



**Attendance for July 12, 2013**

**Voting members and designated voting members in attendance:**

Felicity Morgan, Career Centre; Nausheen Adam, UTMSU; Sonia Borg, Business Services; Melissa Theodore, UTMSU; Mark Overton, Student Affairs; Ken Dunccliffe, PEA&R; Hamza Ansari, UTMSU; Rubina Hoque, UTMRC; Hassan Havili, UTMSU; Raymond Noronha, UTMSU; Ro'a Saafan, UTMSU; Andjela Ocicek, UTMAC; Sara da Silva, UTMAGS.

**Non-voting members in attendance:**

Mohammed Hashim, QSS Chair; Mariam Sharif, QSS Secretary/Student Affairs; Raisi Gau, UTMSU; Peili Liu, Business Services; Govind Khurana, Business Services; Dave Clancy, Physical Ed, A&R; Teresa Silva, ELC; Walied Khogali, UTMSU; Chris Sparks, Library; Maureen Maclean, Athletics; Jim Delaney, Acting Assistant Secretary of Governing Counsel; Louis Charpentier, Secretary of UT Governing Counsel; Cindy Ferencz Hammond, Secretary of UTM Campus Council.

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**1. Call to order & Participant Introductions**

The Chair called the meeting to order at 10:10am.

**2. Discussion and approval of the agenda for the July 12 meeting**

It was duly moved and seconded (Noronha/Havili):

That Mariam Sharif be ratifying Mariam Sharif as interim recording secretary.

Motion passes.

It was duly moved and seconded (Noronha/Havili):

That the agenda for the July 12, 2013 QSS meeting be approved as amended, omitting approval of previous meetings' minutes due to lack of availability

Motion passes.

**3. Reports of QSS Committees**

None.

**4. Unfinished Business**

None.

**5. New Business**

M Overton gave a brief presentation on the background of QSS and its achievements. UT Governing Council Secretary Louis Charpentier presented an overview of the new Governing Council structures with particular attention to issues and processes most relevant to UTM and QSS. UTM Campus Council Secretary Cindy Ferencz-Hammond discussed important dates for the 2013-2014 QSS calendar of business. [Their materials are posted to the QSS website at [www.utm.utoronto.ca/qss](http://www.utm.utoronto.ca/qss).]

**6. Future Meeting Dates**

The next QSS summer meeting will take place on August 23, 2013 from 10-11:30am. Fall 2013 and spring 2014 QSS meeting dates will be established through a Doodle poll.

**7. Updates from Student services and Student Unions/governments**

Spokespersons from each student service, government and student union were offered the opportunity to update other attendees on their recent and upcoming initiatives for the purposes of cross-promotion.

**8. Meeting adjournment**

It was duly moved and the chair adjourned the meeting at 11:16am.