

1. Attendance: Alistair, Stephen, Cathy, Chris, Colin, Amy, Kevin, Robyn, Rox, Kata, Emily
2. Approval of Minutes
 - a. Send updated minutes to Stephen
3. CASSC Updates
 - a. Transportation (Kaela) – met 2 weeks ago and meeting again tomorrow
 - i. Issue 1 – if you lose your bus pass you have to pay the equivalent of however many months you have left – looking at changing that again, to pay 30\$ to get back your student card, but if you lose your buss pass multiple times it will cost you more and more money to get a new one, should keep in mind that the transportation budget accounts for people who lose their cards, so if there are a lot of bus cards lost, and we are not paying to get them replaced than bus passes may go up. Colin thinks that people should be penalized with multiple losses.
 - ii. Undergrad opt-out of bus pass. Different cabinets will vote and see if there is going to be a referendum, if the students want it. One cabinet already said they didn't think we needed a referendum. From that do a survey of the students (2nd or 3rd week of Jan), if 20% respond and say they don't want a referendum we probably won't have one. If there is a referendum, there is concern that only people who want to opt-out will vote and bias it... Keep mandatory – reduced emissions..... vs Opt Out... bus service will decrease or cost will go up for everyone else. We could get a certain %age of students to opt-out. – need to weight it with other grad students/staff also who will be affected
 - iii. Service complaints – bus cancelled during reading week (east bank), will keep it open next reading week
 - iv. Not sure if they will be keeping the summer service this year or not
 - b. Health and Counselling (Kevin) – didn't meet – need to try and push for Trent to give health services more \$\$\$\$ (Rox)
 - c. Athletics (Colin) – bill is looking for what we would like to see in terms of new equipment/improvements.... – A new set of rubber free weights
 - d. Housing and food services (Robyn) – still having trouble contacting them
 - e. Emily – Colleges, not here
 - f. CASSC hasn't met (Chris)
 - g. Academic Planning (Chris) – changing registration for a May registration, Grad students can't register for courses on line, do we want to? Do we want to be on My Trent? Course offerings
4. Treasures Report (Kaela) – set up an account at TD, have online banking that we can't access because we have 2 signers, we can view and deposit money in a bank machine and that is it, has much better hours. The other thing we will look into is other high interest accounts. Possibly ING direct. Haven't heard anything back from grad studies on scholarships

5. haven't heard anything back from instalment fee either
6. board of governors meeting (Colin) last Friday, brought up the idea of having a grad student seat on the board (seats are elected through the TCSA elections, we don't want to run, we just want a seat – between Cathy and Colin, they will figure out how to get the actual seats on the board) –other things, improved relationship with grad studies office, seminar series, Canadian studies conference – non-academic conduct brought up by Champlain, Colin has a copy of the old document they were working on, has to do with fights, stalking, concern that it may be used to stop protesting, agreement between university and colleges is almost in place, took all feedback and put together a document to make it stronger (i.e. Can't withhold out fees)
7. Fair Trade Committee (Colin) committee set up to see if we can get fair trade products through Aramark (anything containing sugar), it is not just students, but people in purchasing....
8. Senate Update (Cathy) – yesterday. Most of it was going over under and grad calendar changes. Totally re-vamping biology, changing pre-req's, changing course numbers for to 4 digits, grad calendar, changed some anthro courses, changed 2 and adjusted some, improved /addition of Canadian studies/masters course based (should be funding for them). Ontario government has released 2 of the 5 envelopes to Trent, hopefully will be some new profs next year, don't have all the money yet, and they are not as big as what they want to be, a lot of academic planning, were talking about misconduct, library gave a presentation outlining their problems, may want to re-design it because they don't have enough space for what they need, we have advanced our e-journals. Colin – board of governors meeting talked about trying to double students to 6-700 for 2007 looking at a history masters and ??? masters and longterm masters in arts and education and forensics, native studies is proposing to change its name (phd).
9. Senate budget committee (Rox) meeting in Jan
10. Funding committee – nothing new
11. semi formal Friday (Kata and Kevin) it's all good, doesn't need anything, may need requests markdickenson@trentu.ca for requests..... 8pm Friday 9th
12. Seminar series update – pulled in 600\$\$ this week, up to \$6000 now for endowment fund. Still trying to get community involved.... Speakers are lined up for January, start planning for gala in the new year. Tonight we have will night and Hida Manns.
13. CUPE (Amy) agreement is ratified, talk about it in January
14. Research Policy Meeting (Stephen), not all the institutes are institutes, changing institutes to sectors
15. Colin – request from Trent Latin swing club is asking us for a contribution to their funds – to be discussed at next meeting in January