

University of Toronto Mississauga Campus Council

CAMPUS AFFAIRS COMMITTEE

Monday, April 25, 2016 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. **Chair's Remarks**
2. ***Grow Smart, Grow Green 2016: Presentation by Mr. Paul Donoghue, Chief Administrative Officer & Mr. Mark Overton, Dean of Student Affairs***
3. **Compulsory Non-Academic Incidental Fees – Student Society Fees: UTM Student Society Proposals for Fee Increases ([Item](#))**

Be it Recommended to the University of Toronto Mississauga Campus Council,

THAT beginning in the Summer 2016 session, a new University of Toronto Mississauga Association of Graduate Students fee be established as follows: (a) the establishment of a new designated portion of the fee for the Summer 2017 U-Pass Program at \$62.84 per fall and winter session; and (b) the establishment of a new designated portion of the fee for the Fall and Winter U-Pass Program at \$101.17 per fall and winter session.

4. **Assessors' Report**

CONSENT AGENDA**

5. **Report on Capital Projects – as at March 31, 2016 ([Item](#))**
6. **Annual Report (2015): UTM Campus Police (for information) ([Item](#))**
7. **Annual Report (2015-16): Recognized Campus Groups (for information) ([Item](#))**
8. **Report of the Previous Meeting: Report 16 – March 21, 2016 ([Item](#))**

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee are invited to notify the Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at mariam.ali@utoronto.ca

9. Business Arising from the Report of the Previous Meeting

10. Other Business

- a. *Policy on Open, Accessible and Democratic Autonomous Student Societies: Professor Sandy Welsh, Vice-Provost Students* ([Item](#))

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