



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Monday, June 2, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Report of the Previous Meeting: Report Number 147, April 29, 2008** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Compulsory Non-Academic Incidental Fees: Student Society Fees (Cover) (Item) (Appendix)**
 - (a) **University of Toronto at Mississauga Part-time Student Societies: Fees**
(for approval) *

Be It Resolved,

THAT all fees currently charged to University of Toronto at Mississauga (UTM) students on behalf of Erindale Part-time Undergraduate Students (EPUS) be discontinued, and by virtue of this change, that EPUS no longer be recognized as a student society of the University of Toronto;

THAT all fees currently charged to UTM students on behalf of the Association of Part-time Undergraduate Students (APUS) be discontinued; and

THAT a new fee of \$80.51 be established and charged on behalf of the Erindale College Students' Union (currently operating as the UTM Students' Union; UTMSU) to UTM part-time undergraduate students including designated portions for the Society (\$12.65), an Accident and Prescription Drug insurance plan (\$28.80, including provincial sales tax), a Dental Plan (\$27.45, including provincial sales tax), the Ontario Public Interest Research Group (\$0.50 in fall and winter, \$1.00 in summer), the Canadian Federation of Students (CFS) and CFS-Ontario (\$3.31), and the UTM Student Centre (\$7.80).

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(b) University of Toronto at Mississauga Students' Union: Recognition as a Representative Student Committee (for approval) *

Be It Recommended to the Governing Council

THAT the Governing Council cease its recognition of the Association of Part-time Undergraduate Students (APUS) as the Representative Student Committee of part-time undergraduate students registered at the University of Toronto at Mississauga (UTM); and

THAT the Erindale College Students' Union (currently operating as the University of Toronto at Mississauga Students' Union, UTMSU) be recognized as the Representative Student Committee and primary representative body of part-time undergraduate students registered at UTM.

Terms and conditions of the foregoing recommendation and approval:

1. That for the purposes of the *Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees* (the "Protocol"), the Association of Part-time Undergraduate Students shall continue to represent part-time undergraduate students registered at UTM until such time as a new or revised Protocol is approved; and
2. That the Erindale College Students' Union (currently operating as the UTMSU) will: (a) undertake, in consultation with the Students' Administrative Council (currently operating as the UTSU), to address the formal representation of full-time undergraduate UTM students; and (b) will report to the administration the society's progress on addressing this matter no later than the spring of 2010.
4. **Code of Conduct for Trademark Licensees: Annual Report** (for information) * **(Cover) (Item)**
5. **Recognized Campus Groups: Report #2** (for information) * **(Cover + Item)**
6. **Report of the Senior Assessor**
7. **Date of Next Meeting: Tuesday, September 23, 2008** (tentative date)
8. **Other Business**

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*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 9 and 10 will begin in camera.*

In Camera Session

- 9. Elections Committee, Chair: Appointment** (for approval) ++
- 10. Report of the Striking Committee** (for approval) ++
- (a) **Co-Opted Membership of the University Affairs Board for 2008-2009**
- (b) **Discipline Appeals Board: Appointment of Members for 2008-2009**

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- * Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.