



UNIVERSITY AFFAIRS BOARD
Thursday, May 23, 2019 at 4:30 p.m.
Council Chamber, Simcoe Hall
AGENDA

In Camera Session

1. **Annual Report: Striking Committee – University Affairs Board** (*for approval*)**

Open Session

2. **Establishment of University of Toronto Mississauga Students' Union (UTMSU) as a Representative Student Committee** (*for approval*)* (**Item**)

Be It Recommended,

THAT, subject to the recommendation of the University of Toronto Mississauga Campus Council,

- i. THAT University of Toronto Mississauga Students' Union be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga; and
- ii. 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;

AND

- iii. THAT all fees currently charged to University of Toronto Mississauga students on behalf of the University of Toronto Students' Union be henceforth charged on behalf of the University of Toronto Mississauga Students' Union, effective beginning in the Fall 2019 session.

**3. 2019 Indigenous Initiatives Annual Progress Report (*for information*)*
([Item](#))**

4. Two-year activity report of the Sexual Violence Prevention and Support Centre (*for information*)* ([Item](#))

5. Annual Report on the Code of Conduct for Trademark Licensees (*for information*)* ([Item](#))

6. Annual Report: Recognized Campus Groups (*for information*)*

- a) University of Toronto Mississauga ([Item](#))
- b) University of Toronto Scarborough ([Item](#))
- c) University of Toronto, St. George ([Item](#))

7. Annual Reports: Police Services (*for information*)*

- a) University of Toronto Mississauga ([Item](#))
- b) University of Toronto Scarborough ([Item](#))
- c) University of Toronto, St. George ([Item](#))

* Documentation included

**Confidential documentation to follow for members only

- 8. Amendments to the Terms of Reference of the Discipline Appeals Board**
(for information) ([Item](#))

- 9. Report of the Previous Meeting:** [Report Number 210, April 29, 2019](#) *(for approval)*

- 10. Business Arising from the Report of the Previous Meeting**

- 11. Date of Next Meeting: Thursday, September 26, 2019 at 4:30 p.m.**

- 12. Report of the Senior Assessor**

- 13. Other Business**

* Documentation included

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