

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 199 OF  
THE UNIVERSITY AFFAIRS BOARD**

**March 6, 2017**

To the Governing Council,  
University of Toronto

Your Board reports that it met on Monday, March 06, 2017 at 4:30 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. Andrew Szende, Chair  
Ms Catherine Riddell, Vice-Chair  
Professor Sandy Welsh, Vice-Provost,  
Students  
Ms Lucy Fromowitz, Assistant Vice-  
President, Student Life  
Mr. Vikram Sainadh Chadalawada  
Mr. Nathan Chan  
Ms Sandy Chang  
Mr. Aidan Fishman  
Mr. Adam Fox  
Professor Ira Jacobs (Dean, Faculty of  
Kinesiology and Physical Education)  
Mr. Modele Kuforiji  
Professor Mark Lautens  
Mr. Joseph Leydon (Chair, UTM Campus  
Affairs Committee)  
Ms Christine Moon  
Mr. John F. Monahan (Warden, Hart House)  
Ms Sylvia Mwangi  
Mr. David Alex I. Nyikos

Professor Salvatore Spadafora  
Professor Elizabeth Smyth  
Mr. W. Keith Thomas  
Mr. Larry Whatmore (Chair, UTSC Campus  
Affairs Committee)

**Non-Voting Assessors:**

Mr. Mark Overton, Dean of Student Affairs,  
University of Toronto Mississauga (UTM)  
Mr. Desmond Pouyat, Dean of Student Affairs,  
UTSC  
Ms Meredith Strong, Director, Office of the  
Vice-Provost, Students and Student Policy  
Advisor

**Secretariat:**

Mr. David Walders, Secretary

**Regrets:**

Ms Katharine Dunlop  
Mr. Jorge May  
Ms Sherice Robertson  
Mr. Mark Henry Rowswell

**In Attendance:**

Ms Beth Ali, Executive Director, Athletic and Physical Education, Faculty of Kinesiology and Physical Education

Ms Joan Griffin, Assistant Director, Office of the Vice-Provost, Students and First-Entry Programs

Ms Sherry Kulman, Senior Director, Business and Ancillary Operations

Mr. Mike LeSage, Coordinator, Student Policy Initiatives, Office of the Vice-Provost, Students and First-Entry Programs

Ms Kate Lonergan, Council of Athletics and Recreation, Faculty of Applied Science and Engineering

Mr. Terry McQuiad, Executive Director, Personal Safety, High Risk and Sexual Violence

Mr. Ryan Schwenger, Council of Athletics and Recreation, Faculty of Kinesiology and Physical Education

Ms Rosanne Lopers-Sweetman, CAO, Faculty of Kinesiology and Physical Education

ITEMS 2(c), 5(b), 5(c), 5(d) and 6 ARE REPORTED FOR APPROVAL AND ALL OTHER ITEMS FOR INFORMATION

**1. Chair's Welcome and Opening Remarks**

The Chair welcomed members and guests to the meeting.

**2. Operating Plans: Service Ancillaries**

The Chair advised members that the plans included each ancillary's annual operating budget, and described changes to programs and levels of service, categories of users, accessibility, and the applicable user rates/fees. The UTM and UTSC plans were presented to the Board for information in order to provide context for members during the consideration of the St. George Service Ancillaries' Operating Plans, and to provide members with relevant information in relation to the Board's responsibility and interest in University-wide campus issues

**(a) University of Toronto Mississauga**

Members received for information the Operating Plans for the Service Ancillaries at UTM.

Professor Welsh informed members that the operating plans were reviewed by a number of bodies which included undergraduate and graduate students, faculty and staff. At UTM, this included the Student Housing Advisory Committee, the Food Service Advisory Committee, the Resident Student Dining Committee, and the Transportation and Parking Advisory Committee.

**(b) University of Toronto Scarborough**

Members received for information the Operating Plans for the Service Ancillaries at UTSC.

Professor Welsh informed members that the UTSC operating plans were developed via a consultative process. The Student Housing Advisory Committee, Food User Committee and the Parking Advisory Review Committee had all provided advice and input.

Mr. Larry Whatmore noted that the proposals were recommended by the Campus Affairs Committee and the Campus Council.

**(c) St. George Campus**

Professor Welsh said that the Operating Plans for Service Ancillaries on the St. George Campus were recommended to the Board after a highly consultative process. The Draft Plans were reviewed by the Financial Services Department, whose report was considered by the Service Ancillaries Review Group (SARG), which included several members from this Board. She thanked the members of SARG for a productive discussion and helpful input.

