



UNIVERSITY AFFAIRS BOARD
Thursday, April 28, 2016 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

Open Session

1. Academic Presentations:

- (a) Next Generation Student Information Services (NGSIS) ([Presentation](#))
- (b) Proposed Policy on Open, Accessible and Democratic Autonomous Student Organizations (update) ([Presentation](#))

2. Student Societies: Report on Financial Statements and Internal Auditor's Opinion (*for information*)* ([Item](#))

3. Operating Plans and Fees: Student Affairs and Services, University of Toronto Mississauga ([Item](#))

- (a) Shuttle Service Fee for UTM-Affiliated Graduate Students and UTM-Affiliated Undergraduate Students with Non-UTM Home Faculty/Division (*for information*)*

4. Student Societies: Requests for Fee Increases

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

BE IT RESOLVED

THAT beginning in the fall 2016 session, the **Association of Part-time Undergraduate Students** fee be increased as follows: (a) an increase of \$0.05 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee; (b) an increase of \$4.93 per fall and winter session in the Accident & Prescription Drug Insurance Plan portion of the fee; and (c) an increase of \$4.11 per fall and winter session in the Dental Plan portion of the fee.

THAT beginning in the fall 2016 session, the **Engineering Society** fee be changed as follows: (a) an increase of \$0.41 per fall and winter session in the society portion of the fee (\$0.39 part-time); and (b) the continuation and decrease of \$0.05 in the Skule Nite portion of the fee (full-time only).

THAT beginning in the fall 2016 session, the **Faculty of Music Undergraduate Association** society fee be increased as follows: (a) an increase of \$42.50 per fall and winter session in the society portion of the fee (full-time only); (b) the establishment of a designated FMUA Clubs, Events and Services Fee of \$100.00 per fall and winter session (full-time only); (c) the establishment of a designated FMUA endowment portion of the fee of \$100.00 per fall and winter session (full-time only); and (d) the establishment of a designated FMUA special projects fund portion of the fee of \$200.00 per fall and winter session (full-time only).

THAT beginning in the fall 2016 session, the **University College Literary and Athletic Society** (UC Lit) fee be increased as follows: (a) the establishment of a designated University College Literary and Athletic Society special project levy portion of the fee of \$12.50 per fall and winter session (\$5.00 part-time).

THAT beginning in the fall 2016 session, the **University of Toronto Graduate Students' Union** fee be increased as follows: (a) an increase of \$10.98 per fall and winter session in the Supplementary Health Coverage portion of the fee (full-time only); (b) an increase of \$9.68 (full-time) per fall and winter session in the Dental Plan portion of the fee (\$9.68 part-time); (c) the establishment of a new part-time Supplementary Health Coverage designated portion of the fee of \$137.01 per fall and winter session (part-time only); (d) an increase of \$0.09 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee (\$0.05 part-time); (e) an increase of \$0.01 per session in the Bikechain portion of the fee (\$0.01 part-time for the fall session only); (f) an increase of \$0.05 per fall session and \$0.04 per winter session in the OPIRG portion of the fee (\$0.02 per fall and winter sessions part-time); and (g) an increase of \$0.01 per session in the Sexual Education Centre portion of the fee (\$0.01 part-time for the winter session only).

THAT beginning in the fall 2016 session, the **University of Toronto Students' Union** (UTSU, legally the Students' Administrative Council) fees be increased as follows: (a) an increase of \$0.31 per session in the society portion of the fee; (b) an increase of \$0.01 per session in the Student Refugee Program portion of the fee; (c) an increase of \$0.01 per session in the

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members 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.meneill@utoronto.ca

Bikechain portion of the fee; (d) an increase of \$0.13 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee; (e) an increase of \$4.66 per fall and winter session in the Accident & Prescription Drug Plan portion of the fee; (f) an increase of \$3.25 per fall and winter session in the Dental Plan portion of the fee; (g) for full-time undergraduates on the St. George Campus only, an increase of \$0.29 per session in the Student Commons portion of the fee; (h) for full-time undergraduates on the St. George Campus only, an increase of \$0.05 per session in the Downtown Legal Services portion of the fee; (i) for full-time undergraduates on the UTM Campus only, an increase of \$0.02 per session in the Downtown Legal Services portion of the fee, and (j) for full-time undergraduates on the St. George Campus only the establishment of a designated LGBTQOUT portion of the fee of \$0.25 per fall and winter session.

THAT beginning in the fall 2016 session, the **Varsity Publications Inc.** society fee be increased as follows: (a) an increase of \$0.03 per session in the society portion of the fee.

CONSENT AGENDA**

5. [Report of the Previous Meeting: Report Number 193, March 15, 2016*](#)
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of Next Meeting: Wednesday, May 25, 2016 at 4:30 p.m.**
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8. Report of the Senior Assessor

9. Other Business

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