

Council on Student Services

Motions 2002-03

1. STUDENT ENHANCMENT FUND PROPOSALS – Motion Carried

Be it resolved that CSS accept the change from SCSC to SCSU and the change in position titles in order to reflect the recently revised SCSU By-laws.

2. COSS REPRESENTATIVE – Motion Carried

Be it resolved that Dan Bandurka be appointed as the COSS member for 2002-03.

3. STUDENT ENHANCMENT FUND PROPOSALS – Motion Carried

- Canadian Inter-Varsity Drama Festival - \$2,000
- Aiding Youth for Life Holiday Spirit Campaign - \$500
- 2003 Fashion Show - \$1800
- Scarborough Emergency Response Team - \$550
- Glow (Sub) Urban Night Lights - \$2,000
- Student Common Area Microwave Ovens - \$4,400
- Scarborough Campus Students' Union Study Stress Relief Kit - \$300

4. ASSISTANT COORDINATOR STUDENT DEVELOPMENT – Motion Carried

Be it resolved that the Assistant Coordinator Student Development position be approved as presented.

5. STUDENT CENTRE RESERVE FUND – Motion Carried

Be it resolved that the current Student Centre Reserve Fund be split into a Student Centre Operating Fund and a Student Centre Capital Fund.

6. STUDENT CENTRE CAPITAL FUND – Motion Carried

Be it resolved that the Student Centre Capital Fund be set at \$30,000 for the life of the Student Centre mortgage, representing approx. \$300,000 in project costs.

Be it further resolved that:

- a) Up to \$150,000 of these funds be scenically and exclusively set aside to fund the additional cost of cladding the Student Centre with titanium as proposed by Dunlop Architects Inc.
- b) The balance of these funds up to \$300,000, less the cost of titanium, be set aside to fund any shortfall in the landscaping. Specifically and exclusively to achieve the feature tree sunken north courtyard in tumbled pavers or similar material, terracing to lower pub level and developing the southern courtyard.
- c) This amount be adjusted annually by the same inflation assumption used in all other student service budgets.

- d) These funds be immediately transferred to the same Capital Trust account set up for the administration of the Student Centre student levy.
- e) Provided these funds are used for the purposes specified, they be non-rescindable for the life of the mortgage
- f) Upon the final mortgage payment, this budget item be reviewed

7. STUDENT CENTRE OPERATING FUND – Motion Carried

Be it resolved that the Student Centre Operating Fund be initially set at \$70,000 plus \$30,000 transferred from the projected \$125,000 Student Services Operating Reserve for a total of \$100,000.

Be it further resolved that:

- a) The fund be administered by the SCSU
- b) The fund be dedicated to offset annual operating costs for the Student Centre.
- c) The fund be reviewed and adjusted annually by the same inflation assumption used in all other student service budgets

8. STUDENT CENTRE OPERATING RESERVE FUND – Motion Carried

Be it resolved that the 2003-04 Student Services Operating Reserve Fund be reduced from the projected \$125,000 to \$95,000 and the resulting \$30,000 be transferred to the Student Centre Operating Fund.

9. STUDENT CENTRE INITIATIVE BUDGET – Motion Carried

Be it resolved that the budget line entitled Student Affairs Initiative be re-allocated to the Office of Student Affairs budget.

10. ENHANCEMENT FUND SUBCOMMITTEE – Motion Carried

Be it resolved that a standing subcommittee be formed to review the Enhancement Fund proposals and provide feedback and recommendations to the Council pertaining to the allocation of said fund.

11. CSS CONSTITUTION REVIEW SUBCOMMITTEE – Motion Carried

Be it resolved that a constitution subcommittee be struck in order to review the CSS constitution and assess whether changes need to be made to the document.

12. COSS REPRESENTATIVE – Motion Carried

Be it resolved that Kelly Ludlow serve as the new COSS representative.

13. STUDENT ENHANCMENT FUND PROPOSALS – Motion Carried

- Prague-Toronto Theatre Project III - \$5000
- Alternative Spring Break Community Service - Declined
- Alice in Wonderland - \$520
- LGBTQ Resources Office - \$1,300
- Body: Not my Autobiography - \$1,280
- Hindu Students Association Garba/Raas Event - \$1,700
- Christ Awareness Week - \$600
- Withinsight - \$310
- Health Week - \$657
- GRADitude Electron Display Board - Tabled
- WISCA Culture Show - \$2,612.54
- Resources for Environmental and Social Action - \$1,300
- Africa at U of T - \$3,000
- SVC End of year Bash - \$4,220

14. 2003-04 STUDENT SERVICES FEE BUDGET – Motion Carried

Be it resolved that CSS approve the 2003-04 Student Services Operating Plans and Fees as presented.

15. 2003-04 HEALTH & WELLNESS BUDGET – Motion Carried

Be it resolved that CSS approve 2003-04 Health and Wellness Operating Plans and Fees as presented.

16. 2003-04 PHYSICAL EDUCATION & ATHLETICS BUDGET – Motion Carried

Be it resolved that CSS approve the 2003-04 Physical Education and Athletic Operating Plans and Fees as presented.

17. CSS ATTIC FUND – Motion Carried

Be it resolved that CSS expand the Attic Fund to other campus venues and be renamed.

18. STUDENT ENHANCMENT FUND PROPOSALS – Motion Carried

- 2nd Nature Organic Dinner - \$250
- Scarborough Campus Chinese Club Singing Contest - \$970
- English Students' Open Mike Night - \$195
- Creative Writing Journal - \$1,500