Council on Student Services Minutes of the meeting held on Monday, November 12, 2012 at 5:00p.m. in SL-232

Members: D. Pouyat, L. Arnason, T. Doyle, J. Bramer, S. McRoberts, A. Al-Baalawy, A. DeLeon, K. Siewrattan, N. Dixit, H. Sun, I. Afrah, K. Wok, B. Minia, S. Yasui, S. Manzano, H. Perez, J. Bastwrous, D. Tittil, M. Verbrugghe, N. Rosemond, S. Maharaj, G. Arale

Non-Members: N. Ahmed, J. George, J. Stronghill, E. Chen, A. Bashir, T. Hawley

1. Approval of Agenda

Motion to approve agenda

Moved by: Adrian D.   Seconded by: Guled A.

2. Approval of Minutes

Liza A. asks everyone to review October 15, 2012 minutes.

Motion to approve Oct. 15th minutes:

Moved by: Adrian D.   Seconded by: Abdalla A.

3. CSS Enhancement Fund Resolution

Liza A. described applications and put forth the recommendations for funding. She explained that over $40K has been requested from 18 applicants. There have been more applicants this year as a result of greater interactions with students from SCSU and the Department of Student Life.

Liza A. explained that 3 pending groups were waiting for clearer budgets. Liza: Motion to pass enhancement funding in the amount of $14219.90

Moved by: Adrian D.   Seconded by: He Song S.

Liza A. explained there are other funding sources available to students. Committee is careful about encouraging students to apply to other sources where appropriate.

4. Co-curricular Record Update – Liza A.

Liza A. presented a PowerPoint presentation on the Co-Curricular Record (CCR). The CCR is an official Institutional document that reflects student learning and development through active engagement in activities outside the classroom, linking those experiences to competencies. A series of committees across all three campuses were formed to look at suggestions from students, staff, and directors in trying to determine what the record meant. These committees focused on developing criteria for eligible activities, describing competencies associated with activities, developing validation and work flow processes, and determining systems and technology needs. Liza A. described the benefits to the institution as well as to the UTSC students. The CCR is intended to provide ease of access to opportunities thereby encouraging student engagement in co-curricular activities.

5. Presentation by Michelle Verbrugghe, Director, Student Housing & Residence Life

Michelle V. introduced herself and presented a PowerPoint presentation about Student Housing & Residence Life. She stated that 75% of student live with their family and explained that student housing in higher education is wherever one lives while pursing a degree. The challenges include a space that truly supports students and community development, demand for residence, Off Campus Housing as well as education students about illegal rooming housings. Other topics discussed included the advantage of being in residence, components of student housing, off campus housing services, breakdown of beds, and how to connect with her department.

6. Let's Talk Science Program – Presentation by He Song Sun

Bring science to classrooms of high school and elementary school students. This program has grown over time and there's a demand for space as a direct result of the need to store the supplies. Currently, supplies are stored in the Grad lounge which is not presentable when guests come over. Liza A. offers to meet with He Song S. to find a solution.

7. Adjournment

Adrian D.: Motion to adjourn

Moved by: Brandon M.   Seconded by: He Song S.

MEETING ADJOURNED