17	2017-18	2018-19	19-20 Est
Revenue	\$3,277,281	\$3,448,869	\$3,666,012	\$3,812,242	\$3,844,000
Recurring Expenses					
Salaries and Benefits	\$410,209	\$369,489	\$504,261	\$514,155	\$546,000
Grounds and Custodial	\$253,142	\$276,680	\$335,329	\$375,233	\$501,000
Utilities*	\$240,361	\$232,343	\$337,511	\$334,582	\$345,000
Facilities	\$401,385	\$521,651	\$312,881	\$572,263	\$428,000
Operations, Admin, IT	\$26,256	\$170,246	\$185,375	\$191,913	\$196,000
Debt Service	\$1,469,466	\$1,425,904	\$1,431,309	\$1,437,538	\$1,459,000
Sub-total, recurring	\$2,800,819	\$2,996,313	\$3,106,666	\$3,425,684	\$3,475,000
Major One Time Expenses					
Schaal Expansion			\$1,600,000	\$104,324	
Schaal Locker Rooms				\$91,440	
Schaal Warming Pool, Dive				\$97,222	\$11,000
Schaal Pump Repairs					\$60,000
Other Schaal Updates			\$20,145		\$44,000
Replace Stadium Scoreboard			\$612,882		
Stadium Roof				\$77,421	
Other Stadium Updates		\$69,894	\$81,798	\$76,515	\$99,000
Sub-total, one-time	\$0	\$69,894	\$2,314,825	\$446,921	\$214,000
Total Expenses	\$2,800,819	\$3,066,207	\$5,421,491	\$3,872,606	\$3,689,000
Transfer to/from Reserves	\$476,462	\$382,662	-\$1,755,479	-\$60,364	\$155,000
July 1 Reserves	\$2,915,181	\$3,391,643	\$3,774,305	\$2,018,826	\$2,018,826
June 30 Reserves	\$3,391,643	\$3,774,305	\$2,018,826	\$1,958,462	\$2,173,826

*Increase in utility expenses in 17-18 is due to change in the way campus billed for utility-related work orders; change allows us to determine which work orders were related to utilities vs. general facilities.

While primarily used for varsity athletics, UCD Health Stadium and Schaal Aquatics Center are also used significantly by student groups and club teams.

Stadium Schedule, Oct 2019

	Mon 9/30	Tues 10/1	Wed 10/2	Th 10/3	Fri 10/4
7:00 AM		Football Meetings	Football Mtgs	Football Mtgs	Football Mtgs
8:00 AM	Football Meetings				
9:00 AM				Football Practice	Football Practice
10:00 AM					
11:00 AM					
12:00 PM					
1:00 PM			PE		
2:00 PM	Lacrosse Practice	Lacrosse Practice	PE	Lacrosse Practice	Lacrosse Practice
3:00 PM	Lacrosse Practice	Lacrosse Practice		Lacrosse Practice	Lacrosse Practice
4:00 PM					
5:00 PM					
6:00 PM		Club Sports		Club Sports	Band
7:00 PM		Club Sports		Club Sports	Band
8:00 PM	Football Practice	Club Sports	Club Sports	Club Sports	Movie Night
9:00 PM					
10:00 PM					

Schaal Schedule, Oct 2019

	Monday	Tuesday	Wednesday	Thursday	Friday	Sunday
5:00 AM	ICA Swimming	ICA Swimming	DART	ICA Swimming	DART	
6:00 AM	ICA Swimming	ICA Swimming		ICA Swimming	ICA WWP	
7:00 AM		ICA WWP	ICA WWP			DART
8:00 AM		ICA WWP				DART
9:00 AM						
10:00 AM	ICA Diving	ICA Diving	ICA Diving	ICA Diving	ICA Diving	
11:00 AM	ICA Diving	ICA Diving	ICA Diving	ICA Diving	ICA Diving	Women's Club Water Polo
12:00 PM						Men's Club Water Polo
1:00 PM	ICA MWP	ICA MWP	ICA MWP	ICA MWP	ICA MWP	Men's Club Water Polo
2:00 PM	ICA MWP	ICA MWP	ICA MWP	ICA MWP	ICA MWP	
3:00 PM						
4:00 PM	ICA Swimming	ICA Swimming	ICA Swimming	ICA Swimming	ICA Swimming	Davis Water Polo Club
5:00 PM	DART/Davis Divers	Davis Divers/AQM	DART/Davis Divers	Davis Divers/AQM	DART/Davis Divers	Davis Water Polo Club
6:00 PM						
7:00 PM	AQM	Davis Water Polo Club	AQM	Davis Water Polo Club	AQM	
8:00 PM	Davis Water Polo Club	Men's Club Water Polo	Davis Water Polo Club	Men's Club Water Polo		
9:00 PM	Davis Water Polo Club	Men's Club Water Polo	Davis Water Polo Club	Men's Club Water Polo		
10:00 PM						

