Council on Student Services Minutes of the meeting held on Monday, February 13, 2012 at 5:00p.m. in SL-232


1. Approval of Meeting Minutes

Carl B. asks everyone to review the minutes of January 16, 2012. No changes are made, minutes are approved unanimously.

2. Health & Wellness presentation by Alexandra Love
   UTSC Athletics & Recreation presentation by Scott McRoberts
   Student Affairs presentation by Desmond Pouyat

Carl B. asks if there are questions regarding the Health & Wellness presentation.
Carl B. asks if there are questions regarding the Athletics presentation.
Curtis C: Will the new baseball pitch be for hardball or softball?
Scott M: The new pitch will be for hardball although it can accommodate softball as well.

Carl B. asks if there are questions regarding the Student Affairs presentation.
Curtis C: A 1.4% increase is very modest. In the context of our desire to increase retention by way of enhanced services and increasing efficiency as the goal, how will 1.4% do it?
Ruth L: There will be a hold on increased staffing by AACC, the 5 year plan is recommending 5 people over the next 5 years. The strategic exercise needs to be taken up with CSS and the director team in the spring.
Desmond P: Growth projections starting next year need appropriate planning and getting our services going with good results. We will have to increase staff as enrollment increases; we do not need to do it immediately until we have planned for the use of more resources.

3. Approval of 2012-2013 CSS Budget

BIRT CSS approve a permanent year over year increase of 8% in the Health & Wellness fee, from $52.19 to $56.37 per session for full-time students and $10.44 to $11.27 for part-time students. Motion moved by: Carl B.
BIRT CSS approve a permanent year over year increase of 5% in the Athletics & Recreation fee, from $107.69 to $113.07 per session for full-time students and $21.54 to $22.61 for part-time students.
Motion moved by: Carl B.

BIRT CSS approve a permanent year over year increase of 1.4% increase in Student Services fee, from $153.26 to $155.33 per session for full-time students and $30.65 to $31.07 for part-time students.
Motion moved by: Carl B.

4. Other Business

None

Motion to adjourn
Moved by: Carl B.
Seconded by: Milad M.