OFFICE OF THE GOVERNING COUNCIL

# UNIVERSITY AFFAIRS BOARD

Tuesday, May 1, 2007 at 4:30 p.m.

**Council Chamber, Simcoe Hall** 

## (Cover Memo) AGENDA

- 1. Report of the Previous Meeting: <u>Report Number 140, March 13, 2007</u> \*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Compulsory Non-Academic Incidental Fees: Student Society Fees
  - (a) **Report on Financial Statements and Internal Auditor's Opinion** (for information) \* (<u>Cover</u>)(<u>Item</u>)
  - (b) Student Society Proposals for Fee Increases \* (<u>Cover</u>)(<u>Item</u>)

Be It Resolved

THAT beginning in the fall 2007 session, the **Association of Parttime Undergraduate Students** (APUS) fee be increased as follows: (a) an increase of \$0.04 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee. If approved, the total authorized APUS fee will be increased to \$76.46 per session, charged to all part-time undergraduate students.

Note: Since APUS is electing not to charge the full authorized amount for the Dental Plan portion of the fee, the actual fee charged beginning fall 2007 will be \$73.71 per session.

Note: While APUS was authorized by the University Affairs Board to charge \$28.80 per session (including the administration fee and PST) for the Accident and Prescription Drug Plan, APUS elected to charge only \$26.18 (including the administration fee and provincial sales tax) per session in 2006-07. In 2007-08, APUS has elected to charge the full approved amount.

### 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)

#### (b) Student Society Proposals for Fee Increases \* (cont'd)

THAT beginning in the fall 2007 session, the **Engineering Society** fee be increased as follows: (a) an increase of \$0.50 per session in the Formula SAE Racing Team portion of the fee; (b) the establishment of a new designated portion of the fee of \$1.25 per session for the Human Powered Vehicle Design project; and (c) the establishment of a new designated portion of the fee of \$1.25 per session for Engineers Without Borders. If approved, the total Engineering Society fee will be increased to \$107.65 per session, charged to all full-time Faculty of Applied Science and Engineering students.

THAT beginning in the fall 2007 session, a new fee of \$20.99 per session be established for the **Engineering Society**, charged to all part-time Faculty of Applied Science and Engineering students and Professional Experience Year students.

THAT beginning in the fall 2007 session, the fees charged on behalf of the **Graduate Architecture, Landscape & Design Student Union** (GALDSU) be adjusted such that all full-time graduate architecture, landscape architecture, and urban design students are charged \$40.00 per session, and all part-time graduate architecture, landscape architecture, and urban design students are charged \$25.00 per session.

THAT beginning in the fall 2007 session, the **Graduate Students' Union** (GSU) fee be increased as follows: (a) an increase of \$0.13 per session for full-time students (\$0.06 per session for part-time students) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (b) an increase of \$2.33 per session (\$0.00 for part-time students) (including administration fee and provincial sales tax) in the Supplementary Health Coverage portion of the fee; and (c) an increase of \$2.28 per session (\$2.28 for part-time students) (including administration fee and provincial sales tax) in the Dental Plan portion of the fee. If approved, the total GSU fee will be increased to \$206.07 per session for full-time students (\$91.17 per session for part-time students), charged to all graduate students.

#### 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)

(b) Student Society Proposals for Fee Increases \* (cont'd)

THAT beginning in the fall 2007 session, the **University of Toronto at Mississauga Students' Union** (UTMSU) fee be increased as follows: (a) an increase of \$0.13 per session in the society portion of the fee; (b) the establishment of a new portion fee of \$44.50 per session (fall and winter only) for a UPass; and (c) the establishment of a new portion of fee of \$0.89 per session for an Academic Society levy. If approved, the total UTMSU fee will be increased to \$88.36 per session, charged to all full-time University of Toronto at Mississauga students.

THAT beginning in the fall 2007 session, the **Scarborough Campus Community Radio** (SCCR) fee be increased as follows: (a) an increase of \$1.50 per session in the society portion of the fee. If approved, the total SCCR fee will be increased to \$3.50 per session, charged to all full-time University of Toronto at Scarborough students.

