1. **Approval of Agenda**  
   Moved: Annie S.  
   Seconded: Aaheli M.

2. **Approval of Minutes**  
   Moved: Aaheli M.  
   Seconded: Nana F.

3. **Motion: Student Enhancement Fund – Round 3**  
   - Annie S. stated the amount applied for and the amount approved  
   - Annie asked for the motions to be approved omnibus  
   
   Moved: Rowshyra C.  
   Seconded: Nicole B.  
   All in favour, motion to approve Round 3 Enhancement Fund proposals passes

4. **Motion: Revision to the Constitution and By-laws of CSS (by the By-laws committee)**  
   - By-laws committee met and proposed the following motions:  
     - S.4.A: The following twenty-two persons amended to read ‘the following twentyone persons’  
     - S.4.A.3: Amended to read ‘Assistant Dean, Student Success’  
     - S.4.A.4: Amended to read ‘Assistant Dean, Health, Wellness, Physical Activity, Recreation & Sport’  
     - S.4.A.5: Deleted ‘Director of Athletics & Recreation’  
     - S.4.A.6: Amended to read ‘Assistant Dean, Student Life, Community Outreach and International Experience’  
     - S.4.B: Amended Coordinator, Leadership Development to read ‘Senior Manager, Student Life and Leadership Programs’  
     - S.4.C: Amended total faculty and staff members from 7 to 6  
   - Liza A. asked for the motions to be approved omnibus  
   All in favour, motion of CSS Constitution and By-Laws changes adopted as presented

5. **Presentation on the Sexual Violence Prevention and Support Centre**  
   - Angela T. and Colleen B. provided an overview of the Centre, highlighting provincial Bill 132  
   - Discussed difference between disclosure and report  
   - Explained the SVEP Training module and future training modules
6. **Presentation on Work Integrated Learning**
   - Varsha P. described experiential learning as enhancing skills for students to be more ready to enter workforce
   - Discussed what experiential learning at UTSC will look like i.e. field VS co-curricular VS class based
   - Fall 2018 deployment date

**Discussion**
   - Is industry attempting to increase roles for students in preparation for Fall 2018?
     o Because students can be paid less than full time employees, the advantage to industry is cheaper labour
     o UofT is competing with York and Ryerson in same market, but UofT has name advantage
     o Currently no hours associated with experiential learning
     o Combination of workplace, reflection, on campus piece
     o Only one experiential piece per student needs to be captured
     o No mention of grandfathering, but would need to be permitted in order to meet mandate
     o Competencies can be drawn from current experiences and applied to experiential learning
   - Are experiences supposed to be program specific?
     o No, but the intention is to improve intro to work experience.
     o Opportunity exists to gain exposure to areas other than program area and get well-rounded experience.
     o There still remains many experiences on-campus that will qualify
     o Some funding provided to examine internal systems, allow for reflections and develop clearer outcomes from current competencies
     o Exposure to opportunities, networking, and access to people doing jobs in other career paths
   - How will AA&CC cope with extra students e.g. resume & interview help
     o Trying to put more information online for students to access, but shouldn’t be an issue.

7. **Adjournment**
   Moved: Annie S.  
   Seconded: Christina A. 
   All in favour. Meeting adjourned.