



Council on Student Services
Minutes of the meeting held on Thursday, January 21 2016
5:00 p.m. – 7:00 pm in AA160

Members: Desmond P., Tina D., Laura B., Jennifer B., Scott M., Liza A., Nicole D., Camille G., Jessica K., Yasmin R., Dan Lee A., Tingting Z., Thomas W., Tijuana T., Glenda O., Rowshyra C., Joyce H., Trina J., Michelle V., Emzhei Chen.

Non Members: Katie., Claudia L., Chris B., Carlton L., Janelle T., Alyssa G., Shawna Kaye T., Scott M., Betty L., Nassim Y., Zahra M., Kendel C., Panayiota I., Shehna J., Kathy F., Liz A., Nisbeth A., Elsa K., Kavita S., Erin B., Tracey B., Tasneem L., Megan L. (Secretary)

1. Approval of Agenda

Move: Yasmin R
Second: Rowshyra C
Agenda approved

2. Approval of Minutes

Move: Camille G
Second: Thomas W
Minutes approved

3. Student Enhancement Fund

Liza explained the meeting process and stated that \$24,000 was requested in round 2 and \$98,000 has been requested to date. \$11,000 was allocated in round 2. Liza put forward a motion to vote omnibus. She gave everyone a moment to read through the proposals and then the opportunity to ask questions.

Tina D asked for details about the Muslim Students' Association's "Depression and Addiction" event. Liza said it was to be discussions and workshops with an imam surrounding mental health issues.

Rowshyra C wanted to confirm there was approximately \$11,000 left for round 3. Liza confirmed yes. They expect a larger group to apply for round 3.

Motion to vote omnibus

Move: Jessica K
Second: Camille G
Motion approved to vote omnibus

Motion to approve the round 2 Enhancement Fund proposals

Move: Rowshyra C
Second: Thomas W
Motion approved

Budget Vote

Desmond provided a background on the budget process. He mentioned this past fall the committees held meetings and last week the departments presented their operating plans and asks. He outlined the voting

process for the meeting, stating

Desmond explained the SSF overall fee increase being proposed is \$10.11 or 2.79%. He emphasized this proposed increase includes an increase in the Enhancement Fund (\$15,000) and the Partnership Fund (\$10,000), as funds are regularly being depleted from both.
Also,

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 2.5% in the Health & Wellness fee, from \$63.75 to \$65.35 per full time student per session (\$12.75 to \$13.07 for part time)

Move: Thomas W

Second: Dan Lee

Motion approved.

Ballots distributed, members voted, ballots collected.

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 2.5% in the Athletics & Recreation fee, from \$130.94 to \$134.21 per full time student per session (\$26.19 to \$26.84 for part time)

Move: Camille G

Second: Rowshyra C

Motion approved.

Ballots distributed, members voted, ballots collected.

BE IT RESOLVED THAT

CSS approve a permanent year over year increase of 3.12% increase in the Student Services Fee, from \$167.84 to 173.08 per full time student per session (\$33.57 to \$34.62 for part time)

Move: Dan Lee A

Second: Tijuana T

Motion approved.

Ballots distributed, members voted, ballots collected.

Nicole asked

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