**Colleges and Student Services Committee**

2023-24

Meeting date: Wednesday March 27

Location: Zoom and Smith Meeting Room, Riverside Offices, Bata Library

# Agenda

1. Chair’s Welcome
2. Approval of Agenda
3. Approval of March13th minutes
4. Campus Safety Response Services Budget (Melissa Martin, Manager Parking and Campus Safety)
5. International Scholarship Fund Budget (Paul Longhurst, Global Engagement Manager, International Office & Sasha Trivett, Director of Graduate Studies)
6. Nature Areas Stewardship Budget (Jennifer Clinesmith, Campus Planner, Facilities Management)
7. AVP Students Updates
8. Other Business
9. Adjournment

In attendance**:** Christine Freeman-Roth (Chair), Lawrence Lam (AVP Students), Lesley Hulcoop (Secretary), Dante Pio (EC), Mark Murdoch (Foodservices), Emma Kaszecki (TGSA), Miguel Capilla Bagatella (TI), Annalise Smart (OC), Christine Freeman-Roth (Colleges), Melissa Martin (Campus Safety), Melissa Fernandes (Student Affairs), and Emily Johnston (GC)

**Regrets:** Jen Coulter (Student Housing)

**Absent:** Ashley Lamothe **(**FPHL), Shihab Islam (CC), Aidan Cooke (TC), Rovel Rehman (TCSA), and Heer Rajput (TISA)

**1.** Chair’s Welcome **–** Christine Freeman-Roth (Acting Chair)

Land acknowledgement: “We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg.  We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations.  May we honour those teachings.” For more information and resources please see the First Peoples House of Learning: <https://www.trentu.ca/fphl/cultural-support/student-employee-resources>.

In your travels this summer, see if you can recognize the space and acknowledge that you are visitors in that space.

**2.** Approval of Agenda

Motioned by Mark Murdoch. Seconded by Dante Pio. All in Favor.

**3**. Approval of March 13th minutes

Motioned by Annalise Smart. Seconded by Emma Emma Kaszecki. 5 in Favor, 1 Abstention. Motion carried.

**4. Campus Safety Response Services Budget** (Melissa Martin, Manager Parking and Campus Safety)

* Thanks to graduate students for joining us.
* Increased costs in food for volunteers and for uniforms.
* Found some savings changing First Aid company.
* Held a 12 hours of CPR on the Bata Podium fundraiser for the James Fund (affiliated with sick kids and cancer research.

5. **International Scholarship Fund Budget** (Paul Longhurst, Global Engagement Manager, International Office & Sasha Trivett, Director of Graduate Studies).

* This year the International Scholarship has expanded its scope to include graduate students.
* Will have a conversation in the future to call it a bursary fund.
* 100% of the fee goes to international students in need.
* Graduate Studies has partnered to manage this as graduate international students can now apply.
* Endowments and interest are rolled into what is given to international students. 195 students received funding this year.

1. **Nature Areas Stewardship Budget** (Jennifer Clinesmith, Campus Planner, Facilities Management)
   * Consultative body that provides advice to the Administration on the management of the University Nature Areas to ensure their protection and appropriate use.
   * A forum to bring forward student, faculty/staff and community member concerns and desires for the Nature Areas.
   * Committee used to receive student $ as a Levy Group but became an Ancillary Fee in 2022.
   * Comprised of students, faculty and staff; only students vote on budget.
   * The ancillary fee primarily funds hiring student staff.
2. **AVP Students Update** (Lawrence Lam)

* Please send the contact information for new executive members to Lesley Hulcoop.
* Thanks to all our students. This has been a busy, meaningful and productive year.

1. **Other Business**

No other business

**9. Adjournment**

Motion to adjourn by Dante Pio.