

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, April 29, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo) AGENDA

- 1. Report of the Previous Meeting: Report Number 146, March 25, 2008 *
- 2. Business Arising from the Report of the Previous Meeting
- 3. Compulsory Non-Academic Incidental Fees: Student Society Fees
 - (a) Report on Financial Statements and Internal Auditor's Opinion (for information) * (Cover)(Item)
 - (b) Student Society Proposals for Fee Increases (for approval) * (Cover)(Item)(Supp Cover)(Supp Item)

Be It Resolved

THAT beginning in the fall 2008 session, the **Association of Part-time Undergraduate Students** (APUS) fee be increased as follows: (a) an increase of \$0.07 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee, (b) an increase of \$2.88 per session in the Accident and Prescription Drug Plan (including provincial sales tax) portion of the fee, and (c) an increase of \$0.83 per session in the Dental Plan (including provincial sales tax) portion of the fee. If approved, the total APUS fee charged will be increased to \$77.49 per session, charged to all part-time undergraduate students.

THAT beginning in the fall 2008 session, the **Engineering Society** fee be increased as follows: (a) the continuation of \$50.00 per session in Special Projects Levy portion of the fee; (b) continuation and an increase of \$0.37 per session for the Blue Sky Racing Team; (c) the establishment of a new designated portion of the fee of \$1.63 per session for Concrete Canoe Team; and (d) an increase of \$0.45 per session in the Society portion of the fee for all full-time Faculty of Applied Science and Engineering students. If approved, the total Engineering Society fee will be increased to \$110.10 per session, charged to all full-time Faculty of Applied Science and Engineering students. The fee for part-time students would remain unchanged at \$20.99.

- 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)
 - (b) Student Society Proposals for Fee Increases (cont'd)

THAT, on the condition that the **Graduate Students' Union** (GSU) Council approves the requests for changes to the Supplemental Health Coverage and Dental Plan Portions of the fee on April 29, 2008, beginning in the fall 2008 session, the GSU fee be adjusted as follows: (a) an increase of \$0.15 per session for full-time students (\$0.07 per session for part-time students) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (b) an increase of \$11.30 per session (\$0.00 for part-time students) (including administration fee and provincial sales tax) in the Supplementary Health Coverage portion of the fee; and (c) a decrease of \$12.08 per session (\$12.08 for part-time students) (including administration fee and provincial sales tax) in the Dental Plan portion of the fee. If approved, the total authorized GSU fee will be decreased to \$205.44 per session for full-time students (\$79.16 per session for part-time students), charged to all graduate students.

Note: Beginning in fall 2008, the GSU has elected to suspend collection of the designated portion of the fee for The Peer Review. As a result, the actual fee charged beginning fall 2008 will be \$202.90 per session for full-time students and \$76.62 for part-time students.

THAT beginning in the fall 2008 session, a new fee for the **Medical Radiation Sciences Society** (MRSS) fee established including \$12.50 per session for the society, charged to all Medical Radiation Sciences students in Nuclear Medicine, Radiation Technology, and Radiation Therapy programs.

THAT beginning in the fall 2008 session, the **Erindale College Student Union** (operating as the University of Toronto Mississauga Students' Union; UTMSU) fee be increased as follows: (a) an increase of \$0.26 per session in the society portion of the fee; (b) an increase of \$0.50 per session for the UPass portion of the fee; (c) an increase of \$0.02 per session for the Academic Societies portion of the fee; and (d) a decrease of \$13.50 per session for the student centre levy portion of the fee. If approved, the total UTMSU fee will be decreased to \$75.64 per session, charged to all full-time University of Toronto at Mississauga students.

THAT beginning in the fall 2008 session, the **Scarborough Campus Students' Union** (SCSU) fee be increased as follows: (a) an increase of \$0.48 per session for full-time students (\$0.03 for part-time students) in the society portion of the fee; (b) an increase of \$0.14 per session for full-time students (full-time only) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) an increase of \$0.70 per session for full-time students (\$0.21 for part-time students) in the Student Centre portion of the fee; and (d) a continuation of the Refugee Student Program levy for two more years. If approved, the total authorized SCSU fee will be increased to \$173.54 per session for full-time students (\$11.81 for part-time students), charged to all University of Toronto at Scarborough students.

Note: Since SCSU is electing not to charge the full authorized amount for the Dental Plan portion of the fee, the actual fee charged beginning fall 2008 will be \$158.43 per session for full-time students (\$11.81 for part-time students).

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- 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)
 - (b) Student Society Proposals for Fee Increases (cont'd)

THAT beginning in the fall 2008 session, the Students' Administrative Council (operating as the University of Toronto Students' Union; UTSU) fees be increased as follows: (a) an increase of \$0.33 per session in the society portion of the fee; (b) an increase of \$0.14 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) increase of \$0.01 per session in the Student Refugee Program portion of the fee; (d) an increase of \$4.53 per session (including administration fee and provincial sales tax) in the Accident & Prescription Drug Plan portion of fee; and (e) a decrease in the Dental Plan portion of the fee of \$12.57 per session (including administration fee and provincial sales tax); and (f) for full-time undergraduates on the St. George Campus only, the establishment of a new designated portion of the fee for the Student Common Project of \$5.00 per session, increasing to \$20.75 per session in the session in which the Student Commons opens. If approved, the total UTSU-St. George fee in 2008-09 will increase to \$138.24 for all full-time undergraduate students on the St. George Campus; and the total UTSU-UTM fee in 2008-09 will decrease to \$130.99, charged to all full-time undergraduate students on the U of T Mississauga campus.

THAT beginning in the fall 2007 session, the **University College Literary & Athletics Society** (UC Lit) fee be increased as follows: (a) an increase of \$0.21 per session for full-time students (\$0.07 for part-time students) in the society portion of the fee. If approved, the total UC Lit fee will be increased to \$17.95 per session for full-time students (\$8.95 for part-time students), charged to all University College students.

- 4. Police Services: Annual Reports, 2007 (for information) (Cover)
 - (a) St. George Campus * (Item A)
 - (b) University of Toronto at Mississauga * (Item B)
 - (c) University of Toronto at Scarborough * (Item C)
- 5. Annual Report of the Equity Officers: July 1, 2006 December 31, 2007 (for information) * (Cover)(Item)
- 6. Report of the Senior Assessor
- **7. Report of the Elections Committee** (for information)
 - (a) Report Number 50 (March 26, 2008) * (Item)
- 8. Date of Next Meeting: Monday, June 2, 2008 at 4:30 p.m.
- 9. Other Business

^{*} Documentation is attached.

^{**} Documentation is to follow.

⁺ Confidential documentation is attached for members only.

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