



UNIVERSITY AFFAIRS BOARD
Wednesday, May 25, 2016 at 4:30 p.m.
Council Chamber, Simcoe Hall
AGENDA

Open Session

- 1. New Policy on Open, Accessible and Democratic Autonomous Student Organizations** (*for recommendation*)* ([Item](#))

BE IT RECOMMENDED TO THE GOVERNING COUNCIL:

THAT the proposed *Policy on Open, Accessible and Democratic Autonomous Student Organizations*, be approved, effective immediately, subject to approval of the revisions of the Terms of Reference of the University Affairs Board.

- 2. Revision to University Affairs Board Terms of Reference** (*for information*)* ([Item](#))
- 3. Amendment to Constitution of the Board of Stewards of Hart House** (*for approval*)* ([Item](#))

BE IT RESOLVED

THAT the amended Hart House Constitution of the Board of Stewards, which was approved by the Board of Stewards on April 7, 2016, be approved.

- 4. Compulsory Non-Academic Incidental Fees – Student Society Fees: UTM Student Society Proposals for Fee Increases** (*for information*)* ([Item](#))
- 5. Annual Report: Recognized Campus Groups** (*for information*)*
 - [University of Toronto Mississauga](#)
 - [University of Toronto Scarborough](#)
 - [University of Toronto, St. George](#)

6. **Annual Report: Police Services** (*for information*)*
 - a) [University of Toronto Mississauga](#)
 - b) [University of Toronto Scarborough](#)
 - c) [University of Toronto, St. George](#)
 7. **Annual Report: Code of Conduct for Trademark Licensees** (*for information*)* ([Item](#))
 8. **Annual Report: 2015 Annual Report of Equity, Diversity and Excellence** (*for information*)* ([Item](#))
 9. **Annual Report: Code of Student Conduct Statistics** (*for information*)* ([Item](#))
-

CONSENT AGENDA**

10. **Report of the Previous Meeting:** [Report Number 194, April 28, 2016](#)*
 11. **Business Arising from the Report of the Previous Meeting**
 12. **Date of Next Meeting: Wednesday, October 5, 2016 at 4:30 p.m.**
-

13. **Report of the Senior Assessor**

14. **Other Business**

In Camera

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

* 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 F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

***Confidential documentation for members only