COMMITTEE ON STUDENT SERVICES  
**SPECIAL MEETING**  
Student Services Innovation Fund  
Minutes of the meeting held on April 10, 2015, 9:30 – 11:30 a.m.  
Brown Student Services Building, Room 5001

Present: E. Cawley, A. Ghoshdastidar, M. Grobin, J. Janzen, J. Luker, M. McCulloch (secretary), J. Micallef, C. Rourke (co-chair), I. Simmie, E. Sobat  
Regrets: C. Buddle, k. Ibrahim, G. Lane-Mercier, D. Maysinger

The special meeting to review the Student Services Innovation Fund (SSIF) applications for the 2015-16 academic year was called to order at 9:35 a.m.

The timeline for the first year was special but will be based on the budget cycle in future years.

All projects were approved and submitted to the Deputy Provost, Student Life and Learning for final approval but it is recommended that each project look for additional funding moving forward.

1. Introductions
   a) Campus Incubator Model & Pilot Project – Campus Life & Engagement (CL&E)  
      Innovative – relevant – concerned about workload of staff. Would need to be casual staff (because of hiring freeze).  
      #1
   b) Cousins – Indigenous Student Mentorship Program – First Peoples’ House (FPH)  
      Questions responded by Paige (attached).  
      #5
   c) Indigenous Living Learning Community – First Peoples’ House (FPH)  
      Questions responded by Paige (attached). More innovative then mentorship. Programming will be offered to other indigenous students living in other residences as well. Will be a continued collaboration with residences. One question is who would reside there, would it be just indigenous students.  
      #3
   d) Off-Campus & Commuter Student Support – Campus Life & Engagement (CL&E)  
      Clear gap for off-campus students. Residences will provide space, will they provide funds? How do you get students to buy in, because students don’t like going to other residences. It will be challenging but relationship building will help helpful. At UBC is the ideal place. Students responded so strongly when residences pulled the program. True commuter programs are up to over 1 million dollars...  
      #4
   e) Supervised Wellness Recovery Action Planning (WRAP) – Mental Health Service  
      favoured project to support. Funding should come with a stipulation. Wanted it to be a joint project with counselling. Point of entry shouldn’t matter. Point is wouldn’t be housed within either office. Peer
Support Network is not housed under counselling – counselling just offers consultation to them. Jennifer supports but its how it’s managed and presented where the problem is. Can’t grow on existing program it’s very unused. This proposal will help prompt other concerns. As director, is Jennifer ready to sign on to help bring on this to fruition? She will be able to help send/refer students to network.

#2

f) Student Information Services Network / Ask McGill – Campus Life & Engagement (CL&E)
Should be funded out of Deputy Provost, Student Life and Learning (DP-SLL), this is a university responsibility. Announced in reported in October 2014 said it was funded by DP-SLL and Continuing Studies.

Recommendation: do endorse strongly, but don’t believe it should come out of Student Services. Jana confirmed that it won’t happen to be paid out of DP-SLL... it will 100% have to be done by CL&E. Students feel they are being placed in a tough spot –
Makes sense in CL&E but CL&E should not be paying for it.
Connector? CL&E is the connector (Ian)
Tool cost 60,000 to set up, split between four partners. Technology
Real request is Physical space (but use the Ask McGill tool).

The meeting adjourned at 11:15 a.m.