1. **Welcome/Lunch**  
   *Mai Mai, Co-Chair*

2. **Subcommittee Updates**
   - **Student Services Fee, Ariana Williams**  
     We have completed reviewing all 32 departments for the student services fee. We voted on the top five to present to COSAF so we can learn more about what they do. We voted on where the Academic Assistance Center. We’ve chosen them in 2017, 2018, and 2020 and we’re choosing them again this year, they receive approximately $2.3 million, which is 6 percent of the student services fee. And then there’s the internship and Career Center, which we haven’t chosen in quite a bit of time. That was in 2017 and they received 1.8 million, which is 5.2% of the student services fee. The Human Resources Childcare, receiving approximately 1,000,000 and they haven’t presented since 2017 and 2019. Those are the two years they presented. And the Center for Student Involvement. They receive like 2% of the student services fee. The last year they presented was also in 2017 and the last time we chose was the Women’s Resource and Research Center, receiving approximately $450,000 and they have never presented. They receive 1.27% of the overall fee. So that’ll be a first time for them. And prior to each presentation, we will provide the Council with their completed financial templates so you guys will see the same templates that we saw we were reviewing the student services fee - just so you guys know what we were seeing. We will hear the actual presentations in April.

   - **Student Development Fund & Dean Witter Fund, Megumi Suzuki**  
     Our committee has two funds, so we have the Dean Witter Fund and the Student Development Fund. For the Dean Witter fund we got two applications. First of all, it is for events that provide informal interaction with students and faculty. We got the EME 50 gyro spin off event which took place on December 1st. $250 was approved for pizza and snacks and then the second application was bio Med students bowling with faculty. On February 21st and $597.00 was approved for Goodie Bag shoe Rentals and lane reservations and then for the Student Development Fund we got one application which was Young Cattlemen’s Association registered student organization. We approved $100 towards food and beverages for the November 29th artificial insemination clinic planning cleaning and we currently have 8 new applications under review.

   - **The Green Initiative Fund, Ehsan Sherdil**  
     We are in the midst of a approving and reviewing winter grants that were submitted recently and so far pretty much everything is going well. We’re planning on having our election in fall so we can get reinstated and get our funding back, but so far we’ve been pretty lenient on our funds. And telling our grants that they can’t just be spying frivolous things anymore. Like a lot of grants, ask for tools and they’ll say like we need 17 shovels and like 60 bags of cement, but you know now we’re telling them you can just go get it from as ASUCD or another project or something.

   - **Health Fee Oversight Committee, Ariana Williams**  
     The Health Fee Oversight Committee feed hasn’t increased or changed in the last two years. The fee was approved for a CPI increase back before the pandemic hit and was not implemented by the Chancellor because of the pandemic. There was CPI increases for other fees last year, but the Health Fee Oversight Committee was not one of them. They had a no show fee that used to exist before the pandemic and they stopped them charging students a no show fee during the pandemic because it was technology related. And they have not re implemented as we’ve transitioned back to in person. The Health Fee Oversight Committee approved the health equity funds which can be accessed by students via health-e-messaging. This is meant to cover transportation per care and other expenses that they may have. And there was a decrease in other services that weren’t pandemic related during the pandemic, which you would expect.
• Student Health Insurance Program, Mai Mai

Our second meeting was on Tuesday February 1st and there were few proposal for the new SHIP medical benefit changes for the year 2022 to 2023. I'm just going to list a few. One of the changes that they have is vasectomies is now covered at $100. They also have partial coverage for STI testing kits. Coverage for COVID-19 diagnosis and screening tests and immunizations without cost sharing. Federal mandate coverage for over the counter COVID testing COVID test without a prescription, so there's a lot changes in their coverage. Mainly they try to cover more for the student cost. So with that being said, there are some slight change in like financial impact with those changes. Just for annually, the student have to pay a little more little and less in some areas. Their dental program increased for graduates from $223.00 to $231 annually. And undergrad goes from $132 to $136 annually. And the second program that also experiencing changes is the usage of the vision program. So graduate student goes from $499 to $346 annually and undergrad goes from $43.41 to $33.47 annually, so that would be a 22.89% decrease. Discussed a lot about how we should provide for the students who test positive for COVID in on campus and there are financial areas that they section out in the school that the student can get access to. Everything else that people would deliver them, testing kids food, you know, make sure that they catch up on lectures and stuff like that.

