

UTSC Campus Council

Wednesday, March 1, 2017

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 and Principal (*for information*)**
 - a. Student Presentation- Muslim Students' Association
 - b. Student Presentation- University of Toronto Syrian Refugee Association
 - c. Principal's Report
- 3. Revisions to the University of Toronto Policy on Capital Planning and Capital Projects (*for information*)* ([Item](#))**
- 4. Compulsory Non-Academic Incidental Fees – Student Society Fees: UTSC Student Society Proposals for Fee Increases (*for approval*)* ([Item](#))**

Be It Resolved,

THAT subject to confirmation by the Executive Committee;

THAT beginning in the summer 2017 session, the Scarborough Campus Community Radio (operating as Fusion Radio) fee be increased as follows: (a) an increase of \$8.00 in the society portion of the fee.

If approved, the total Fusion Radio fee will be \$12.85 per session (summer, fall, and winter), charged to full-time undergraduate students at UTSC (full-time only).

* 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 Kathy Fellowes at least 24 hours in advance of the meeting by telephone at (416) 208-4716 or email at fellowes@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

THAT beginning in the Summer 2017 session, the SCSU fee be increased as follows: an increase of \$6.06 per session (\$1.21 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

Subject to confirmation of approval of the following fee increase proposals by the Scarborough Campus Students' Union (SCSU) Board of Directors on February 27, 2017,

THAT beginning in the Fall 2017 session, the SCSU fee be increased as follows: (a) an increase of \$0.52 per session in the Society membership portion of the fee (\$0.03 part-time), (b) an increase of \$0.77 per session in the Student Centre portion of the fee (\$0.23 part-time), (c) an increase of \$0.15 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of up to \$7.13 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of up to \$8.60 (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 2017-18 academic period.

If approved, the total Fall/Winter SCSU fee will be up to \$410.24 per session (\$45.25 part-time), charged to all UTSC undergraduate students.

5. Operating Plans and Fees: Student Affairs and Services, UTSC

- 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 2017-18 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 \$67.31 (\$13.46 for a part-time student), which represents a year over year increase of \$1.96 (\$0.31 for a part-time student) or 3%;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$137.57 (\$27.51 for a part-time student), which represents a year over year increase of \$3.36 (\$0.67 for a part-time student) or 2.5%;

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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 \$177.60 (\$35.52 for a part-time student), which represents a year over year increase of \$4.52 (\$0.98 for a part time student) or 2.61%.

6. Operating Plans: Service Ancillaries, UTSC (for approval)* ([Item](#))

Be It Resolved,

THAT, subject to confirmation by the Executive Committee;

THAT the 2017-18 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 02, 2017, be approved effective May 1, 2017.

7. Report of the Previous Meeting: [Report Number 22– Thursday, February 2, 2017](#) (for approval)*

8. Business Arising from the Report of the Previous Meeting

9. Reports for Information

- a) [Report Number 23 of the UTSC Agenda Committee \(Wednesday, February 15, 2017\)](#) *
- b) [Report Number 22 of the UTSC Academic Affairs Committee \(Wednesday, January 25, 2017\)](#)*
- c) [Report Number 22 of the UTSC Campus Affairs Committee \(Tuesday, February 7, 2017\)](#) *

10. Date of the Next Meeting – Tuesday, April 18, 2017 at 4:10 p.m.

11. Question Period

12. Other Business

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*** Documentation to follow