

UTM CAMPUS COUNCIL MEETING

Thursday, March 2, 2017 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

1. **Chair's Remarks**
2. **Report of the Interim Vice-President & Principal**
3. **UTM's 50th Anniversary: Ms Jane Stirling, Director, Marketing and Communications and Mr. Daniel Booth, Director, Alumni Relations, Office of Advancement** (for information) ([Item](#))
4. **Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases (UTMAGS & UTMSU)*** (for approval) ([Item](#))

Be it Recommended,

THAT subject to confirmation by the Executive Committee,

THAT beginning in the Fall 2017 session, the University of Toronto Mississauga Association of Graduate Students (UTMAGS) fee be increased as follows: (a) an increase of \$7.08 per session (full-time only) (Fall and Winter sessions) in the Mississauga U-Pass portion of the fee; and (b) an increase of \$3.78 per session (full-time only) (Fall and Winter sessions) in the Mississauga Summer Transit U-Pass portion of the fee; and

THAT beginning in the Summer 2017 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of \$11.98 per session (\$11.98 part-time) (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2017 session, the UTMSU fee be increased as follows: (a) an increase of \$0.29 per session (\$0.02 part-time) in the society portion of the fee; (b) an increase of \$0.01 per session (\$0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee; (c) an increase of \$0.02 per session (\$0.02 part-time) in the Academic Societies portion of the fee; (d) an increase of \$0.01 per session (Fall and Winter sessions) (\$0.01 part-time) in the

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council 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

Food Bank portion of the fee; (e) an increase of \$0.02 per session (\$0.02 part-time) in the Student Refugee Program portion of the fee; (f) an increase of \$7.11 per session (Fall and Winter sessions) (\$7.11 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2017 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (s) an increase of \$3.81 per session in the Mississauga Transit Summer U-Pass portion of the fee.

5. Operating Plans and Fees: UTM Student Services* ([Item](#))

a. Advice from the Quality Service to Students Committee (QSS) (for information)

b. Operating Plans and Fees (for recommendation)

Be it Recommended,

THAT subject to confirmation by the Executive Committee,

THAT the 2017-18 operating plans and budgets for the UTM Health & Counselling Centre; the UTM Department of Physical Education, Athletics & Recreation; and the UTM Student Services under the Student Services Fee, recommended by the Dean of Student Affairs, Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$44.72 per session (\$8.94 for a part-time student), which represents a year-over-year increase of \$6.28 per session (\$1.25 for a part-time student) or 16.34% (resulting from the elimination of 2014-15 three-year temporary increase, and a permanent increase of 18.37%); and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$178.71 per session (\$35.74 for a part-time student), which represents a year-over-year increase of \$3.51 per session (\$0.70 for a part-time student) or 2.0% (resulting from the elimination of a 2014-15 three-year temporary increase, and a permanent increase of 3.95%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$167.66 per session (\$33.53 for a part-time student), which represents a year-over-year increase of \$10.21 per session (\$2.04 for a part-time student) or 6.48% (resulting from the elimination of a 2014-15 three-year temporary increase, and a permanent increase of 2% and a three-year temporary increase of 6.31%).

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6. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding*** (for information) ([Item](#))
 7. **Revisions to the University of Toronto *Policy on Capital Planning and Capital Projects*** (for information) ([Item](#))
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CONSENT AGENDA **

8. **Report on UTM Capital Projects** – as at January 31, 2017 (for information) ([Item](#))
 9. **Reports for Information**
 - a. [Report 22 of the Agenda Committee \(February 16, 2017\)](#)
 - b. [Report 21 of the Campus Affairs Committee \(February 9, 2017\)](#)
 10. [Report of the Previous Meeting: Report 21 - February 1, 2017](#)
 11. **Business Arising from the Report of the Previous Meeting**
 12. **Date of the Next Meeting** – Wednesday, April 19, 2017 at 4:10 p.m.
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13. Question Period

14. Other Business

IN CAMERA SESSION

15. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding +** (for recommendation) ([Item](#))

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