AGENDA

1. Welcome & Introductions - Desmond Pouyat & Liza Arnason

2. Approval of Agenda

3. Approval of Meeting Minutes – March 17, 2016

4. Overview of Governance
   Amorell Saunders N’Daw, Director of Governance, UTSC and Assistant Secretary of the Governing Council, U of T

5. Overview of CSS - Liza Arnason
   • Purpose & Membership
   • Overview of Governance
   • Discussion of Student Experience
   • Student Services Fee Budget
   • Budget Process & Schedule 2016-17
   • CSS Student Funding
   • CSS and CCR
   • CSS Website and Reference Documents

6. Election of CSS Chair

7. Appointment to Advisory Committee
   • CSS Finance Club Sub-Committee (4)
   • Academic Advising & Career Centre (1)
   • Athletics & Recreation (1)
   • Enhancement Fund Sub-Committee (3-4)
   • Bylaws Sub-Committee (2)
   • Department of Student Life (1-2)
   • Health & Wellness Centre (1)

8. Adjournment