

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**

D

Desmond replied when UTSC was

students used to pay attributions to St. George, however, now that UTSC has its own services students
r pay some attributions, but the Career Centre fee rema

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 0.7 (d)TjEMC /Pmt01 Tc 04 (e)--5