

Minutes of the meeting held on
Tuesday January 15, 2019
5 p.m. – 7 p.m. in SL 232, Student Centre

Members: Desmond P., Sheila J., Varsha P., Nadia R., Nicole B., Ayaan A., Chemi L., Anthony L., Qusai H., James R., Urja N., Arda E., Darshana K.

Non-Members: Chris B., Tasneem N (Secretary).

Meeting Minutes

1. Approval of Agenda

Moved: Arda E.

Seconded: Anthony L.

All in favour.

2. Approval of Meeting Minutes – Wednesday November 21, 2018

Moved: Urja N.

Seconded: Arda E.

All in favour.

3. Pre-Budget Operation Plans Presentations

Athletics & Recreation

Sheila J. discussed highlights, and the strategic direction for 2019-20, including the challenges faced. She then discussed revenues and expenses. Athletics is asking for a 2.0 % investment based on inflation. No new positions are being requested.

Arda E. asked for the clarification about the different athletics fees described on the Student fee account (From ROSI/ACORN), Desmond said he will clarify and get back to the committee as soon as possible.

Sheila J began the Health and Wellness presentation by discussing the 2018-19 highlights and discussed the strategic direction for 2019-20 including increasing access to mental health support, implementing mental health peer support, embedded counselling, and the challenges faced. She then discussed revenues and expenses. Health & Wellness is asking for a 2.0 % investment based on inflation, and will be to maintain collective agreement, expenses and revenues.

Anthony L. asked if paying nurses and doctors is part of the programming or salaries. Sheila said salaries and that OHIP revenues is used to offset salaries of physicians.

Academic Advising & Career Centre

Varsha discussed 2018-189 highlights, including the HEQCO get started evaluation, indigenous programming, embedded services, career and disability symposium, and discussed the strategic direction for 2019-20 including program evaluation, experiential learning, and CLNx.

Academic Advising & Career Centre is under the SSF (Student Services Fee) and the only increase for under SSF is due to the new Family Care office line.

Department of Student Life and International Student Centre

Nadia discussed the 2018-19 highlights in Student Life (addition of an indigenous coordinator, applied and received OPAIP funding, assessment of programs) and ISC (immigration and transition advising, study abroad advising, new global learning programs). She discussed the priorities for 2019-20 including piloting an integrated pre arrival mentorship program for international and domestic

students, expanding intercultural programming, increasing student mobility, indigenous education and outreach and expanding the IMANI program.

Office of Student Affairs and Services

Desmond P. began by explaining that the OSAS offer effective oversight of student services and programs, so that students can continue to obtain good value for investment in services and programs. OSAS represents Student interests at Tri-campus tables with respect to the student experience at UTSC.

Desmond then described the CSS budget vote and process, explaining that all members vote, but only the student vote counts, with a simple majority passing the vote. Desmond then explained the process in the event that the proposed budget fails and the institution of UTI/CPI.

He clarified that the Health and Wellness vote is one vote, Athletics and Recreation is one vote, and the SSF is one vote, which is one omnibus vote (comprising of OSA, AACC, DSL, Funds, etc). Desmond gave a brief summary of entire SSF schedule, and said the only new item is the Family care office, which is \$10,000.

FEE	2018/2019	2019/2020	Increase	UTI	CPI
Student Services Fee	\$183.00 per FT student \$36.60 per PT student	\$188.81 per FT student \$37.76 per PT student	3.17 %	1.4 %	2.0 %
Health and Wellness Fee	\$68.99 per FT student 13.80 per PT student	\$70.37 per FT student \$14.07 per PT student	2.0 %	2.3 %	2.0 %
Athletics Fee	\$143.07 per FT student \$28.61 per PT student	\$145.93 per FT student \$29.18 per PT student	2.0 %	4.9 %	2.0 %
Total	\$395.06 per FT student \$79.01 per PT student	\$405.11 per FT student \$81.01 per PT student	2.54 %	2.79 %	2.0 %

Arda E. asked why the Athletics fee is mentioned as \$141.00 on last year’s management report. Chris B, clarified to the committee that the management report was provided to the students before the vote last year, and they voted No for athletics, therefore by utilizing UTI and CPI the current fee is now \$143.07.

Nadia encouraged the CSS student representatives to come and ask questions if they have any, and not to hesitate or wait until Thursday’s CSS Budget vote.

4. Adjournment

Moved: Anthony L.

Seconded: Arda E.

All in favour. Meeting adjourned.