THAT beginning in the fall 2007 session, the **Scarborough Campus Students' Union** (SCSU) fee be increased as follows: (a) an increase of \$0.25 per session for full-time students (\$0.01 for part-time students) in the society portion of the fee; (b) an increase of \$0.07 per session for full-time students (\$0.00 per session for part-time students) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) an increase of \$0.36 per session for full-time students (\$0.11 for part-time students) in the Student Centre portion of the fee; and (d) an increase of \$3.36 in the Accident & Prescription Drug Insurance Plan portion of the fee. If approved, the total authorized SCSU fee will be increased to \$172.22 per session for full-time students (\$11.57 for part-time students), charged to all University of Toronto at Scarborough students.

Note: Since SCSU is electing not to charge the full authorized amount for the Dental Plan portion of the fee, the actual fee charged beginning fall 2007 will be \$155.01 per session for full-time students (\$11.57 for part-time students).

#### 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)

#### (b) Student Society Proposals for Fee Increases \* (cont'd)

THAT on the condition that the proposed decrease is supported by a due constitutional referendum anticipated to occur during the week of May 14<sup>th</sup>, 2007 and that other requirements are met, beginning in the fall 2007 session, the **Student Teachers' Union** (STU) fee be decreased as follows: (a) the elimination of the Teacher Employment Preparation Centre portion of the fee; and (b) a decrease of \$18.50 per session in the society portion of the fee. If approved, the total STU fee will be decreased to \$6.50 per session, charged to all undergraduate students registered at the Ontario Institute for Studies in Education, University of Toronto.

THAT beginning in the fall 2007 session, the **Students' Administrative Council** (SAC) fee be increased as follows: (a) an increase of \$0.17 per session in the society portion of the fee; (b) an increase of \$0.07 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) an increase of \$0.30 per session in the U of T Environmental Resources Network portion of the fee; (d) an increase of \$0.30 per session in the Student Refugee Program portion of the fee; and (d) an increase of \$4.57 per session (including administration fee and provincial sales tax) in the Accident & Prescription Drug Plan portion of fee. If approved, the total authorized SAC-St. George fee will increase to \$140.80, charged to all full-time undergraduate students on the St. George Campus; and the total authorized SAC-UTM fee will increase to \$138.55, charged to all full-time undergraduate students on the U of T at Mississauga campus.

Note: Since SAC is electing not to charge the full authorized amount for the Dental Plan portion of the fee, the actual fee charged beginning fall 2007 will be \$135.68 per session for St. George Campus students and \$133.43 for UTM students.

Note: The Students' Administrative Council is currently undergoing a name change to the University of Toronto Students' Union.

THAT beginning in the fall 2007 session, the **University College Literary & Athletics Society** (UC Lit) fee be increased as follows: (a) an increase of \$0.11 per session for full-time students (\$0.04 for parttime students) in the society portion of the fee. If approved, the total UC Lit fee will be increased to \$17.74 per session for full-time students (\$8.88 for part-time students), charged to all University College students.

### University Affairs Board Agenda – May 1, 2007

## 3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)

(b) Student Society Proposals for Fee Increases \* (cont'd)

THAT beginning in the fall 2007 session, the **Varsity Publications** fee be increased as follows: (a) an increase of \$0.62 per session in the society portion of the fee. If approved, the total Varsity Publications fee will be increased to \$1.25 per session, charged to all full-time undergraduate students.

- 4. **Police Services: Annual Reports, 2006** (for information)
  - (a) <u>St. George Campus</u> \*
  - (b) <u>University of Toronto at Mississauga</u> \*
  - (c) <u>University of Toronto at Scarborough</u> \*
- 5. Fire Prevention Services Manager: Report (for information) \* (<u>Cover</u>)(<u>Item</u>)
- 6. Report of the Senior Assessor \*\*
- 7. **Report of the Elections Committee** (for information)
  - (a) <u>Report Number 47 (March 8, 2007)</u> \*
- 8. Date of Next Meeting: Tuesday, May 29, 2007 at 4:30 p.m.
- 9. Other Business

Pursuant to section 33(ii) of By-Law Number 2, consideration of item 10 will begin in camera.

10. Governing Council Elections - Chief Returning Officer: Appointment +

<sup>\*</sup> Documentation is attached.

<sup>\*\*</sup> Documentation is to follow.

<sup>+</sup> Confidential documentation is attached for members only.

<sup>++</sup> Confidential documentation is to follow for members only.