

Council on Student Services Minutes of the meeting held on Thursday, January 21 2021 4:00 p.m. – 6:00 pm Virtually

Members: Desmond P., Nadia R., Varsha P., Erika L., Yansunan C., Tianna T., Sabrina P., Bill F., Menilek B., Kiana J., Fae A., Tristine A., Eesha C., Erico P., Kanitha U., Lubaba G., Sarah M.

Non-Members: Larry W., Mohsin B., Delicia A., Tayyab R., Sarah M., Aileen C., Ahil N., Amber W., Shari R-O., Kevin T., Juanita M., Elsa K., Lucas M., Adrian L., Norman J., Claudia L., Jia Y., Leah E., Nassim Y., Dana N., Edwina S., Sarah H., Marg L., Christine S., Chanda C., Sarah A., James D., Isaiah M., Marilyn M., Chris B., Tasneem L., Megan L. (Secretary)

1. Approval of Agenda

Move: Lubaba G. Second: Fae A. Agenda approved

2. Approval of Minutes – January 12, 2021

Move: Sabrina P. Second: Lubaba G. Minutes approved

3. <u>Student Enhancement Fund – Round 2</u>

Nadia provided an overview of the applications, said groups seem to be successfully adapting events to online environment. Recognized partnership with SCSU and their willingness to fund items not covered by Enhancement Fund.

Motion to approve the round 2 Enhancement Fund proposals Move: Eesha C. Second: Desmond P. Motion approved

4. Budget Vote

-Nadia began by stating the CSS budget vote is a way to hold OSEW accountable and believes the budget is inline with student values moving forward

-Reminded membership the ask includes three (3) EDI hires in response to student needs and feedback: 1 for Health & Wellness counsellor, 2 for Student Life

-Students Tianna T. and Isaiah M. shared their experience

- Tianna shared their experience and input in the value of the new hires on campus for BIPOC students -Isaiah described feeling a lack of belonging until joining the Imani program; feels support primarily for mentees and lacking for existing Black students; believes the proposed hires show a genuine interest

-Nadia repeated the voting rules: only the student vote counts, a simple majority passes motion, displayed a list of eligible student and staff voting members

-Desmond described the budgets that follow CSS process and indicated the importance and relevance of the asks, especially given the events of the past year

-Nadia explained exactly what the vote for each line was for, describing the proposed fee increases for each FT/PT in both dollars (\$) and percent (%), as well as reminding of the potential UTI/CPI ask

-Sarah M. asked why there is a \$0.48 FT increase in the Career Services Fee.

-Varsha P. replied increase accounts for inflation i.e. salaries for union roles. They have not built in any additional asks or increased head-counts

-Nadia stated voting would be done via the virtual hand raising function -Sarah read all resolutions:

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 0.86% in the Health & Wellness Service Fee, from \$77.04 to \$77.70 per full-time student per session and \$15.41 to \$15.54 per part-time student per session.

Move: Eesha C. Second: Kiana J. Motion approved

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 0% in the Athletics & Recreation fee, from \$147.29 to \$147.29 per full-time student per session and \$29.46 to \$29.46 per part-time student per session

Move: Lubaba G. Second: Tianna T. Motion approved

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 0.54% increase in the Career Services Fee, from \$88.64 to \$89.12 per full-time student per session and \$17.73 to \$17.82 per part-time student per session

Move: Kiana J. Second: Tianna T. Motion approved

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 27.25% in the Academic Support Fee, from \$42.09 to \$53.56 per full-time student per session and \$8.42 to \$10.71 per part-time student per session

Move: Lubaba G. Second: Tianna T. Motion approved

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 3.5% in the Student Buildings Fee, from \$33.45 to \$34.62 per full-time student and \$6.69 to \$6.92 per part-time student per session

Move: Kiana J. Second: Fae A. Motion approved

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 2.2% in the Other Student Services Fee, from \$19.78 to \$20.22 per full-time student per session and \$3.96 to \$4.04 per part-time student per session

Move: Lubaba G. Second: Kiana J. Motion approved

| Health & Wellness Service Fee | | | | | | |
|-------------------------------|---------|---------|-------|---------|---------|--|
| Student | | | Staff | | | |
| For | Against | Abstain | For | Against | Abstain | |
| 11 | 0 | 1 | 3 | 0 | 0 | |

| Athletics & Recreation Fee | | | | | | | |
|----------------------------|---------|---------|-------|---------|---------|--|--|
| Student | | | Staff | | | | |
| For | Against | Abstain | For | Against | Abstain | | |
| 11 | | 1 | 3 | 0 | 0 | | |

| Career Services Fee | | | | | | | |
|---------------------|---------|---------|-------|---------|---------|--|--|
| Student | | | Staff | | | | |
| For | Against | Abstain | For | Against | Abstain | | |
| 10 | 0 | 2 | 3 | 0 | 0 | | |

| Academic Support Fee | | | | | | | |
|----------------------|---------|---------|-------|---------|---------|--|--|
| | Student | | Staff | | | | |
| For | Against | Abstain | For | Against | Abstain | | |
| 10 | 0 | 2 | 3 | 0 | 0 | | |

| Student Buildings Fee | | | | | | | |
|-----------------------|---------|---------|-------|---------|---------|--|--|
| Student | | | Staff | | | | |
| For | Against | Abstain | For | Against | Abstain | | |
| 10 | 0 | 2 | 3 | 0 | 0 | | |

| Other Student Services Fee | | | | | | | |
|----------------------------|---------|---------|-------|---------|---------|--|--|
| Student | | | Staff | | | | |
| For | Against | Abstain | For | Against | Abstain | | |
| 11 | 0 | 1 | 3 | 0 | 0 | | |

All motions carried, budget passes.

-Nadia thanked the students for their votes and consideration; repeated the decision to increase fees isn't taken lightly; is excited to be able to hire people to reflect campus and help do the necessary work. -Desmond echoed the sentiment, saying a positive vote is a testament to student supporting initiatives.

5. Adjournment

Move: Lubaba G. Second: Kiana J. All in favour to adjourn