Council on Student Services
Minutes of the meeting held on Wednesday, November 26, 2014
at 5:00 p.m. in room SL-232

Members: Desmond P., Tina D., Laura B., Scott M., Tahsin C., Nicole D., Marshall A.,
Katrina P., Andrew P., Diane H., Aimalolo A., Yoser A., Kewei X.,

Non-Members: Fiorella S., Erika L., Siva T., Cathy F. (Secretary)

1. **Approval of Agenda**

   Moved: Nicole D.          Seconded: Tahsin C.
   **Agenda approved**

2. **Approval of Minutes – Nov. 5th, 2014**

   Tina D. said that “Engaging Opportunities” with Rick Hansen, should not be in the AccessAbility minutes.

   Moved: Tahsin C.          Seconded: Diane H.
   **Minutes approved**

3. **Report-backs from Advisory Committees**

   **Health & Wellness:** met 2 times, members were briefed by Laura on policies of the HWC, such as privacy acts they follow. In the second meeting they brainstormed possible changes to make to the programs offered and the HWC, such as the privacy acts we follow. In the second meeting, they brainstormed possible changes to make to the programs offered and our focus was on increasing health promotion. Going forward, we plan to build on the ideas already discussed as well as propose new ones before taking any decisions.

   **Student Life:** met 2 times, talked about CLN (Career Learning Network), ISC (International Student Centre), CCR (Co-Curricular Record) services offered. Erika L. added that they talked about last year’s budget and opened the floor about ideas for next year.

   **Athletics:** Scott M. says they talked about three sub-committees. They will be reviewing programs at TPASC and for summer 2015 with PAN AM games coming. Dec. 4th is the next meeting, it is the budget primer, Jan. 15 is the final vote.

   Nicole asks if any there was any questions, there were none.
4. **PCW (Post-Consumer Waste) Policy**

Tahsin C. talks about the PCW Policy, if CSS adopts the motion for this change then all departments affiliated with CSS would have to take part in the policies of PCW. This will mean that the printers would have to print double sided and only use “post-consumer waste” paper.

Desmond asks, “Is there a timeframe for implementation?”

Tahsin says “haven’t discussed timeline yet”

Nicole D. asks, if any departments use PCW paper currently?

Scott M. talks about TPASC and that they use post-consumer waste paper already.

Laura B. asks what is the cost difference?

Tahsin C. says around .25 cents more per 500

Laura B. asks if Central Stores have been involved yet

Tahsin C. says not yet

Desmond P. says this is a really good initiative, use of less paper, engages the campus, thinks it is a great idea and will be taking it to the Campus Affairs committee to see who will sponsor it.

5. **Budget Breakdown:**

Desmond P. talks about the budget process, and asks for clarification about what “Budget Breakdown” they are requesting. Scott and Erika also ask for clarification on what they want.

Tahsin C. says that they want to look at the last 3 years, and the trends.

Desmond P. talks about setting up a meeting for the “Budget Breakdown” in the new year.

6. **Adjournment**

Nicole asks if there are any questions, there was none.

Moved by: Tahsin C. Seconded by: Diane H.