



UNIVERSITY OF
TORONTO
SCARBOROUGH

Council on Student Services
Minutes of the meeting held on Thursday, January 18 2018
5:00 p.m. – 7:00 pm in room AA 160

Members: Desmond P., Liza A., Laura B., Varsha P., Tina D., Sitharsana S., Christina A., Nana F., Annie S., Olivia M., Rowshyra C., Nicole B., Adrian F., Ryan A., Aaheli M., Devyani P., Joyce H., Michelle V., Nadia R., Erika L.

Non-Members: Mohsin B., Claudia L., Jonathan C., Ruxandra P., Jen T., Jen D., Marg L., Kayona K., Devi M., Elsie O., Raymond D., Elsa K., Chris B., Tasneem N., Megan L. (Secretary)

1. Approval of Agenda

Move: Aaheli M.
Second: Nana F.
Agenda approved

2. Approval of Meeting Minutes – January 10th, 2018

Move: Olivia M.
Second: Christina A.
Minutes approved

3. Motion for Student enhancement Fund – Round 2

Annie S. presented the motions: this round \$41,414.28 was requested and they are asking approval for \$13,295.00.

Aaheli M. asked whether the funds remaining at the end of round 3 roll over. Liza replied yes.

Annie requested to vote omnibus.

Motion to vote omnibus

Move: Christina A.

Second: Nana F.

Motion approved to vote omnibus

Motion to approve the round 2 Enhancement Fund proposals

All in favour

Motion approved

4. Budget Vote

Desmond began by thanking members for a good year and good process while noting the excellent level of involvement. He provided an overview of the pre-budget presentation and reminded everyone what was being voted on.

Aaheli asked whether St. George students contribute to UTSC's Career Centre. Desmond replied when UTSC was smaller students used to pay attributions to St. George, however, now that UTSC has its own services students no longer pay some attributions, but the Career Centre fee remains although it has been significantly reduced.

Some fees from the Career Centre attribution remain at UTSC, while some go to employer relations at St. George.

Raymond D. asked why the operating budget contribution decreased from \$500,000 to \$400,000. Joyce H. replied that the positions funded and the funds transferred were assumed to happen in the same year, however, it didn't. The amount was removed from the operating budget line but was also reflected in the line related to staff positions.

Raymond asked whether terms of reference and protocol for clubs funding exists/can be created so clubs can tailor their applications better. Liza replied that IITS will be working to create a more user-friendly online system for clubs applying for funding. The criteria is online, how the committee makes decisions is presented at Funding Frenzy workshops, and specific items that will/won't be covered will appear in online application.

Devyani P. asked how and when the streamlined online application will be implemented. Liza said that it has been on the IITS list for a long time but hopefully will begin again in spring. Annie added if the applications are unclear, they are reverted to the group for clarification. Liza said there is lots of missing information which will be added to the updated application form.

Annie S. inquired about the Athletics & Recreation equity role from last year and wanted to know the progress and whether fees will be added this year. Laura B. said consultation with students is complete and one more consultation remains before the job description will be created. With the restructuring focus has been on other jobs, but this should be ready by end of term. Sana asked whether the position or the job description would be ready by end of term. Laura replied the job description is 80% done.

Raymond asked why students were funding the TRC positions and not the university. He further inquired about what the proposed access programs would look like. Liza said the indigenous role is paid by the university. Some initiatives have been created in response to the TRC, however, some programming has existed before TRC and plans to continue. Access programs for first generation students would be to create experiential programs for students in the community, and provide support for those students once they arrive on campus. Funding for these programs is through a grant and not students. Aaheli asked if student fees pay for Wendy Phillips (Elder) and indigenous programming. Liza clarified the university pays for Wendy, related programming, and TRC initiatives. The Department of Student Life programs are paid by students e.g. learning circles and spiritual programs.

Devyani asked about the student occupied space line. Liza replied everyone pays for student society space.

Desmond provided a reminder on the proposed increases:

SSF:	3.4%
Health & Wellness:	2.5%
<u>Athletics & Recreation:</u>	<u>2.5%</u>
Overall:	2.75%

Sana read the motions to the group.

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 2.5% in the Athletics & Recreation fee, from \$137.57 to \$141.00 per full time student per session (\$27.51 to \$28.20 for part time)

Ballots distributed, members voted, ballots collected.

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 2.5% in the Health & Wellness fee, from \$67.31 to \$68.99 per full time student per session (\$13.46 to \$13.80 for part time)

Ballots distributed, members voted, ballots collected.

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 3.04% increase in the Student Services Fee, from \$177.60 to \$183.00 per full time student per session (\$35.52 to 36.60 for part time)

Ballots distributed, members voted, ballots collected.

Sana asked for a volunteers to act as counter and scrutineer. Volunteers were Adrian F. (counter) and Nicole B. (scrutineer).

Adrian F. counted the votes, Tasneem N. recorded the votes, and Nicole B. and Sana S. witnessed the votes.

Athletics

Staff: 5 yes

Students: 2 yes, 6 no, 2 abstain

Athletics budget fails.

Health & Wellness

Staff: 5 yes

Students: 10 yes

Health & Wellness budget passes.

Student Services Fee

Staff: 5 yes

Students: 10 yes

SSF budget passes.

Sana made a motion to destroy the ballots.

Move: Annie S.

Second: Devyani P.

Motion approved to destroy ballot

5. **Adjournment**

Move: Christina A.

Second: Annie S.

Meeting adjourned