Ms Anne MacDonald noted that the service ancillaries were in good financial health with a great deal of capital renewal.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the proposed 2017-18 operating plans and budgets for St. George service ancillaries, as summarized in Schedule I; the St. George service ancillary capital budgets as summarized in Schedule V, and the St. George rates and fees in Schedule VI be approved, effective May 1, 2017.

**3. Operating Plans and Fees: Student Affairs and Services, University of Toronto  
Mississauga**

Professor Welsh provided an overview of items 3-5 on the agenda, noting that Student Services Fees were subject to both the *Policy on Compulsory Non-Academic Incidental Fees* and the *Memorandum of Agreement between the University and the UTSU, UTGSU and APUS for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees*, referred to as the *Protocol*. The *Protocol* provided for the establishment of bodies to provide a “means by which students will be involved in decisions to increase compulsory non-tuition related fees or to introduce new ones”. All proposals for the increase, decrease, introduction or elimination of a fee covered by the Protocol were considered by the Protocol Body, whose advice was then conveyed to the Governing Council.

Under the *Protocol*, for a fee increase to be approved, both a majority of members voting and a majority of student members voting must vote in favour of the increase. In the absence of advice by the Council on Student Service (COSS), the Governing Council could approve permanent increases at the lesser Consumer Price Index (CPI) or University of Toronto Index (UTI), and temporary increases at the greater of CPI or UTI.

**(a) Advice from the Quality Service to Students Committee (QSS)**

Professor Welsh noted that this was the first plan for the UTM Operating Plans for Student Affairs that was considered by QSS. She reported that the UTM Athletics & Recreation Fee, and the Health Service Fee had been endorsed by QSS, while the Student Services Fee had not been endorsed by QSS.

**(b) Plans and Fees**

Professor Welsh reported that, pursuant to the *Protocol*, the administration recommended that the UTM Athletics & Recreation Fee, the Health Service Fee be increased by permanent components and the Student Services Fee by permanent and temporary components as detailed in the documentation. These were approved by the UTM Campus Council and the Executive Committee would consider confirmation of the Council's decision at its next meeting.

In reply to a question from a member, Professor Leydon noted that a subcommittee had been struck to examine child care services at UTM.

**4. Operating Plans and Fees: Student Affairs and Services, University of Toronto Scarborough**

**(a) Advice from the Council on Student Services (CSS)**

Professor Welsh noted that this was the first plan for the UTSC Operating Plans for Student Affairs that had been considered by CSS. She reported that the UTM Athletics & Recreation Fee, the Health Service Fee and the Student Services Fee were endorsed by CSS.

**(b) Plans and Fees**

Professor Welsh reported that, pursuant to the *Protocol*, the administration recommended that the UTSC Health and Wellness, Athletics and Student Services & Recreation Fee, be increased by permanent components as detailed in the documentation. These had been approved by the UTSC Campus Council; and that the Executive Committee would consider confirmation of the Council's decision at its next meeting.

**5. Operating Plans and Fees: St. George Campus and University Wide Services**

Ms Fromowitz offered a presentation, appended here, which focused on the Innovation Hub, a Division of Student Life, which focused on a wide variety of services focusing on both the current needs of students as well as preparing students for the future. This was accomplished through a variety of embedded services across campus, designed to bring necessary supports to students, thereby minimizing the need for student travel.

**(a) Advice from the Council on Student Services (COSS)**

Ms Fromowitz thanked the students within COSS and noted that the budgets being presented were responsible.

**(b) Operating Plans and Fees: Student Life, St. George Campus**

In reply to a members question regarding the lack of approval by COSS, Ms Fromowitz replied that provisions in the student union protocols made supporting fee increases very difficult.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the 2017-18 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Lucy Fromowitz, Assistant Vice President, Student Life, be approved; and

THAT the sessional fee for a full time student on the St. George campus be increased to \$151.54 (\$30.31 for a part-time student), which represents a year over year increase of \$3.16 (\$0.63 for a part-time student) or 2.13% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 8.23%).

**(c) Operating Plans and Fees: Faculty of Kinesiology and Physical Education: Co-Curricular Programs, Services and Facilities**

Professor Jacobs and Ms Ali offered a joint presentation, appended here ([item 1](#) and [item 2](#)), which began by describing the main principles of the Faculty of Kinesiology and Physical Education: Co-curricular opportunities for all; Continuum of research-informed opportunities; Equity and diversity, and; Student leadership opportunities. The presentation also detailed the many program offerings within the Faculty, the number of participants in those programs, as well as the 2016-17 budget plan. Finally, the “Move U” initiative was highlighted, whereby student peer teams connect with students through physical activity to relieve stress, boost concentration and improve performance in the classroom.

