



Council on Student Services
Minutes of the meeting held on Thursday, January 22, 2015
5:00 p.m. – 7:00 pm in room AA-160

Members: Desmond P., Tina D., Laura B., Jennifer B., Scott M., Liza A., Tahsin C., Nicole D., Sabine A., Marshall A., Katrina P., Sadia K., Lukas Z., Diane H., Yoser A., Kewei, X., Camille G.

Non-Members: Joyce H., Kaleab M., Amir B., Fiorella S., Michelle V., Nadia R., Erika L., Chris B., Siva T., Emzhei C., Nassim Y., Scott M., Betty L, Alyssa G., Joanna F., Kendel C., Cathy F. (Secretary)

1. Welcome & Introductions
Desmond

2. Approval of Agenda
Moved: Nicole D.
Seconded: Liza A.

3. Approval of Minutes from November 26th, 2014
Moved: Katrina P.
Seconded: Liza A.

4. CSS Enhancement Fund:

Liza A. describes that total funds requested is \$26,264.29 and the committee has asked to approve \$6,147.00. Liza reads all 20 motions and puts forward a motion for the committee to consider, the next action should be sought. There are three applications pending, two of the applications are pending because of missing details and third one is for The Rainbow Tie Gala, is resubmitting because it doesn't reach the requirements for the CSS Enhancement Fund.

5. Budget Presentations:

Health & Wellness: Laura B., talks about H & W and accomplishments with a power point presentation. Health & Wellness services have increased 10% across the board. They added new positions this year, Case Coordinator, Mental Health Coordinator, increase in nursing times, and enhance services with a "Doors Open" policy and will be seeking other opportunities for sponsorship.

Athletics: Scott M. shows a power point presentation about Athletics. Scott talks about revenue being down at TPASC and the expenses went up at TPASC. Scott says the loss is lower than they thought it would be and they didn't have to cut jobs. Athletics has to vacate TPASC from May to August for the Pan Am games, which means carrying two mortgages during this time. They will offer many outdoor recreation events during the Pan Am games, such as camping, tennis, and soccer. Scott talks about the "free" soccer fields to be built at TPASC and a "Band Shell" to be built in the Valley.

1 Student Services Fee (SSF)

Academic Advising & Career Centre: Jennifer B. introduces herself and starts a power point presentation about the accomplishments in AA & CC. She said they increased drop in services this year and had 8000 plus appointments, 13,000 plus students. Jennifer talks about how AA & CC is connecting with academic counter parts, for seamless opportunities for students. Let students know what the services available to them in AA & CC.

Student Life & International Student Centre: Liza A. shows her power point presentation and talks about the accomplishments in DSL this year. A full time position approved last year gave DSL stability in our Community Engagement Programs; we have 120 student participant experiential opportunities and 10 sites in Scarborough, with stability we can do more. Extremely proud of the Co-Curricular Record (CCR): UTSC validated 648 students and there are 498 CCR activities to be recognized, which is the highest across U of T. There were 142 unique approved Campus Groups events. All 3,340 incoming first year students were individually talked to and connected with someone in our First Year Experience Program. This is particularly important for our International Students we want to enhance the International experience, there was 4100 student advising appointments.

Student Affairs: Desmond P. shows a power point presentation and says how he is committed to creating opportunities and student experiences. He discusses on how to support students and making choices to meet the student needs. Keeping student's front and centre, there are 380 student jobs at Student Affairs and does not include the 62 at TPASC. Desmond talks about a new Residence to be built in the near future on campus. Looking to have a student services Hub.

SSF Schedule: Desmond highlights the key line items in SSF Schedule.

Kaleab M. states that he is Happy that this is his first time in the CSS process and being part of the Athletic committee.

Camille G. asked that the R space will be displacing students, and they can't book space at TPASC.

Scott M. said they can, and they need to contact DSL and they have open free time at TPASC. \$20,000 for non-athletic clubs at TPASC.

6. Budget Vote

Nicole D explained three separate voting process for Health & Wellness, Athletics and Recreation and Student Services Fee. To pass the fee increase, Majority vote has to be students. Asked to indicate Administrative Staffs or Students on top right corner of the ballot. Siva T Passes the ballot around the table and appointed Sabine A. and Fiorella S. as an observer while counting the ballots. Everyone voted by secret ballot. H&W – Green ballot, Athletics – purple ballot and SSF – yellow ballot.

Voting Results:

Health & Wellness:

BIRT CSS approve a permanent year over year increase of 3% in the Health & Wellness fee, from \$61.90 to \$63.75 per session for full-time students and \$12.38 to \$12.75 for part-time students.

For 11 = 6 Admin, 5 Students
Opposed 5 = 0 Admin, 5 students
Abstentions: 0

FAILED

Athletics & Recreation:

BIRT CSS approve a permanent year over year increase of 5% in the Athletics & Recreation fee, from \$124.70 to \$130.94 per session for full-time students and \$24.94 to \$26.19 for part-time students.

For 9 = 6 Admin, 3 Students
Opposed 7 = 0 Admin, 7 students
Abstentions: 0

FAILED

Student Service Fee:

BIRT CSS approve a permanent year over year increase of 5% in the Athletics & Recreation fee, from \$164.55 to \$168.65 per session for full-time students and \$32.91 to \$33.73 for part-time students.

For 10 = 6 Admin, 4 Students
Opposed 5 = 0 Admin, 5 students
Abstentions: 1

FAILED

Motion to destroy all ballots
Moved by: Liza A.
Seconded: Tahsin C.

7. Adjournment

Nicole asks if there are any questions. There was none.

Moved by: Nicole D.
Seconded by: Sabrina A.