

Council on Student Affairs and Fees (COSAF)

February 9, 2024

11:30 am – 1:00 pm

Memorial Union Mee Room

Meeting Notes

This meeting recording did not show on the recorder; therefore, we were unable to capture the Q&A sessions following the 2 presentations.

1. Welcome / Lunch

2. Subcommittee Updates

- (Avalon) Dean Witter Fund/Student Development Fund/Equity in Mental Health Programming Fund
- (Sasmita) Student Services Fee
- (Carlos) Health Fee Oversight Committee
- (Lucas) SHIP Committee (Student Health Insurance Plan)

Action Item No's: 2024-064 through 2024-069 2024-089 through 2024-098
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3. TGIF Final Ballot Presentation

Carla Fresquez, Interim Director & Engagement Program Manager
Daphne Crother, TGIF Committee Member

Q&A

4. ASUCD Fee Orientation

Co-Chairs

5. ASUCD Fee Sources & Uses Report 2023-24

Jessica Lewis, Budget & Institutional Analysis

6. ASUCD Fee Presentation

Greg Ortiz, ASUCD Business Manager
Allyson Francisco, Controller
Mostafa Rasheed, Vice Controller

7. CEI Fee

CPI Preliminary Projections 2024-25

Jessica Lewis

Full Council Discussion

Co-Chairs

- Student Health & Counseling Center – capital projects
- Student Community Center – capital projects
- Intercollegiate Athletics – Division 1 & grants-in-aid
- Coffee House – capital projects
- Unitrans – purchase of buses & matching funds for federal grants
- Campus Recreation – Sport Clubs & Rec Sports

Roll Call for Quorum

8. Announcements

Survey Due Sunday Night, 11:59 pm:

- *TGIF Final Ballot Language Endorsement*
- *CEI Fee Comments & CPI Recommendations*

Action Item No. 2024-054

Action Item No. 2024-053

Friday, February 23:

Next Regular COSAF Meeting

- *TGIF Fee*
- *Unitrans Fee*
- *ASUCD Full Council Discussion*

Friday, February 16 Subcommittee Meetings:

- *Student Services Fee*
- *Dean Witter/Student Dev/Mental Health*
- *Student Programming Fund*