1. **Approval of Agenda**
   All approved the agenda
   Moved: Yasmin R.
   Seconded: Rowshyra C.

2. **Approval of Minutes**
   All approved the minutes
   Moved: Jessica K.
   Seconded: Liza A.

3. **Student Enhancement Fund Round 1**
   Liza A. began by explaining the new online funding application system to help with administration and reporting of the funding process. There were 58 proposals received and 43 were granted funding. A total of $73,467.42 was requested and $17,185 was allocated.
   Liza said that several clubs had applied for funding for weekly meetings or resources for charity, and that other options for sourcing funding should be looked at. It is great that they want resources and create student engagement, but the Enhancement Fund has only $40000.
   31 unique clubs (out of the 208 UTSC clubs) applied for funding in Round 1.
   All members reviewed the motion and voted omnibus. 1 member abstained.
   Moved: Camille
   Seconded: Yasmin

4. **Presentations from Portfolios of Student Affairs & Services**

   **Department of Student Life and International Student Centre**

   Liza A. began the presentation by giving an overview of the DSL & ISC. Liza spoke about programming and outreach – community engagement, Multifaith chaplains, Ebuddy and mentoring programs, and orientation and transition. Some of the highlights of DSL was the attendance of 117 faculty members at the Faculty Mix and Mingle and participation of over a 1000 students at the Welcome Day. Liza said that the Leadership
Development Program added 9 new streams this year. CCR is also developing and all UTSC campus groups (241 positions) were added on CCR.
Liza also spoke about Study Abroad and how new partnerships are being created and information sessions are being held for parents.
Liza said that the priorities of DSL/ISC are based on advisory committee groups, staff retreats and CSS. Many students who were not involved in first year want to get involved with the program.
Camille asked whether the Global Mobility Coordinator would work with the CIE (Centre for International Experience). Liza said absolutely, and that CIE will work with this position and department.
Nadia R. mentions that there is now a credit transfer tool on ROSI that can help students.
Camille mentioned that UTSC does not have the same resources as St. George campus. St George has the most scholarship opportunities, but UTSC has a higher number of OSAP students.
Camille also remarked that there is a lot that DSL does that is not reflected on the slides. She referred to the extracurricular activities and the holistic and personal touch DSL gives to all student – each and every student has a different story and experience with DSL/ISC.

**Athletics and Recreation**
Scott M. began by giving an overview of the Athletics and Recreation department. Charlie and Simone (two student staff from A&R) were also part of the presentation.
A&R has 7 full-time staff and $92000 is salaries to students who are employed with them. $1000 worth of Pan Am tickets were given out by the A&R in collaboration with DSL and office of Student Affairs. Scott also mentioned that 5 Olympic teams have trained at the TPASC facility. All programs are coed; some also offer women’s only program sessions.
Scott mentioned that there are 659 unique participants in the instructional programs.
Charlie and Simone talked about the Outdoor Recreation program and also presented a video. Several students enjoyed the trip.
Scott talked about the soccer program, tennis program, turf rugby program, varsity blues basketball team and the Athletic clubs at UTSC. Scott discussed MoveU, which is a tri-campus initiative where students go out to the community and do different things. FLOURISH is another aspect that A&R is involved in.
Scott informed the CSS that there are Study halls available at TPASC which anyone can use, an advisor from AACC will also be present to help and advise.
Jessica asked the fees that a full-time student pays for these services to which Scott replied $140/ student.
Rowshyra asked whether scuba diving is offered
Camille enquired about services for differently abled students, to which Tina replied there is lots of opportunity to look towards programming.
Nicole asked about the rental fee for students and Scott replied that blocks of time are set aside for UTSC students. If students are booking space outside those times, they must pay a fee. Desmond said currently these fees are paid out of the Campus Life fund but a final decision hasn’t been reached yet.

5. **Adjournment**
Moved: Camille G.
Seconded: Tina D.
Meeting adjourned