• Student Programming Fund Update & Orientation, Amber Waziri

3. Student Programming Fund Presentation: Spring Reentry Retreat

Marissa Weiss, Transfer and Reentry Center

Q & A, 12:00 – 12:05

Q. I was wondering is the internship and Career Center do anything for reentry students.
A. I have spoken our liaison and I don't know that there's anything specific at this point. We've had them come and do workshops with us. And then they're able to tailor it to our audience, but I don't know that there's a specific track.
Comment: Great yeah I love this idea and what you're doing, I think there's definitely more room here to make resources available and really honing the skills that students bring to the table for the university, so I think it's a great idea and I appreciate what you're doing.
Q. Is the ICC role mainly like advising. I'm trying to understand how this augments or what programming is already offered.
A. So I'd say so we're not academic advisors, so more general advising, so I think we mainly do two things right, so students will come in because life is happening and how can we help them? So at times will be liaison with their academic advising folks. Some folks just come in and say hello. We have a lounge space and a study space, so we're also physical space for them. And then we do some social programming. They have a staff of five peers. Like this week we had studied with these sessions so we stayed open. We do have some social programs, but usually they're not as formal or usually do smaller scale things in our space or over in South Hall
Comment: I really love the idea and I think it's great to involve those re-entry students.

4. Student Programming Fund Presentation: Urbansitter.com Gift Cards

Marissa Weiss, Transfer and Reentry Center

Q & A, 12:15 – 12:20

Q. Isn’t 5 hours quite a limited amount of time.
A. That’s true. I didn’t know how much to ask for. Yes, the student would have to pay out of their pocket for the remainder of time.
Q. How will the requests for the gift cards be evaluated?
A. There will an on-line form and we will ask what event or need do they have for care and how going to the event will contribute to their success as a student.
Comment: Don't fear asking for more [funding].
5. **Student Programming Fund Presentation: HackDavis 2023**

**HackDavis Members:** Joyce Lu, Shounak Ranabhor, Matthew Edward Lee, Miles Chen

**Q & A, 12:30 – 12:35**

Q. Do you have any current partnerships with departments on campus.
A. I believe we are currently partnering with the College of Engineering as well the Graduate School of Management. Comment: I would like to try to loop in Campus IT and we've had talks about expanding [WiFi in the stadium].
Q. Is the event still doable if you can't get the full funding amount.
A. We would have to significantly down size.
Q. How long is the event and how many participants.
A. HackDavis is a 2-day event. The year before Covid, we had about 600 hackers. The cost was around $63,000.

**Presenter Comment:** These workshops are open to all majors.

Q. If we could only fund 1 thing, what would it be.
A. WiFi
Q. For 2023 how much are you projecting as your total cost.
A. We have a budget of $75,000
Q. Why do you continually ask for this funding when the Student Programming fund is essentially a one-time funding resource.
A. We have over 70 attendees every year, so this funding goes to all 700 attendees. It is a 24-48 hour event which is why it requires more money than other organizations.
Q. I appreciate your passion and energy toward this. Are participants 100% UC Davis students.
A. No, mainly UC Davis Students, but we do have students come from all over California.
Q. How will you find more sponsorships in the future.
A. The College of Engineering development team we are trying to work with them to find corporate sponsorships.

**Comment:** The food cost is so large. Try to look for food sponsors for future.

6. **Student Programming Fund Presentation: Involvement Fair 2022**

**Paul Cody, Center for Student Involvement**

**Q & A, 12:45 – 12:50**

Q. Do you do it on the Quad because it's easy to see. There are bigger spaces like the stadium and Hutchinson field.
A. It is for location. It’s from 10:00 am – 2:00 pm and is the most central location.
Q. If this has been going on for 40 years, why hasn’t the administration been funding?
A. Great question. If you feel that way [let them know].
Q. You said you will make it [the event] happen, so are you saying you don’t really need this money, it will just help you out.
A. It will allow everyone that wants to participate, can participate. Another idea is to make it open to Student Organizations, but we might need to charge for department programs.
Q. Are you just buying new tables and chairs [for each event]
A. No, we go through a vendor and rent them. They deliver, set them up and take them down.
Q. Can you send us information on who to contact regarding [permanent] funding [for this event].
A. Yes

**Comment:** I feel like Student Affairs should fund this.
Q. What is the Student Org service [on the budget]
A. They help with setting our tables out and help with clean up at the end of the day.

**Comment:** I love the thought of getting it fully funded.

7. **Announcements**

**Mai Mai, Co-Chair**

- Next regular meeting: **March 4**

Meeting adjourned