



UNIVERSITY AFFAIRS BOARD
Tuesday, March 15, 2016 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

(updated March 15, 2016 at 2:00 p.m.)

1. Academic Presentation: *Proposed Policy on Open, Accessible and Democratic Autonomous Student Organizations* ([Presentation](#))

2. Operating Plans: Service Ancillaries

(a) University of Toronto Mississauga (*for information*)* ([Item](#))

(b) University of Toronto Scarborough (*for information*)* ([Item](#))

(c) St. George Campus (*for approval*)* ([Item](#))

Be It Resolved,

THAT the proposed 2016-17 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, 2016.

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

(a) Advice from the Quality Service to Students Committee (QSS) (*for information*)* ([Item](#))

(b) Plans and Fees (*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. Operating Plans and Fees: St. George Campus and University Wide Services

(a) **Advice from the Council on Student Services (COSS)** (for information)* ([Item](#))

(b) **Operating Plans and Fees: Student Life, St. George Campus** (for approval)* *UPDATED MOTION* ([Item](#))

BE IT RESOLVED,

THAT the 2016-17 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 \$148.38 (\$29.68 for a part-time student), which represents a year over year increase of \$3.09 (\$0.62 for a part time student) or 2.13% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2% and a temporary increase of 9.48%).

(c) **Operating Plans and Fees: Faculty of Kinesiology and Physical Education: Co-Curricular Programs, Services and Facilities** (for approval)* ([Item](#))

BE IT RESOLVED:

THAT the 2016-17 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, Acting Assistant Dean, Co-Curricular Physical Activity and Sport, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$183.52 (\$36.70 for a part-time student), which represents a year over year increase of \$11.27 (\$2.25 for a part-time student) or 6.54% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2% and a temporary increase of 11.74%); and

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a member so requests. Members with questions or who would like a consent item to be discussed are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$21.29 (\$4.26 for a part-time student), which represents a year over year increase of \$1.31 (\$0.26 for a part-time student) or 6.54% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2% and a temporary increase of 11.74%).

(d) Operating Plans and Fees: Hart House (for approval)* ([Item](#))

BE IT RESOLVED,

THAT the 2016-17 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 \$84.27 (\$16.87 for a part-time student), which represents a year over year increase of \$1.63 (\$0.33 for a part time student) or 1.97% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2% and a temporary increase of 6.26%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.59 (\$0.52 for a part-time student), which represents a year over year increase of \$0.05 (\$0.01 for a part time student) or 1.97 % (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2% and a temporary increase of 6.26%).

CONSENT AGENDA**

6. Report of the Previous Meeting: [Report Number 192, February 2, 2016](#) *

7. Business Arising from the Report of the Previous Meeting

8. Date of Next Meeting: Thursday, April 28, 2016 at 4:30 p.m.

9. Report of the Senior Assessor

10. Other Business

* Documentation included

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