Council on Student Affairs and Fees (COSAF)

October 15, 2021 11:30 am – 1:00 pm

Bruce Edwards Club Room, UC Davis Health Stadium

Meeting Notes

1. Lunch / Welcome / Introduction of Newly Attending Ex-Officio Members

Ariana Williams, Immediate Past Co-Chair

- Kabir Sahni, ASUCD Senate Appointee
- Maahum Shahad, ASUCD Senate Appointee

Ariana. Today we will have our final presentation for the FACE/LEEAP fee from Intercollegiate Athletics, followed by a tour of the facilities funded by FACE/LEEAP. The upcoming slide presentation is in your packets, so please be sure to take any notes. At our next meeting, we will be voting on a CPI recommendation and asking voting members for written comments on all presentations. This will be administered with a Qualtrics survey during the meeting, so you will want to reference your notes.

2. FACE/LEEAP Presentation:

Intercollegiate Athletics

Rocko DeLuca, Athletics Director

Tab #5:

- Presentation slide deck
- Summary of Comments from 2020-21
- FACE/LEEAP Template ICA

<u>12:00 – 12:05</u>, Question/Answer Session

Q. Calvin. You mentioned the Edward Family Athletic Center. I saw on your website that it is going to cost around \$52 million and that you paid \$51 million. Where are your getting that \$51 million from?

A.Rocko. That is part of our funding. We raised \$13 million of that, and with the partnership of UC Davis Health, they have contributed some of that and campus bought us out of our building at Cowell to form a Student Health Center on campus so we were going a trade for that building.

Q. Calvin. So are any student fees going to this?

A. Rock. No

Q. Calvin. Okay, what about the other \$1 million, where is that going to come from?

A. Rocko. We haven't updated that because we are still working on the fund raising. We have exceeded the goal, we just haven't updated it yet.

Q. Patrick (inaudible)

A. Anissa (not fully inaudible)

Q. Megumi. I was just curious, how long will the life of the next turf be?

A. Rocko. We're hoping that's going to be 10 years.

Q. Calvin. The last time there was a game at this stadium how many of them were current students in the audience out of the community?

A. Rocko. The last game we played was over 5,000 students and probably about 7,000 community members.

Q. Calvin. What is the capacity of the stadium?

A. Rocko. That's a work in progress. If you look on our website it's 10,722 but there were over 11,000 last game and thanks to the berms there's a lot of room. For Eastern Washington in 4 weeks from now on the 13th of November and Sac State, those two games we're going to push the envelope as far as we can so we might get up to 13,000. Our team is 13th in the country right now. We've actually had record pre-sells.

Mai. For any other questions, you can ask on the tour.

3. Announcements

Co-Chairs

- Biweekly timesheets are due today by 5:00 pm (See Sheila with any questions)
- Next regular meeting: October 29:
 - Subcommittee Updates
 - o FACE/LEEAP Council Discussion and CPI Recommendation Vote
- 4. Tour: UC Davis Health Stadium & Schaal Aquatics Center

Darren Spiritosanto