



Jim Fyles (Co-Chair), Martine Gauthier, Axel Hundemer, Vera Romano, Lina Di Genova, John Mac Master, Césarée Morier-Gxoyiya, Dusica Maysinger, Ian Simmie, Isabella Anderson, Isabelle Oke, Jemark Earle, Jenny Ann Pura, Alyssa Wooster, Tre Mansdoerfer, Kyla Hosie (Secretary)

Tamara Western, Ahmer (Muhammad) Wali, Freddy Lee

Meeting called to order 10:03

The Committee approved the agenda with slight modifications on the order of items

J. Mac Master raised a concern regarding the contradiction of McGill students reporting higher suicidality, academic issues and depression versus the assertion that McGill students are not much different (stated on page 2). The minutes will be amended to reflect this change (that these areas of concerns are higher at McGill than other institutions).

a. Student Co-Chair

The committee agreed that Isabella Anderson would be the 2017-18 Student Co-Chair.

b. Communication pathways

How far does our communications milieu go? Where we can get information from or disseminate information to?

J. Fyles led the members in an activity where each member drew their own communications milieu/pathway (demonstrating all the activities, projects, committees, etc. that members are involved in).

a. Overview of S2 Budget

Evelina Balut (Director of Operations, Student Services) presented a slide showing the Student Services budget for fiscal year 2018, including salaries, benefits and non-salaries with the following categories:

*Note that the document will be attached to the final version of the minutes.

Counselling
Psychiatric
Office of Religious and Spiritual Life



Office for Students with Disabilities
First Peoples House
International Student Services
Scholarship and Student Aid

Campus Life and Engagement
Career Planning Service

Office of the Executive Director
Mac Campus

Total S2 budget: almost \$11 million; health and wellness is almost half the budget.

Questions arose on why the information is being displayed this way.

M. Gauthier noted that this is how it has been displayed in the past, but we are open to other ways if you prefer. V @

hubs, want to create 3-4 hubs; what would that look like?

A request was made to include the trends over the past several years (2-3) so people can see how things have changed. Evelina will come back to the November meeting with the trends over the past couple of years.

J. Fyles: what exactly is Mac Campus referring to?

M. Gauthier/E. Balut: operating budget of Student Services on Mac campus. Administrators (staff) at Mac, then almost each unit has representatives at Mac.

J. Fyles: Mac vs central administration budget isn't separated. Something that emerged from cyclical review was that Mac Campus services needed to be reviewed and we have seen that: (ie increasing the counsellor hours at Mac)

M. Gauthier: Mac students were surveyed to identify their needs/desires ; this helps to drive what we are doing at Mac and it also informs Mac Matters advisory board. It is recognized that there is a need for a medical professional at Mac. We do have some applicants for the nurse practitioner position.

J. Fyles noted the overall budget is in deficit; projects are ongoing to get budget balanced. Question arose with EDP; cost associated with it. How does that work overall in budget?

M. Gauthier: EDP cost between \$300-500K. 8-10% of health and wellness slice.

J. Fyles: what percentage of the budget is in salaries?

E. Balut/M. Gauthier: almost all of it

I. Simmie noted that because collective agreements have built in percentage increases, it is difficult to tell whether or not we are increasing our staff numbers. Has total staff head count increased or decreased?



J. Fyles: H

