



Council on Student Services
Minutes of the meeting held on Monday, November 23rd, 2009
at 5:00p.m. in SL-232

Members Present: T. Nowers, A. Love, C. Cole, H. Calder, L. Arnason, Z. Syed, M. Thambiah, R. Sen, J. Kapageridis, S. Sampang-McCoy, J. Law, A. Shanmugalingam, S. Abdus-Samad, O. Hassan, R. Rajkumar, J. Crasta, A. Khaja (Chair)

Non-Members Present: M. Verbrugghe, O. Mohamud, M. Lindsay

1. Chair's Comments **Aisha Khaja**

Ms. A. Khaja welcomed the group and thanked all for

Ms. L. Arnason: Drew Dudley processes club events and services; charges automatically paid
Mr. J. Kapageridis: I don't think students know about the funding

Mr. Z. Syed: clubs know to go to SCSU for funding and Student Life for constitution. Both groups should synchronize – link SCSU clubs funding site to Student Life site; list services each department offers

Mr. T. Nowers: James Stronghill is on staff and can link sites, but must work with students to get accurate information.

Ms. L. Arnason: must differentiate between Enhancement Fund, Clubs Funding, Travel Fund. Information must be clear before moving forward with promotion. Suggests having a “one stop shop” for all funding information.

Discussion continued to decide how to best advertise funding. Suggestions were made to create a committee, create an info sheet and/or link websites.

It was determined that a task force would be created to examine all issues. Task force members will be: Ms. L. Arnason, Mr. Z. Syed, and Mr. J. Kapageridis.

Motion to approve the creation of a task force to examine clubs funding issues.

MOVED: T. Nowers

SECONDED: M. Thambiah

CARRIED

5. Recommendations from the Student Enhancement Fund Sub-Committee Lisa Arnason

This round students requested \$28 000; \$30 000 total available for all three rounds. Speaks to the demand of the program. Sub-committee is requesting \$9 000. Needed to have groups explain funding request due to high amount requested or clarification needed.

BIRT CSS approve up to \$1,485.00 for IMANI: Black Students' Alliance's “2010 Young Hollywood Formal”.

BIRT CSS approve up to \$700.00 for Organized Sound's “Smooth Sensations”.

BIRT CSS approve up to \$300.00 for Organized Sound's “OUCH – hip hop dance competition”.

BIRT CSS approve up to \$590.00 for Dignitas Youth at UTSC's “Race for Dignity”.

BIRT CSS approve up to \$1,465.00 for Video Game Society Squared (VGS2)'s “Child's Play2009”.

BIRT CSS approve up to \$600.00 for Tamil Students' Association's “Kalaikal Dance Committee”.

BIRT CSS approve up to \$4,000.00 for UTMUN to attend “McGill Model UN Conference”.

Ms. L. Arnason explained the sub-committee met with UTMUN for a second time as they had asked for \$2,000.00 more than last year. The group had money problems with the previous administration and since they had not asked for any funding for previous events nor would they be asking for any funding for future events, felt the increase justified. Some CSS committee members asked for slight clarification on two points but concerns were addressed.

Ms. J. Crasta explained funding process to committee and Ms. L. Arnason explained the decision-making process and criteria.

Motion to approve the CSS Enhancement Fund: Round 1

MOVED: M. Thambiaiah

SECONDED: Z. Syed

CARRIED

6. Gordon Cressy Leadership Awards Tom Nowers

Mr. T. Nowers explained the history and purpose of the awards. Given to graduating students as a badge of honour celebrating extracurricular activities and student achievement.

9. Tom's 3 Short Announcements

Tom Nowers

First, Mr. T. Nowers stated this was the last CSS meeting for Ms. J. Crasta and thanked her for all her hard work. Ms. J. Crasta thanked the committee and said it was an excellent learning experience and stated how impressed she has been with all the student leaders.

Second, Mr. T. Nowers welcomed Mr. Vinay Bagaria as Ms. Crasta's temporary replacement, stating formal interviews would be taking place shortly for her permanent replacement.

Third, Mr. T. Nowers wished Ms. L. Arnason a Happy Birthday and the committee sang "Happy Birthday".

10. Other Buisness

Ms. M. Verbrugge from residence announced Residence will be launching its own off-campus housing service beginning February 1st, 2010. This will get people thinking about off campus housing, with a survey going out soon to students.

Ms. A. Love announced Health & Wellness will be running H1N1 clinics, providing the vaccine to the first 100 students to register. The first clinic will be Monday, December 1st.

11. Adjournment

Motion to adjourn the meeting.

MOVED: M. Thambiaiah

SECONDED: C. Cole

CARRIED

MEETING ADJOURNED.