

UNIVERSITY AFFAIRS BOARD Monday, April 29, 2019 at 4:30 p.m. Council Chamber, Simcoe Hall

AGENDA

In Camera Session

1. Appointment: Chair of Council on Student Services (COSS)+ (for approval)

Open Session

- 2. 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)* (Item)

BE IT RESOLVED

THAT beginning in the Fall 2019 session, the **Arts and Science Students' Union** fee be increased as follows:

(a) an increase of \$1.50 per fall and winter sessions in the Society portion of the fee.

THAT beginning in the Fall 2019 session, the **Association of Part-time Undergraduate Students** fee be increased as follows:

- (a) an increase of \$0.08 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee;
- (b) an increase of \$6.56 per fall and winter sessions in the Accident & Prescription Drug Insurance Plan portion of the fee; and
- (c) an increase of \$5.48 per fall and winter sessions in the Dental Plan portion of the fee.

THAT beginning in the Fall 2019 session, the **Engineering Society** fee be increased as follows:

- (a) an increase of \$0.56 per fall and winter sessions in the Society portion of the fee (\$0.53 part-time);
- (b) the continuation of, and an increase of \$0.03 per fall and winter sessions in, the U of T Aerospace Team portion of the fee through 2020-21 (full-time only);
- (c) the establishment of \$1.00 per fall and winter sessions in the Baja SAE Design Team portion of the fee for full-time students through 2020-21 (full-time only);
- (d) the continuation of, and an increase of \$0.45 per fall and winter sessions in, the Blue Sky Solar Racing Team portion of the fee through 2020-21 (full-time only);
- (e) the continuation of, and an increase of \$0.12 per fall and winter sessions in, the Concrete Canoe Team portion of the fee through 2020-21 (full-time only);
- (f) the continuation of, and an increase of \$0.25 per fall and winter sessions in, the Concrete Toboggan Team portion of the fee through 2020-21 (full-time only);
- (g) the establishment of \$0.75 per fall and winter sessions in the Engineers in Action portion of the fee for full-time students through 2020-21 (full-time only);
- (h) the continuation of the Engineers Without Borders portion of the fee through 2020-21 (full-time only);
- (i) the continuation of the Formula SAE Racing Team portion of the fee through 2020-21 (full-time only);
- (j) the continuation of, and an increase of \$0.25 per fall and winter sessions in, the Human-Powered Vehicle Design Team portion of the fee through 2020-21 (full-time only);
- (k) the continuation of the U of T Robotics Association portion of the fee through 2020-21 (full-time only); and
- (1) the continuation of, and an increase of \$0.25 per fall and winter sessions in, the Robotics for Space Exploration portion of the fee through 2020-21 (full-time only).

THAT beginning in the Fall 2019 session, the **Innis College Student Society** fee be increased as follows:

(a) the establishment of \$5.00 per fall and winter sessions in the New Building Fee portion of the fee for full-time and part-time students.

THAT beginning in the Fall 2019 session, the **New College Student Council** fee be increased as follows:

(a) the establishment of \$4.50 per fall and winter sessions in the Wilson Lounge Renovation Levy portion of the fee for full-time students (\$2.00 part-time).

THAT beginning in the Fall 2019 session, the **University College Literary & Athletic Society** fee be increased as follows:

(a) an increase of \$0.22 per fall and winter sessions in the Society portion of the fee (\$0.08 part-time).

THAT beginning in the Fall 2019 session, the **University of Toronto Graduate Students' Union** fee be increased as follows:

- (a) an increase of \$0.01 per sessions in the Bikechain portion of the fee for full-time students;
- (b) an increase of \$0.19 per sessions in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee (\$0.09 part-time);
- (c) an increase of \$0.06 per fall and winter sessions in the Ontario Public Interest Research Group portion of the fee (\$0.03 per fall session and \$0.04 per winter session part-time);
- (d) an increase of \$0.01 per sessions in the Sexual Education Centre portion of the fee (\$0.01 per fall session part-time);
- (e) an increase of \$2.50 per fall and winter sessions in the Supplementary Health Coverage portion of the fee; and
- (f) an increase of \$2.50 per fall and winter sessions in the Dental Plan portion of the fee.

THAT beginning in the Fall 2019 session, the University of Toronto Students'

Union (legally, the Students' Administrative Council) fees be increased as follows:

- (a) an increase of \$0.44 per session in the Society portion of the fee;
- (b) an increase of \$0.01 per session in the Bikechain portion of the fee;
- (c) an increase of \$0.16 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee;
- (d) an increase of \$0.07 per session in the Downtown Legal Services portion of the fee for students on the St. George campus;
- (e) an increase of \$0.02 per session in the Downtown Legal Services portion of the fee for students on the UTM campus;
- (f) an increase of \$0.02 per session in the Student Refugee Program portion of the fee:
- (g) the continuation of the U of T Aerospace Team portion of the fee through 2020-21:
- (h) an increase of \$9.28 per fall and winter sessions in the Accident & Prescription Drug Plan portion of the fee;
- (i) an increase of \$7.76 per fall and winter sessions in the Dental Plan portion of the fee:
- (j) for students on the St. George campus only, an increase of <u>up to</u> \$4.01 per session in the Student Commons Capital Levy portion of the fee; and
- (k) for students on the St. George campus only, the establishment of \$6.50 per session in the Student Commons Operating Levy portion of the fee.

THAT beginning in the Fall 2019 session, the **Varsity Publications** society fee be increased as follows:

- (a) an increase of \$0.02 per session in the society portion of the fee (graduate); and
- (b) an increase of \$0.06 per session in the society portion of the fee (undergraduate).

- 3. Student Societies: Report on Financial Statements and Internal Auditor's Opinion (for information)* (Item)
- 4. Operating Plans and Fees: Student Affairs and Services, University of Toronto Scarborough
 - (a) Advice from the Council on Student Services (CSS) (for information)*
 (Item)
 - (b) Plans and Fees (for information)* (Item)
- 5. University's Accessibility for Ontarians with Disabilities Act Annual Report (for information)* (Item)
- 6. Academic Presentation: Student Housing and Food Services (for information)
- 7. Report of the Previous Meeting: Report Number 210, March 4, 2019*
- 8. Business Arising from the Report of the Previous Meeting
- 9. Date of Next Meeting: May 23, 2019 at 4:30 p.m.
- 10. Report of the Senior Assessor
- 11. Other Business

^{*}Documentation included

⁺⁺Documentation included for members only. Additional information will be distributed at the meeting.