

UTSC Campus Council

Tuesday, March 1, 2016

4:10 p.m. –6:00 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal** (*for information*)
 - a. Student Presentation- UTSC Sustainability Eco Team
 - b. Principal's Report
- 3. Strategic Topic: A Holistic Approach to Risk** (*for information*)
- 4. Operating Plans: Service Ancillaries – UTSC** (*for approval*)* ([Item](#))

Be It Resolved,

THAT, subject to confirmation by the Executive Committee;

THAT the 2016-17 operating plans and budgets for the UTSC Service Ancillary, as summarized in Schedule 1; the Service Ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as presented in the documentation dated January 7, 2016, be approved effective May 1, 2016.

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

5. Compulsory Non-Academic Incidental Fees-- Student Societies: Requests for Fee Increases – UTSC (for approval) (Item)

Be It Resolved

THAT, subject to confirmation by the Executive Committee;

THAT beginning in the Summer 2016 session, the SCSU fee be increased as follows: an increase of \$5.82 per session (\$1.16 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

THAT beginning in the Fall 2016 session, the SCSU fee be increased as follows: (a) an increase of \$0.43 per session in the Society membership portion of the fee (\$0.03 part-time), (b) an increase of \$0.64 per session in the Student Centre portion of the fee (\$0.19 part-time), (c) an increase of \$0.13 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of \$2.74 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of \$4.87 (full-time only) per session in the Dental Plan portion of the fee, and (f) continuation of the Student Refugee Program portion of the fee through the 2016-17 academic period.

6. Operating Plans and Fees: Student Affairs and Services – UTSC (for approval)*

- a. Advice from the UTSC Council on Student Services (CSS)* (for information)* (Item)
- b. Operating Plans and Fees (for approval)* (Item)

Be It Resolved,

THAT, subject to confirmation by the Executive Committee;

THAT, the 2016-17 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$65.35 (\$13.07 for a part-time student), which represents a year over year increase of \$1.60 (\$0.32 for a part-time student) or 2.5%;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$134.21 (\$26.84 for a part-time student), which represents a year over year increase of \$3.27 (\$0.65 for a part-time student) or 2.5%; and

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*** Documentation to follow

THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to \$173.08 (\$34.62 for a part-time student), which represents a year over year increase of \$5.24 (\$1.05 for a part time student) or 3.12%.

CONSENT AGENDA

7. **Report of the Previous Meeting:** [Report Number 16 – Wednesday, February 3, 2016](#) (for approval)*
 8. **Business Arising from the Minutes of the Previous Meeting**
 9. **Reports for Information**
 - a) [Report Number 17 of the UTSC Agenda Committee \(Monday, February 22, 2016\)](#)*
 - b) [Report Number 15 of the UTSC Academic Affairs Committee \(Wednesday, January 27, 2016\)](#)*
 - c) Report Number 16 of the UTSC Campus Affairs Committee (Monday, February 8, 2016)
 10. **Date of the Next Meeting** – Tuesday, April 19, 2016 at 4:10 p.m.
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11. Question Period

12. Other Business

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