



UNIVERSITY AFFAIRS BOARD

Tuesday, April 17, 2012 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting: Report Number 168, March 13, 2012](#)
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](#)) ([Cover2](#)) ([Item](#))

Be It Resolved

THAT, on the condition that the Association of Part-Time Undergraduate Students Assembly of Class Representatives approves the following requests for increases at its meeting in April, 2012, the University Affairs Board approve the following: THAT beginning in the fall 2012 session, the **Association of Part-time Undergraduate Students (APUS)** fee be increased as follows: (a) by \$0.07 per session in the Canadian Federation of Students (CFS) / CFS-Ontario portion of the fee; (b) by \$3.47 per session in the Accident & Prescription Drug Plan portion of the fee; and (c) by \$2.89 per session in the Dental Plan portion of the fee. If approved, the total APUS fee will be \$92.55 per session, charged to all part-time undergraduate students on all campuses.

THAT beginning in the fall 2012 session, the **Engineering Society** fee be increased as follows: (a) an increase of \$0.46 (\$0.43 part-time) per session in the society portion of the fee; (b) the establishment of a Skule Nite portion of the fee of \$1.95 (\$0.00 part-time) through 2013-14. If approved, the total Engineering Society fee will be decreased to \$161.47 (\$22.11 part-time) per session, charged to all Faculty of Applied Science and Engineering students.

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 2012 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 \$0.01 per session in the On-Campus First Aid Emergency Response portion of the fee; (c) an increase of \$0.02 per session in the Academic Societies portion of the fee; (d) an increase of \$0.01 per session in the Food Bank portion of the fee; and (e) an increase of \$0.02 per session in the Student Refugee Program portion of the fee. If approved, the total UTMSU fee will be \$126.03 for the 2012 summer session and \$105.31 per session in the fall and winter terms, charged to all full-time undergraduate University of Toronto at Mississauga students.

THAT, on the condition that the Graduate Students' Union Council ratifies the referenda concerning fees for the University of Toronto Environmental Resource Network and the Toronto Sustainable Food Co-operative Inc. at its meeting on April 25, 2012, the University Affairs Board approve the following: THAT, beginning in the fall 2012 session, the **Graduate Students' Union (GSU)** fee be increased as follows: (a) an increase of \$0.60 (\$0.30 part-time) per session in the society portion of the fee; (b) an increase of \$0.22 (\$0.11 part-time) per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) an increase of \$4.07 (full-time students only) per session (including an administration fee and sales tax) in the Supplementary Health Coverage portion of the fee; (d) an increase of \$4.38 (\$4.38 part-time) per session (including an administration fee and sales tax) in the Dental Plan portion of the fee; (e) the establishment of a UTERN Fund portion of the fee of \$0.25 (\$0.13 part-time) per session; and (f) the establishment of a Toronto Sustainable Food Co-operative portion of the fee of \$0.50 (\$0.25 part-time) per session. If approved, the total GSU fee will be increased to \$233.00 per session (\$99.98 part-time), charged to all graduate students.

THAT beginning in the fall 2012 session, the **Innis College Student Society (ICSS)** fee be increased as follows: (a) an increase of \$0.53 per session in the society portion of the fee; (b) an increase of \$1.00 per session in the Orientation portion of the fee; Orientation (first year students only); and (c) the establishment of a Town Hall portion of the fee of \$5.00 (\$5.00 part-time) per session. If approved, the total ICSS fee will be \$86.53 per session for first year students and \$35.53 per session for all other students, charged to all full-time and part-time Innis College students.

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 2012 session, the **Nursing Undergraduate Society (NUS)** fee be increased as follows: (a) an increase of \$0.34 per session in the society portion of the fee; and (b) an increase of \$2.50 per session (full-time only) in the Canadian Nursing Students Association portion of the fee. If approved, the total NUS fee will be \$22.34 (\$1.00 part-time) per session, charged to all undergraduate Faculty of Nursing students.

THAT, on the condition that the Scarborough Campus Students' Union Board approves the following requests for increases at its meeting on April 10, 2012, the University Affairs Board approve the following:

THAT beginning in the fall 2012 session, the **Scarborough Campus Students' Union (SCSU)** fee be increased as follows: (a) the continuation of the Student Refugee Program portion of the fee; (b) an increase of \$0.48 (\$0.03 part-time) per session in the society portion of the fee; (c) an increase of \$0.71 (\$0.21 part-time) per session in the Student Centre portion of the fee; (d) an increase of \$0.14 (full-time only) per session in the CFS/CFS-O portion of the fee; (e) an increase of \$1.66 (\$0.17 part-time) per session in the Sports and Recreation Centre portion of the fee; (f) an increase of \$4.38 (full-time only) per session (including an administration fee and sales tax) in the Health Plan portion of the fee; and (g) an increase of \$5.18 (full-time only) per session (including an administration fee and sales tax) in the Dental Plan portion of the fee. If approved, the total SCSU fee will be \$229.94 (\$21.07 part-time) per session, charged to all undergraduate University of Toronto Scarborough students.

THAT beginning in the fall 2012 session, the **Students' Administrative Council** (operating as the **University of Toronto Students' Union (UTSU)**) fees be increased as follows: (a) an increase of \$0.34 per session in the society portion of the fee; (b) an increase of \$0.01 per session in the Student Refugee Program portion of the fee; (c) an increase of \$0.14 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (d) an increase of \$2.41 per session (including an administration fee and sales tax) in the Accident & Prescription Drug Plan portion of fee; and (e) an increase of \$5.14 per session for the Dental Plan portion (including an administration fee and sales tax); and (f) for full-time undergraduates on the St. George Campus only, an increase of the fee for the Student Common Project of \$0.62 per session. If approved, the total UTSU-St. George fee will increase to \$159.63, charged to all full-time

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

undergraduate students on the St. George Campus; and the total UTSU-UTM fee will increase to \$150.61, charged to all full-time undergraduate students on the University of Toronto Mississauga campus.

THAT beginning in the fall 2012 session, The **Varsity** fee be increased as follows: (a) an increase of \$0.03 per session in the society portion of the fee. If approved, the total Varsity fee will be \$1.36 per session, charged to all full-time undergraduate University of Toronto students.

4. Hart House Constitution: Revisions (for approval) ([Cover](#)) ([Item](#)) ([Item](#))

Be It Resolved

THAT the amended Hart House Constitution of the Board of Stewards, which was approved by the Board of Stewards on March 15, 2012, be approved.

5. Annual Report: Equity Offices (for information) ([Cover](#)) ([Item](#))**6. Report of the Senior Assessor****7. Date of Next Meeting: Wednesday, May 30, 2012 at 4:30 p.m.****8. Other Business***In Camera***9. Appointment: Chair of Council on Student Services (COSS) – 2012-13 (for approval)****10. Appointment: Warden of Hart House (for approval)**

April 11, 2012