The Co-Chairs for the Council of Athletics and Recreation, Mr. Ryan Schwenger, Ms Kate Lonergan, expressed strong support for the 2016-17 budget and described the development of the budget as a highly consultative process including a great deal of engagement with the Council of Athletics and Recreation.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the 2017-18 operating plans and budget for the Faculty of Kinesiology & Physical Education: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Beth Ali, Executive Director of Athletics and Co-Curricular Physical Activity be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$185.29 (\$37.05 for a part-time student), which represents a year over year increase of \$1.77 (\$0.35 for a part-time student) or 0.96% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.83%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$21.49 (\$4.30 for a part-time student), which represents a year over year increase of \$0.20 (\$0.04 for a part-time student) or 0.96% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.83%).

**(d) Operating Plans and Fees: Hart House**

Professor Welsh noted that, in addition to the consideration of the Hart House Plan and Fees by COSS, they were also considered and approved by the Hart House Board of Stewards, which included a considerable number of students.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the 2017-18 operating plans and budget for Hart House, as presented in the documentation from John Monahan, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$86.38 (\$17.29 for a part-time student), which represents a year over year increase of \$2.11 (\$0.42 for a part time student) or 2.50% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.02%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.65 (\$0.53 for a part-time student), which represents a year over year increase of \$0.06 (\$0.01 for a part time student) or 2.50% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.02%).

## **6. Amendment to Constitution of the Board of Stewards of Hart House**

Professor Welsh provided an introduction, noting that the proposed revisions aligned the Constitution with new *Terms of Reference* for Hart House Standing Committees. The new Standing Committee names were designed to more clearly reflect the work of the Committees and, in the case of the Senior Members Committee, to more closely align with the Committee's intended membership. The amendments changed the names of the Debates Committee (to 'Debates and Dialogue Committee'), Alumni Committee (to 'Senior Members Committee'), Recreational Athletics Committee (to 'Recreational Athletics and Wellness Committee'), and the title of 'Student Secretary' (to 'Steward'). The proposed amendments were approved by Hart House Board of Stewards the on December 8, 2016.

In reply to a question from the Chair, Mr. Monahan replied that the change in name from the Debates Committee to the Debates and Dialogue Committee accurately reflected the current structure of the Committee, which focused largely on dialogue, including global dialogue with international partner universities.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the amended Hart House Constitution of the Board of Stewards, which was approved by the Board of Stewards on December 8, 2016, be approved.

## **7. Report of the Previous Meeting: Report Number 197, January 30, 2017**

Report number 197, from the meeting of January 30, 2017 was approved.

## **8. Business Arising from the Report of the Previous Meeting**

There was no business arising from the report of the previous meeting.

## **9. Date of Next Meeting: May 1, 2017 at 4:30 p.m.**

The Chair informed members that the next meeting was scheduled for May 1, 2017 at 4:30 p.m.

## **10. Report of the Senior Assessor**

Professor Welsh reported on the following two matters:

**Update on the Sexual Violence Centre**

Both Sexual Violence Centres were now open on all three campuses. Work was underway on a companion guide on the *Policy on Sexual Violence and Sexual Harassment*. Additionally, the work of the Expert Panel on Education and Prevention of Sexual was continuing. A document entitled “Guiding Principles for sexual violence education and prevention initiatives” would be available to the University community shortly.

**C150**

For the upcoming 150<sup>th</sup> Commemoration of birth of Canada as a Nation (C150), the University was joining in celebrations of this important milestone and the University’s C150 activities were meant to complement the other, more celebratory events that will be taking place across Canada.

The occasion would provide an opportunity to bring the University’s intellectual resources to bear on questions of the University’s past and future. Many of the C150 events would be supported by the University’s Canada’s Sesquicentennial Initiative Fund for Faculty and Librarians and Canada 150 Student Fund.

Professor Welsh noted that the University’s new C150 website was now live and encouraged all those planning C150 themed events to share them with the C150 Steering Committee for inclusion on this website. There was also signage available for events - (signage, banners, flags) and digital assets (PowerPoint, printable signage, letterhead, etc.) available for use in C150 events and marketing.

**11. Other Business**

In reply to a query from members regarding the appointment of the Chair of the Complaints and Resolution Council for Student Societies, Professor Welsh informed the Board that the Chair would be appointed in the near future and, until then, there were existing institutional mechanisms to handle such matters.

The meeting adjourned at 6:30 p.m.

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Secretary \_\_\_\_\_ Chair \_\_\_\_\_  
March 13, 2017