



**1. ENHANCEMENT FUND RESUBMISSION – (\$2,000 + \$886.63 = \$2,886.63) - Motion Carried**

Be it resolved that an additional \$886.63 for the Student Computer Career Centre be approved.

**2. ADVISORY COMMITTEES - Motion Carried**

Be it resolved that a member of CSS sit on the Health & Wellness and Physical Education & Athletics advisory committees in order to tie these committees constitutionally to CSS.

**3. CSS CHAIR - Motion Carried**

Be it resolved that Gaurav Singh will serve as Chair for the 2000-2001 year.

**4. COSS REPRESENTATIVE - Motion Carried**

Be it resolved that Carolina Ayala will be the COSS representative, and represent Scarborough concerns on the St. George Campus.

**5. STUDENT SECRETARY PROPOSAL - Motion Carried**

Be it resolved that a student secretary be hired for CSS and that the compensation be an honorarium of \$400.

**6. ENHANCEMENT FUND GUIDELINES - Motion Carried**

Be it resolved that the Enhancement Fund Guidelines be approved as presented.

**7. DUTIES OF THE CHAIR - Motion Carried**

Be it resolved that the Duties of the Chair be approved as presented.

**8. DUTIES OF THE SECRETARY - Motion Carried**

Be it resolved that the Duties of the Secretary be approved as presented.

**9. ENHANCEMENT FUND**

- a) Financial Report - Motion Carried

**10. CSS SECRETARY POSITION - Motion Carried**

Be it resolved that the CSS Secretary Position be revised to be responsible to the Office of Student Affairs, and paid hourly union wages.

Be it further resolved that Student Affairs pay for the position in 2000-2001. In subsequent years, they will be paid from the Student Services Fee.

**11. ENHANCEMENT FUND PROPOSALS - Motion Carried**

Beothuk project - \$1,425

Fine and Mellow project - \$1,000

Kiyoshi Nagata Ensemble - \$740.00 (\$260 previously approved)