Non-varsity beneficiaries of Schaal and UCD Health Stadium

- **Club sports, intramural sports, physical education classes.**
- **Many students beyond athletes are involved in football and aquatics events: student athletic trainers, Band, cheer team, dance team.**
- **Approximately 50 students are employed to work in these facilities.**

Coming soon – Student Athlete Performance Center



Primary uses of Schaal

- Club water polo: Approx. 40 men & 70 women
- Physical Education classes: 30 per class on average for 4 classes
- Inner tube water polo intramurals: 300 students
- Triathlon: 70 students
- ICA: 25 men's water polo; 25 women's water polo, 40 women's swimming and diving

Other uses of Schaal:

- Club water polo tournaments
- Club swimming meets
- ROTC swim testing
- Club Triathlon events

Physical Education Water Polo class



Primary uses of UCD Health Stadium

- Club Soccer: 50 men & 30 women
- Band: 100 students
- Cheer and Dance teams: 30 students
- Physical Education: 30 students (avg. 1-2 classes)
- Intramurals: 100 students
- ICA: 100 football students, 30 lacrosse students

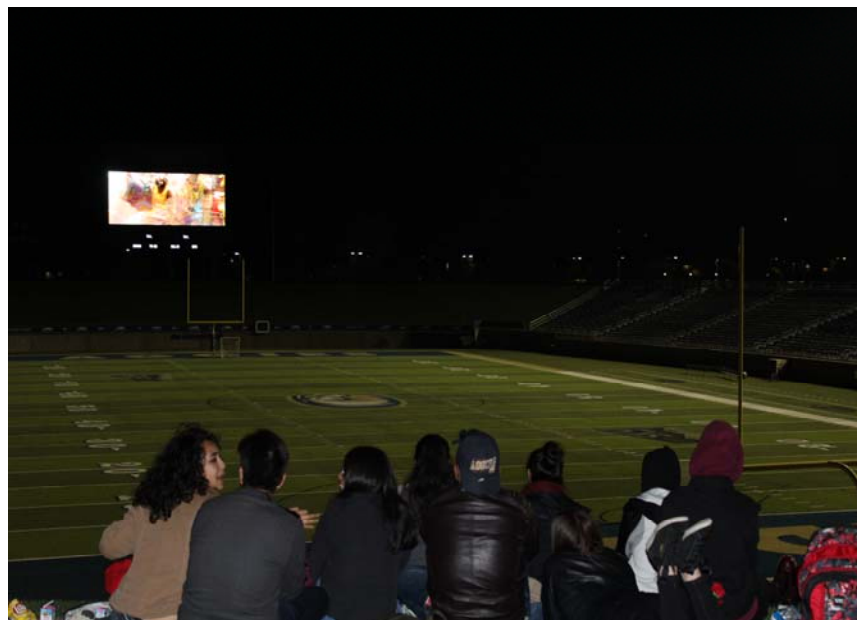
Other uses of UCD Health Stadium

- Sunset Fest
- Movie night
- Rain day practices for club sports
- Greek Bid Day: 500 students
- Club Field Hockey: 20 students
- Club Rugby games: 63 men & 70 women

Sunset Fest



October 2019 Movie Night





We are having fundraising success, having increased annual fundraising by over 150% since FY16.

**Endowed the Child and Meisel Families
Director of Men's Water Polo.**



Notable Maintenance Recently Completed

Schaal

- Fixed 3M dive boards
- Updated women's locker room floors and lockers
- Fixed Warming Pool

Stadium

- Updated interior of facility, including updates to pressbox and Bruce Edwards room.
- Fixed roof of pressbox
- New railings

Significant Maintenance Needs Remain

Schaal

- Cracks in pool deck
- Chips and pitting of plaster in pool
- Locker room showers

Stadium

- HVAC System
- Stadium Sound System
- New turf
- Tunnel Gate
- Security cameras
- Painting throughout stadium

Pool Deck



Pool Plaster



