

UNIVERSITY AFFAIRS BOARD Tuesday, April 28, 2015 at 4:30 p.m. Council Chamber, Simcoe Hall

AGENDA

Open Session

- Presentation: Accessibility

 a) Academic Accommodation
 b) AODA Updates
- 2. Student Societies: Report on Financial Statements and Internal Auditor's Opinion (for information)*(Item)

3. 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)* (<u>Item</u>)

BE IT RESOLVED

THAT beginning in the fall 2015 session, a new fee of \$10.00 (\$5.00 part-time) per fall and winter session be established for the newly-formed **Architecture and Visual Studies Students' Union** (**AVSSU**), and be charged to all AVSSU members (undergraduate students in the John H. Daniels Faculty of Architecture, Landscape and Design).

THAT beginning in the fall 2015 session, the **Association of Parttime Undergraduate Students** 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 \$4.48 per fall and winter session in the Accident & Prescription Drug Insurance Plan portion of the fee; and (c) an increase of \$3.74 per fall and winter session in the Dental Plan portion of the fee. THAT beginning in the fall 2015 session, the Engineering Society fee be increased as follows: (a) the establishment of a new designated portion of the fee for the University of Toronto Aerospace Team at \$3.25 per fall and winter session through 2016-17; (b) an increase of \$0.36 (\$0.34 part-time) per fall and winter session in the society portion of the fee; (c) the continuation of the Robotics Association portion of the fee through 2016-17; (d) the continuation of the Concrete Canoe Team portion of the fee through 2016-17; (e) the continuation of the Engineers Without Borders portion of the fee through 2016-17; (f) the continuation of the Human Powered Vehicle Design portion of the fee through 2016-17; (g) the continuation of the Blue Sky Solar Racing Team portion of the fee through 2016-17; (h) the continuation of the Formula SAE Racing portion of the fee through 2016-17; (i) the continuation and decrease of \$5.00 per fall and winter session in the Special Projects Levy portion of the fee through 2016-17; and (j) the continuation of the Endowment Fund portion of the fee through 2016-17. [Note: fees (b) through (j) apply to full-time students only.]

THAT beginning in the fall 2015 session, the **Graduate Students' Union** fee be increased as follows: (a) the establishment of a new portion of the fee of \$0.50 (\$0.25 part time) per fall and winter session for the Sexual Education Centre; (b) the establishment of a new portion of the fee of \$2.00 (\$1.00 part-time) per fall and winter session for the Students for Barrier-free Access; (c) an increase of \$0.58 (\$0.29 part-time) per session in the society portion of the fee; (d) an increase of \$4.16 (full-time only) per fall and winter session in the Supplementary Health Coverage portion of the fee; (e) an increase of \$10.73 (\$10.73 part-time) per fall and winter session in the Dental Plan portion of the fee; (f) an increase of \$0.15 (\$0.07 part-time) per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee; (g) an increase of \$0.05 (\$0.02 part-time) per session in the OPIRG portion of the fee; and (h) an increase of \$0.01 (\$0.00 part-time) per session in the Bikechain portion of the fee.

THAT beginning in the fall 2015 session, the **Innis Residence Council** fee be increased as follows: (a) an increase of \$0.57 per fall and winter session in the society portion of the fee.

THAT beginning in the fall 2015 session, the **Nursing Undergraduate Society** fee be increased as follows: (a) an increase of \$0.33 per fall and winter session in the society portion of the fee.

^{*} Documentation included

^{**} Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members so requests. Members with questions or who would like a consent item to be discussed are invited to notify the Acting Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

THAT beginning in the fall 2015 session, the University of Toronto Students' Union (UTSU, legally the Students' Administrative Council) 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 \$3.24 per fall and winter session in the Accident & Prescription Drug Plan portion of the fee; (e) an increase of \$2.92 per fall and winter session in the Dental Plan portion of the fee; (f) for full-time undergraduates on the St. George Campus only, an increase of \$0.82 per session in the Student Commons portion of the fee; (g) for full-time undergraduates on the St. George Campus only, an increase of \$1.56 per session in the Downtown Legal Services portion of the fee; and (h) for full-time undergraduates on the UTM Campus only, an increase of \$0.52 per session in the Downtown Legal Services portion of the fee.

THAT beginning in the fall 2015 session, the **Varsity Publications Inc.** society fee be increased as follows: (a) an increase of \$0.04 per session in the society portion of the fee.

4. Presentation: Co-Curricular Record (CCR)

CONSENT AGENDA**

- 5. <u>Report of the Previous Meeting: Report Number 186, March 17, 2015</u>*
- 6. Business Arising from the Report of the Previous Meeting
- 7. Date of Next Meeting: Tuesday, May 26, 2015 at 4:30 p.m.
- 8. Report of the Senior Assessor
- 9. Other Business

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