



University of Toronto Mississauga Campus Council

CAMPUS AFFAIRS COMMITTEE

Thursday, May 2, 2019 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Level 1 Capital Project Update: Stepanka Elias, Director, Operations, Design & Construction, Facilities, Management & Planning Office* (for information) ([Item](#))

3. Update on Major (Level 2 and 3) Capital Projects: Saher Fazilat, Chief Administrative Officer* (for information) ([Item](#))

4. Establishment of UTMSU as a Representative Student Committee* (for recommendation) ([Item](#))
Be it Recommended

THAT University of Toronto Mississauga Students' Union (UTMSU) be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga (UTM); and

THAT the Governing Council cease its recognition of the University of Toronto Students' Union (formerly operating as the Students' Administrative Council) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto Mississauga;

Subject to the following condition and expectation:

that for the purposes of the Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto Mississauga until such a time as a new or revised Protocol is approved.

+ 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 Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca

5. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Child Development, Mental Health, and Policy*(for recommendation) ([Item](#))

Be it Recommended,

THAT the proposed establishment of the Centre for Child Development, Mental Health, and Policy as an Extra-Departmental Unit C (EDU:C), dated April 15, 2019, be approved, effective July 1, 2019.

6. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Medicinal Chemistry* (for recommendation) ([Item](#))

Be it Recommended,

THAT the proposed establishment of the Centre for Medicinal Chemistry (CMC) as an Extra Departmental Unit C (EDU:C), dated April 20, 2019, be approved, effective July 1, 2019.

7. Annual Report (2018): UTM Campus Police* (for information) ([Item](#))

8. Annual Report (2018-19): Recognized Campus Groups* (for information) ([Item](#))

9. Reports of the Presidential Assessors

a) Campus Master Plan Update: Saher Fazilat, Chief Administrative Officer (for information)

CONSENT AGENDA**

10. Report on Capital Projects – as at March 31, 2019** ([Item](#))

11. Report of the Previous Meeting: [Report 34 – March 27, 2019**](#)

12. Business Arising from the Report of the Previous Meeting

13. Date of Next Meeting – Thursday, September 12, 2019

14. Other Business

+ 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 Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca