

# UNIVERSITY AFFAIRS BOARD Monday, May 1, 2017 at 4:30 p.m. Debates Room, 2<sup>nd</sup> Floor, Hart House

### **AGENDA** [updated]

#### In Camera Session

1. Appointment: Chair of the Complaints Resolution Council for Student Societies (for approval)\*

# **Open Session**

- 2. Student Societies: Report on Financial Statements and Internal Auditor's Opinion (for information)\* (Item)
- 3. 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 2017 session, the **Association of Part-time Undergraduate Students** fee be increased as follows:

- (a) an increase of \$0.06 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee;
- (b) an increase of \$5.42 per fall and winter session in the Accident & Prescription Drug Insurance Plan portion of the fee; and
- (c) an increase of \$4.53 per fall and winter session in the Dental Plan portion of the fee.

THAT beginning in the fall 2017 session, the **Engineering Society** fee be increased as follows:

- (a) an increase of the society portion of the fee of \$0.38 per fall and winter sessions (\$0.35 part-time);
- (b) the continuation of the Blue Sky Solar Car Team portion of the fee at \$2.75 per fall and winter session (full-time only) through 2018-19;
- (c) the continuation of the Concrete Canoe Team portion of the fee, and increase of \$0.35 per fall and winter session (full-time only) through 2018-19;
- (d) the establishment of a new designated portion of the fee for the Concrete Toboggan Team at \$1.50 per fall and winter session (full-time only) through 2018-19;
- (e) the continuation of the Engineers Without Borders portion of the fee and increase of \$0.25 per fall and winter session (full-time only) through 2018-19;
- (f) the continuation of the Formula SAE Racing Team portion of the fee at \$2.75 per fall and winter session (full-time only) through 2018-19;
- (g) the continuation of the Human Powered Vehicle Design portion of the fee and increase of \$0.75 per fall and winter session (full-time only) through 2018-19;
- (h) the establishment of a new designated portion of the fee for Robotics for Space Exploration at \$1.75 per fall and winter session (full-time only) through 2018-19;
- (i) the continuation of the University of Toronto Aerospace Team portion of the fee and increase of \$0.07 per fall and winter session (full-time only) through 2018-19.
- (j) the continuation of the University of Toronto Robotics Association portion of the fee and increase of \$0.50 per fall and winter session (full-time only) through 2018-19.

THAT beginning in the fall 2017 session, the **Innis College Student Society** fee be increased as follows:

(a) an increase of \$3.50 per fall and winter session in the World University Service of Canada (WUSC) portion of the fee.

THAT beginning in the fall 2017 session, the **Master of Information Student Council** and the **Museum Studies Student Association** fees be increased as follows:

(a) the establishment of a new designated portion of the fee for the Tech Fund levy at \$25.00 per fall and winter session (\$12.50 part-time).

THAT beginning in the fall 2017 session, the **University of Toronto Graduate Students' Union** fee be increased as follows:

<sup>\*</sup> Documentation included

- (a) an increase of \$0.01 per session in the Bikechain portion of the fee (\$0.01 part-time);
- (b) an increase of \$0.12 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee (\$0.06 part-time);
- (c) an increase of \$0.05 per fall and winter session in the OPIRG portion of the fee (\$0.03 part-time);
- (d) an increase of \$0.01 per session in the Sexual Education Centre portion of the fee (\$0.01 part-time);
- (e) an increase of \$5.36 per fall and winter session in the Dental Plan portion of the fee (full- and part-time); and
- (f) an increase of \$14.13 per fall and winter sessions in the Supplementary Health Coverage portion of the fee (\$14.18 part time<sup>1</sup>);

THAT beginning in the fall 2017 session, the **University of Toronto Students' Union** (UTSU, legally the Students' Administrative Council) fees be increased as follows:

- (a) an increase of \$0.37 per session in the society portion of the fee;
- (b) for full-time undergraduates on the St. George Campus only, the establishment of a designated Accessibility Resources Fund portion of the fee of \$0.50 per fall and winter session;
- (c) for full-time undergraduates on the St. George Campus only, an increase of \$0.01 per session in the Bikechain portion of the fee;
- (d) an increase of \$0.16 per session in the Canadian Federation of Students (CFS)/CFS-Ontario portion of the fee;
- (e) for full-time undergraduates on the St. George Campus only, an increase of \$0.06 per session in the Downtown Legal Services portion of the fee;
- (f) 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,
- (g) for full-time undergraduates on the St. George Campus only, an increase of \$0.93 per session in the Student Commons portion of the fee;
- (h) an increase of \$0.01 per session in the Student Refugee Program portion of the fee:
- (i) for full-time undergraduates on the St. George Campus only the establishment of a designated University of Toronto Aerospace Team portion of the fee of \$2.77 per fall and winter session; and
- (j) an increase of \$6.93 per fall and winter session in the Accident & Prescription Drug Plan portion of the fee; and
- (k) an increase of \$1.45 per fall and winter session in the Dental Plan portion of the fee.

THAT beginning in the fall 2017 session, the **Varsity Publications Inc.** society fee be increased as follows:

(a) an increase of \$0.04 per session in the society portion of the fee.

<sup>&</sup>lt;sup>1</sup> Owing to a student society administrative error, full-time and part-time students were charged \$137.06 and \$137.01, respectively, for the Supplementary Health Coverage portion of the UTGSU fee. This year's separate increase amounts of \$14.13 and \$14.18 re-align the two fees.

<sup>\*</sup> Documentation included

- 4. University's Accessibility for Ontarians with Disabilities Act Annual Report (for information)\* (Item)
- 5. Report of the Previous Meeting: Report Number 199, March 6, 2017\*
- 6. Business Arising from the Report of the Previous Meeting
- 7. Date of Next Meeting: Thursday, June 1, 2017 at 4:30 p.m.
- 8. Report of the Senior Assessor
- 9. Other Business

<sup>\*</sup> Documentation included