

Council on Student Services Minutes of the meeting held on Monday, March 22, 2010 at 5:00p.m. in SL-232

Members: A. Khaja, J. Aruldason, L. Arnason, T. Nowers, C. Cole,

J. Kapageridis, S. Abus-Samad, R. Sen, S. Sampang-McCoy, N. Nabavi,

H. Calder, T. Doyle, A. Tre?

Non-Members: C. Balarajah, R. Louden, M. Lindsay (Secretary)

1. Chair's Comments

Ms. Khaja welcomed everyone to the meeting and thanked everyone for taking the time to attend.

2. Approval of Agenda

There were no changes to the agenda.

Motion to approve the agenda.

MOVED: S. ABUS-SAMAD SECONDED: T. DOYLE

CARRIED

3. Approval of Meeting Minutes – February 10, 2009

There was no business arising from the minutes.

Motion to approve the amended minutes of February 10, 2009

MOVED: Z. SYED SECONDED: A. JABALLAH

CARRIED

4. Enhancement Fund Subcommittee

a. Sub-Committee Motions

Ms Arnason reviewed the funding requests that were granted funding for the third round of the CSS Enhancement fund. The highlights were that CSS continued to fund projects from students that enhance the quality of the student experience at UTSC. The total funds requested in Round 3 were \$17, 968.00 and the total funds allocated were \$16, 270.00

The Enhancement Fund Sub-Committee put forth the following motions:

BIRT CSS approve up to \$1,500.00 for Mixed Martial Art Club's "MMA Knowledge Fund"

BIRT CSS approve up to \$670.00 for Scarborough Campus File's "UTCS Digital Yearbook 09/10"

BIRT CSS approve up to \$5,200.00 for DECA's "Ontario Provincial Competition 2010"

BIRT CSS approve up to \$1200.00 for SCHPA's "UTSC Extramural Hockey Tournament"

BIRT CSS approve up to \$700.00 for Association of Philosophy Student's "Undergrad Philosophy Conference"

BIRT CSS approve up to \$7000.00 for UTSC SAA's "2010 SAA Culture Show"

BIRT CSS approve up to \$825.00 for Alpha at UTSC's "Alpha at UTSC"

BIRT CSS approve up to \$500.00 for UTFCD's "University of Toronto China Conference"

BIRT CSS approve up to \$3000.00 for uSCIENTIA's "uSCIENTIA Journal"

Motion to approve the Enhancement Fund Sub-Committee motions omnibus.

b. Discussion

Mr. Nowers sought to know the total number of applications submitted this round. Ms Arnason answered that seven new applications were submitted along with 2 others from the previous round. Mr. Nabavi asked what happened to the GSA from round 2? Ms. Arnason answered that it is still pending because the required new info? Mr. Kapageridis asked to account for the large amount of money allocated to certain clubs. Mr. Abus-Samad explained that SAA and DECA subsidized the cost of tickets for its members. He further explained that the funds cover the cost of the SAA spirit squad and that SAA funding did not include props. Tina asked what happens to the CSS enhancement money not used this year. Ms. Arnason said that a lot of clubs don't claim the money that they've been approved. Mr. Cole asked about the committee's previous concern about not enough people applying for the enhancement fund. Ms. Arnason said that they are attempting to streamline the process in the future so groups can apply once online for each fund. Mr. Aruldason There were no further questions.

MOVED: Z. SYED SECONDED: A. JABALLAH

MOTION CARRIED

5. Other Business

There was no other business.

6. Adjournment

Motion to adjourn the meeting. MOTION CARRIED

MEETING ADJOURNED.