

Council on Student Services Motions 2007-08



UNIVERSITY OF
TORONTO
SCARBOROUGH

1. CSS Chair – Motion Carried

Be it resolved that CSS nominate Ms. J. Hossack as the CSS Chair for 2007-08.

2. COSS Representative – Motion Carried

Be it resolved that CSS elect Mr. R. Wulkan as the COSS Rep for 2007-08.

3. Enhancement Fund Proposals Round 1– Motion Carried

- BIRT CSS approve up to \$500/AV & Conf. Media for the U of T China Conference.
- BIRT CSS approve up to \$350/Artist fees for the Music of All Latitudes Concert Series.
- BIRT CSS approve up to \$1000 for MESA Theatre Productions' The Royal Bachelor.
- BIRT CSS approve up to \$850/250 AV, 350 Fine, 250 BBQ for BioSA's Seminars about Careers & Research for Undergrads in Bio. Sci.
- BIRT CSS approve up to \$100 for Deca U of T's Speed Networking.
- BIRT CSS approve up to \$500 for Deca U of T's Provincial Competition.
- BIRT CSS approve up to \$615 for SoSSA's Social Sciences Program Information Event.
- BIRT CSS approve up to \$1000 for UTMUN McGill Conference.
- BIRT CSS approve up to \$367.96 for SCSU purchase of chafing dishes for student organization use.
- BIRT CSS approve up to \$2000 for the South Asian Alliance Culture Show.

4. Enhancement Fund Proposals Round 2– Motion Carried

- BIRT CSS approve up to \$1100 for SCSU – Students & Equity and SCOSE's Interfaith Dialogue, for A/V and a portion of speaker costs.
- BIRT CSS approve up to \$500 for Mixed Martial Arts Club's purchase of equipment.
- BIRT CSS approve up to \$1500 for Scarborough Campus Files 07-08 Edition (Pilot Production).
- BIRT CSS approve up to \$965 for multiple campus groups collaborative project 'XAO – eXpression Against Oppression Event', to be allocated accordingly: \$100 for A/V, \$500 for food, \$300 for props, \$35 for name tags, and \$30 for basic printing.
- BIRT CSS approve up to \$206 for IDSSA's travel expenses for club members to attend a Fair Trade Convergence on Fair Trade & Ethical Purchasing Policies conference.
- BIRT CSS approve up to \$800 for WUSC at UTSC's Student Refugee Program fundraiser 'BandAid'.
- BIRT CSS approve up to \$431 for UTSC Bike Share's 2008 Program.
- BIRT CSS approve up to \$650 for Cinematrix's UTScreen: UTSC's Student Film Festival.

- BIRT CSS approve up to \$530 for Scarborough Fair Publications' Scarborough Fair Anthology.
- BIRT CSS approve up to \$290 for BASS' 'A Tribute to Bangladesh: Liberation 1971' event, but not to be spent on styrofoam.
- BIRT CSS approve up to \$1500 for SCSU's Organized Sound: Dream Out Loud CD Launch event.
- BIRT CSS approve up to \$600 for UTAC's ARTBAR/UTSC Arts Night.
- BIRT CSS approve up to \$2100 for UTSC Strings' UTSC String Ensemble, for music stands, lights and scores.
- BIRT CSS approve up to \$2500 for multiple campus groups and Black History Month Organization's members to attend a Black History Month Retreat.

5. 2008-09 Student Services Fee Budget – Motion Carried

Be it resolved that CSS approve the 2008-09 Student Services Fee Budget as presented.

6. 2008-09 Health & Wellness Centre Budget – Motion Carried

Be it resolved that CSS approve the 2008-09 Health & Wellness Centre Fee Budget as presented.

7. 2008-09 Physical Education and Athletics Budget – Motion Carried

Be it resolved that CSS approve the 2008-09 Physical Education and Athletics Fee Budget as presented.

8. ENHANCEMENT FUND PROPOSALS Round 3 – Motion Carried

- BIRT CSS approve up to \$600 for SOSSA, for SCSU Orientation and Clubs Week.
- BIRT CSS approve up to \$1,905.96, for Scarborough Fair's Scarborough Fair anthology.
- BIRT CSS approve up to \$1,521.48 for EPSA's Establishment Project.
- BIRT CSS approve up to \$1750 for PNDA's Fair Day and Awareness Fashion Show.
- BIRT CSS approve up to \$800 for Thaqalayn Muslim Association (TMA)'s 6th Annual March Event.
- BIRT CSS approve up to \$500 for The Surface's Paper Launch.
- BIRT CSS approve up to \$1500 for South Asian Alliance (SAA)'s Disco Dandiya.

9. Amendments to the Constitution and By-laws of the Council on Student Services – Motion Carried

Motion to adopt revised Constitution and By-Laws with amendments to:

- CONSTITUTION

- S.1.3: UTSC amended to read ‘University of Toronto Scarborough’
- S.2.[a]: Office of Student Affairs and Services was separated in to separate units to read as ‘Office of Student Affairs, and Student Life’.
- S.2.[d]: The powers and duties were amended to read ‘To serve as forum for discussion on all facets of the Student Experience’.
- S.2.[e]: Getting There handbook is now called the Intuit Handbook. Faculty of Health and Physical Education, Hart House and Off-Campus Housing Service were included in the list of services for which CSS provides policy and funding related advice to COSS.
- S.2.[f]: Deleted
- S.4.A:
 - Chief Administrative Offices to be an Ex-Officio and Non-Voting Member
 - The positions of Director of Campus Safety and Security, and VP Operations of SCSU were added to the list of Ex-Officio and Non-Voting CSS Members as well.
 - The appointment of six undergraduate students by SCSU to represent full and part-time students was clarified to read “none of whom serve on SCSU as a voting Director, officer or permanent full-time staff”.
- S.4.B: Existing titles corrected to read: Coordinator, Leadership Development & Coordinator, International Student Programs and Services.
- BY-LAWS
 - S.1.4: ‘Assistant Director Student Affairs’ amended to read ‘Director, Student Life’ Section was further modified to read,” In the absence of the Director, Student Life, the Council may appoint another faculty or staff member of Council to serve as Chair.”
 - S.3.3: Amended to read,” Motions to amend the Constitution or By-Laws must receive the support of two-thirds of voting members present. Such motions will be subject to the requirements of Section 5.”
 - S.4.1 Amended to read, “Council shall generally meet monthly, and a minimum of four times a year, during its annual term if May 15- May 14 at the call of the Chair”