**UTMAGS Meeting – January 25th, 2012**

*1. Governance Review*

-in the past: ECC = advisory committee; Principal would bring it to Governing Council for approval

-want to do campus-specific council to approve stuff for the campus itself

 🡪campus council: Alumni, staff, faculty, admin, etc

-below that: campus affairs (including QSS), academic affairs; each = 70 ish people, stuff is approved in these councils, and don’t have to be directed to ECC

-Grad Students: don’t know how many votes we get, yet

-February 27th: Governance Review Meeting; if we need to change anything, we can bring it forward then (including MMPA stuff)

 **🡪Meet: send these documents to all exec**

-Audrey and Meet: Meet up with Dale RE: residence fees and increases; proposed budget = due to inflation; reasonable

 🡪international students: need more information; Audrey = please email

*2. QSS*

-Health service = keep fees the same ($28.67/year)

-PhysEd: no increase (160.21/year)

-Shuttle bus = going up, from $41.93 to $44.23 (increasing services on weekends and for Sheridan students); non-UTM users = same fare

 🡪Meet: please send out these documents to everyone

-Matt: please talk to gym

-International centre = going up from $2.18 to $3.97 (one new hire, for advising appointments)

-Career Centre = don’t agree; unless we make changes:

 1) improve networking night

 2) job shadowing

 3) job fair = section for grad students

 🡪IF they start offering services for us: we will pay; if not: we do NOT agree to pay $55.00 dollars

\*\*\*Meet: bring this up with Mark, see what he says regarding this issue

-Child Care: 16 children using it (max capacity); small increase

-HCC: no increase; they are doing well

 🡪thinking about hiring a doctor

 🡪trial with increasing services to later hours

 🡪next year: they will provide us with numbers with usage of the service

*3. UPASS*

-Summer: pay $85 dollars; opt-in (talk to Mark if you want it)

-ISIC card = still figuring it out; may be administrative costs associated