

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 172 OF**  
**THE UNIVERSITY AFFAIRS BOARD**

**November 20, 2012**

To the Governing Council,  
University of Toronto.

Your Board reports that it met on Tuesday, November 20, 2012 at 4:30 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Ms B. Elizabeth Vosburgh, In the Chair  
Mr. Chirag Variawa, Vice-Chair  
Professor Jill Matus, Vice-Provost, Students  
Ms Lucy Fromowitz, Assistant Vice-President,  
Student Life  
Ms Denisse Alborno  
Ms Alexis Archbold  
Mr. Daniel DiCenzo  
Mr. Andrew O.P. Drummond  
Ms Kimberly Elias  
Mr. Aidan Fishman  
Professor Bruce Kidd

Mr. Sammy Lau  
Mr. Gary P. Mooney  
Mr. Samuel Oduneye  
Mr. Andrew Szende

**Non-Voting Assessors:**

Mr. Mark Overton, Dean of Student Affairs,  
University of Toronto Mississauga (UTM)

**Secretariat:**

Ms Cristina Oke (Acting Secretary)

**Regrets:**

Professor Robert Baker  
Mrs. Renu Kanga Fonseca  
Professor Ira Jacobs  
Ms Arlen Orellana  
Professor Elizabeth M. Smyth  
Ms Gina Trubiani

**In Attendance:**

Ms Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Sport  
Ms Catherine Drea, Director, Office of Student Life  
Ms Joan Griffin, Special Projects Officer, Office of the Vice-Provost, Students  
Ms Shannon Howes, Co-ordinator, Student Policy Initiatives, Office of the Vice-Provost, Students  
Mr. David Newman, Acting Director, Office of the Vice-Provost, Students

ALL ITEMS ARE REPORTED FOR INFORMATION.

The meeting began *in camera*.

**REPORT NUMBER 172 OF THE UNIVERSITY AFFAIRS BOARD – November 20, 2012**

**1. Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members**

On a motion duly moved, seconded, and carried,

YOUR BOARD APPROVED

THAT the following be appointed to the Service Ancillaries Review Group for 2012-13:

MsDenisseAlbornoz (student)  
Mr. Aidan Fishman (student)  
Ms Gina Trubiani (administrative staff)

**2. Striking Committee: Appointment for 2012-13**

On a motion duly moved, seconded, and carried,

YOUR BOARD APPROVED

THAT the following be appointed to the University Affairs Board Striking Committee for 2012-13:

Ms Elizabeth Vosburgh (Chair, *ex officio*)  
Mr. ChiragVariawa (student)  
Ms Gina Trubiani (administrative staff)  
Mr. Gary Mooney (Lieutenant-Governor-in-Council appointee)  
Mr. Andrew Szende (alumni)  
Professor Elizabeth Smyth (teaching staff)

On a motion duly moved, seconded, and carried,

The Board moved intoOpen Session.

**CONSENT AGENDA**

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

**3. Report of the Previous Meeting: Report Number 171, October 3, 2012**

Report Number 171 (October 3, 2012) was approved.

**4. Business Arising from the Report of the Previous Meeting**

There was no business arising from the Report of the previous meeting.

**5. Date of Next Meeting: Tuesday, February 5, 2013 at 4:30 p.m.**

**REPORT NUMBER 172 OF THE UNIVERSITY AFFAIRS BOARD – November 20, 2012****6. Opportunities for Student Participation in University Decision-making and Consultation Processes**

Professor Matus presented an overview of the opportunities available to students to participate in University decision-making and consultation processes.<sup>1</sup>

Several members complimented Professor Matus and her staff for assembling the information presented. One member suggested that someone be commissioned to write a history of student involvement/activism at the University. He noted that several major innovations had been led by students, including course evaluation, daycare, and licensing policy. He also commented that the presentation had highlighted the richness of the multi-estate model of governance and the plurality of voices that provided a stark contrast to the decision-making model of the Council on Student Services (COSS).

The Chair thanked Professor Matus for her presentation.

**7. Co-Curricular Record**

Ms Fromowitz described the Co-Curricular Record (CCR) that was being developed at the University.<sup>2</sup> The criteria for inclusion of activities on the CCR will be that the activities must be connected to the University, involve active engagement and be linked to intentional competencies, not to attendance. Each unit would identify its own process of validating the activities. Use of the CCR by students would be voluntary and optional.

Several members congratulated all those involved in developing the CCR. One member commented that he had originally been skeptical of the project but was now impressed and pleased with the proposal.

Another member asked whether Teaching Assistants would be able to include their work in the CCR, although it was paid employment. Ms Fromowitz replied that, in her view, whether or not the activity involved payment was irrelevant. Residence Dons and Teaching Assistants should be able to include those activities on the CCR. Professor Matus added that students' research experience could also be included. The CCR could address academic activities that are not reflected on the transcript.

A member commented that the CCR would be an excellent addition to a regular resumé for organizations to use in hiring decisions. Another member asked whether activities involving activism or protests would be included on the CCR. MsDrea and Ms Elias, both of whom have been involved in the development of the CCR, indicated that, if an activity was appropriate to be included on a resumé, it could be part of the CCR.

The Chair thanked Ms Fromowitz for her presentation.

**8. Report of the Senior Assessor**

Professor Matus stated that she had nothing further to report

**9. Other Business**

The Chair thanked the Acting Secretary for her support of the Board over the past 18 months, and wished her well in her retirement.

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<sup>1</sup><http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9130>

<sup>2</sup><http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9131>

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The meeting adjourned at 5:45 p.m.

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Secretary

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Chair

November 27, 2012