



: Jim Fyles (Co-Chair), Dusica Maysinger, Freddy Lee, Jemark Earle, Martine Gauthier, Lina Di Genova, JennyAnn Pura, John Mac Master , Isabelle Oke, Ian Simmie, Alyssa Wooster, Ahmer Wali, Kyla Hosie (secretary)

: Vera Romano, Saumeh Saeedi-Tabar, Tamara Western, Césarée Morier-Gxoyiya, Isabella Anderson

Meeting called to order 10:06

The Committee approved the agenda.

L. Di Genova asked whether we are still giving out money for innovation fund projects that have not started? In terms of the Experiential Learning App, M. Gauthier will meet with CaPS Director to discuss funding.

2016/17 Senate Report was circulated for members to understand how the CSS annual report is included in the Senate Report

Discussion ensued regarding the proposed CSS terms of reference. Members noted the changes in student composition and representation from elected vs non-elected students.

J. Pura noted that students go through appointment boards and it is up to the appointment board to decide who sits on what. There is an online appointment system with a short transition period.

There are two students on CSS who do not represent a group/association/etc.

Members commented on the value of student representation and that it is important to have someone who does not necessarily work for Student Services, to allow an outside student perspective.

J. Fyles noted that we can do a better job of getting people up to speed. Can send annual report to members who can then hand it down to their next person.

Change to six was to give more flexibili



CaPS

issues regarding needs assessment, collaboration with TLS
noted the low student engagement
should re-visit the idea of advisory boards. A conversation next fall should happen in regards to
services advisory boards.
identified need to communicate more broadly

Counselling

implementation of stepped care model
need for communications strategy
) U # s,
available by phone, email or in-person).

Pilot project initiated by SSMU in September 2017 and PGSS adopted in December 2017.
Unsure if SSMU/PGSS will continue to offer it. Cost is \$4.20/annually per student. How



ongoing concern about prayer space
discussions regarding budget

U 8 (U \ koO) wants to expand MORSL beyond being a space for tea and cookies (which is important for students to have a safe space) and into the university. Goal is to bring religious and spiritual life out to the students, not just a location for students to come to. More outreach. Big part of their budget is casual want to employe students to do communications andl



A. Wali asked if the embedded wellness advisors were always under health promo hub? M. Gauthier indicated that yes, as S2 wants them attached to the hub. They have to be attached to collaborative care model, training and curriculum information. A challenge is finding space to house the advisors.

I. Simmie asked if the recent ministry budget will affect S2. L. Di Genova commented that there is a new finance grid applied in Quebec Universities as of May 1. This may change allocation of funding for students/S2. Provost said is that it disadvantage McGill as we have already been disadvantaged a lot.

A. Wali question re: hiring of various positions. M. Gauthier commented that S2 is in the process of hiring Director of Communications. Coming up soon is the posting for the Associate Director of Health Promotion and Project Manager for processes and procedures for Hub

What do members want to include in report?

Mandate of CSS expand, stay the same, etc.

Highlight achievements/what was done in order to meet requirements (ie. regarding audit). This ties into the report that we put in last year. In 16/17, student mentioned they wanted expanded services around student health and wellness. This is a key part of 17/18.

SLL review