



**UNIVERSITY AFFAIRS BOARD**  
**Tuesday, April 29, 2014 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

---

**AGENDA**

**Open Session**

- 1. Student Societies: Report on Financial Statements and Internal Auditor's Opinion** (*for information*) ([Item](#))
  
- 2. Student Societies: Requests for Fee Increases**
  - a) **University of Toronto Mississauga** (*for information*) ([Item](#))
  - b) **University of Toronto Scarborough** (*for information*) ([Item](#))
  - c) **University of Toronto, St. George** (*for approval*) ([Item](#))

BE IT RESOLVED

THAT beginning in the fall 2014 session, the **89 Chestnut Residence Council** fee be increased as follows: (a) an increase of \$0.14 per session in the society portion of the fee.

THAT beginning in the Fall 2014 session, the **Association of Part-time Undergraduate Students** fee be increased as follows: (a) an increase of \$0.06 in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee; (b) an increase of \$4.08 per session in the Accident & Prescription Drug Insurance Plan portion of the fee; and (c) an increase of \$3.40 in the Dental Plan portion of the fee.

THAT beginning in the fall 2014 session, the **Engineering Society** fee be increased as follows: (a) an increase of \$0.36 (\$0.33 part-time) in the society portion of the fee; and (b) continuation of the Skule Nite portion of the fee through 2015-16.

THAT beginning in the fall 2014 session, the **Graduate Business Council** fee be increased as follows: (a) an increase of \$17.50 in the society portion of the fee.

THAT beginning in the fall 2014 session, the **Graduate Students' Union** fee be increased as follows: (a) an increase of \$5.25 in the Supplementary Health Coverage portion of the fee (full-time only); (b) an increase of \$0.58 in the Dental Plan portion of the fee (\$0.58 part-time); and (c) an increase of \$0.07 in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee (\$0.04 part-time).

**2. Student Societies: Requests for Fee Increases (cont'd)**  
**c) University of Toronto, St. George (cont'd)**

THAT beginning in the fall 2014 session, the **Physical Education & Health Undergraduate Association (operating as Kinesiology and Physical Education Undergraduate Association)** society fee be increased as follows: (a) an increase of \$1.00 in the society portion of the fee.

THAT beginning in the fall 2014 session, the **Nursing Undergraduate Society** fee be increased as follows: (a) the establishment of a new designated portion of the fee of \$8.00 (\$8.00 part-time) for the Registered Nurses Association of Ontario.

THAT beginning in the fall 2014 session, the **Students' Administrative Council (operating as the University of Toronto Students' Union; UTSU)** fees 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 Student Refugee Program portion of the fee; (c) an increase of \$0.11 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee; (d) an increase of \$4.56 in the Accident & Prescription Drug Plan portion of the fee; (e) an increase of \$4.11 in the Dental Plan portion of the fee; and (f) for full-time undergraduates on the St. George Campus only, an increase of \$0.75 in the Student Commons portion of the fee.

THAT beginning in the fall 2014 session, the **Varsity Publications Inc.** society fee be increased as follows: (a) an increase of \$0.03 per session in the society portion of the fee.

**3. Annual Report: Equity Offices (for information) (Item)**

---

**CONSENT AGENDA**

**4. [Report of the Previous Meeting: Report Number 180, March 18, 2014](#)**

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

**6. Date of Next Meeting: Tuesday, May 27, 2014 at 4:30 p.m.**

---

**7. Report of the Senior Assessor**

**8. Other Business**