

UTM CAMPUS COUNCIL MEETING
Thursday, March 3, 2016 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

1. Appointments to the 2016 UTM Nominating Committee (for approval)+

Open Session

2. Chair's Remarks

3. Report of the Vice-President & Principal ([Item](#))

4. Office of Student Transition: Presentation by Mr. Dale Mullings, Assistant Dean, Students & International Initiatives and Ms Jackie Goodman, Supervisor, Student Transition (for information) ([Item](#))

5. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases ([Item](#))

Be it Resolved,

THAT subject to confirmation by the Executive Committee,

THAT beginning in the Summer 2016 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows:
(a) an increase of \$10.99 per session (\$10.99) part-time (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

+ 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

THAT beginning in the Fall 2016 session, the UTMSU fee be increased as follows: (a) an increase of \$0.24 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 (\$0.01 part-time) in the 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 \$8.35 per session (\$8.35 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2016 session, the UTMSU fee charged to Mississauga Academic of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (s) an increase of \$5.20 per session in the Mississauga Transit Summer U-Pass portion of the fee.

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

Be it Resolved,

THAT subject to confirmation by the Executive Committee,

THAT the 2016-17 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and Student Services), recommended by Dean of Student Affairs, Mr. Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$175.20 per session (\$35.04 for a part-time student), which represents a year-over-year increase of \$3.44 per session (\$0.69 for a part-time student) or 2.0% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 0.97% and a three-year temporary increase of 1.5%); and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$38.44 per session (\$7.69 for a part-time student), which represents a year-over-year increase of \$2.21 per session (\$0.44 for a part-time student) or 6.10% (resulting from a three-year temporary increase of 4.11% and a permanent increase of 2.0%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$157.45 per session (\$31.49 for a part-time student), which represents a year-over-year increase of \$6.37 per session (\$1.27 for a part-time student) or 4.22% (resulting from the elimination of a 2013-14 three-year temporary increase, and a permanent increase of 2% and a three-year temporary increase of 4.17%).

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CONSENT AGENDA **

- 7. Report on UTM Capital Projects** – as at January 29, 2016 (for information) ([Item](#))
 - 8. Reports for Information**
 - a. [Report 15 of the Agenda Committee \(February 19, 2016\)](#)
 - b. [Report 14 of the Campus Affairs Committee \(February 11, 2016\)](#)
 - 9. Report of the Previous Meeting:** [Report 15 of the UTM Campus Council, February 4, 2016](#)
 - 10. Business Arising from the Report of the Previous Meeting**
 - 11. Date of the Next Meeting** – April 20, 2016 at 4:10 p.m.
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12. Question Period

13. Other Business

* Documentation included

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