

UNIVERSITY AFFAIRS BOARD

Tuesday, January 11, 2000

Tour: 4:00 - 5:00 p.m.

Meeting: 5:00 - 7:00 p.m.

East Common Room, Hart House

AGENDA

1. Report of the Previous Meeting - Report Number 88 – November 1, 1999*
2. Business Arising from the Report of the Previous Meeting
3. *Election Guidelines for 2000* – Introduction of Web-based Voting (arising from Report Number 19 of the Elections Committee)*

Be it recommended to the Governing Council

THAT the spring 2000 election for undergraduate student representatives on Governing Council be conducted by web-based voting.

THAT the Elections Guidelines 2000, dated December 12, 1999, a copy of which is attached to Report Number 19 of the Elections Committee as Appendix “A”, be approved.

4. Hart House: Constitution - Revisions

Be it resolved

THAT the following revisions to the Constitution of Hart House be approved:

1. Section 9, subsection J: the University of Toronto at Scarborough Standing Committee in the list of Standing Committees.
 2. Section 9, Subsection K: remove this subsection which currently states “A student representative of the University of Toronto at Scarborough”.
 3. Section 19: include the University of Toronto at Scarborough Standing Committee in the list of Standing Committees.
5. Policy on Licensing of the University of Toronto Name: Initial Consultation (oral report)
 6. *Enrolment Expansion at the University of Toronto*: Discussion Paper*
 7. U of T Homelessness Initiative Project: Report on Current and Future Work (for information)*
 8. Compulsory Non-academic Incidental Fees – 1999-2000 (for information)*
 9. Capital Project: Terms of Reference – Users’ Committee for Student Residence Expansion at University College (for information)*
 10. Reports of Administrative Assessors
 11. Date of Next Meeting – Tuesday, February 29, 2000, 5:00 p.m.
 12. Other Business

* Documentation attached