

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

Members: D. Pouyat, A. Love, R. Louden, S. McRoberts, L. Arnason, P. Thavarajah, C. Bagot, Z. Murji, R. Uban, M. Moshfeghian, D. Gigliozzi, M. Bidhendi, A. Tahir, M. Mahmood, H. Karunamuni,

Non-Members: C. Mazin, C. Cole, N. Rosemond, E. Loney, C. Balarajah, G. Chow, B. Liu, E. Broomfield, J. Crasta, K. Chitolie, F. Shields, A. Sehgal, A. Wong

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.

Approved by: Mehr M, Zahra M, Massih B, Hasangi K, Darren G, Arslan T, Milad M, Arjun S, Ritwik U

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.

Approved by: Mehr M, Zahra M, Massih B, Hasangi K, Darren G, Arslan T, Milad M, Arjun S, Ritwik U

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.

Approved by: Mehr M, Zahra M, Massih B, Hasangi K, Darren G, Arslan T, Milad M, Arjun S, Ritwik U

4. Other Business

None

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