OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, April 25, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting <u>Report Number 134, March 21, 2006</u>*
- 2. Business Arising from the Report of the Previous Meeting
- 3. <u>Policy on Student Housing</u>*

Be it Recommended to the Governing Council

THAT the proposed *Policy on Student Housing* be approved, replacing the existing *Policy on Student Housing* as passed on March 9, 1989.

- 4. Equity Statement: Discussion and Advice*** (<u>Cover</u>)(<u>Item 1</u>)(<u>Item 2</u>)
- 5. Compulsory Non-Academic Incidental Fees: Student Society Fees
 - (a) <u>Report on Financial Statements and Internal Auditor's Opinion</u> (for information)*
 - (b) <u>Student Society Proposals for Fee Increases</u>*

Be It Resolved

THAT beginning in the fall 2006 session, (a) the Canadian Federation of Students (CFS) – CFS-Ontario portion of the **Association of Part-time Undergraduate Students** (APUS) fee be increased by \$0.07 per session; (b) the Accident & Prescription Drug Plan portion of the APUS fee be increased by \$2.62 (including provincial sales tax); and (c) the Dental Plan portion of the APUS fee be increased by \$2.75 (including provincial sales tax). If approved, the total APUS fee will be increased to \$76.42 per session, charged to all part-time undergraduate students.

- 5. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd.)
 - (b) <u>Student Society Proposals for Fee Increases</u> (cont'd.)

THAT beginning in the fall 2006 session, the society portion of the **Engineering Society** fee be increased by \$0.43 per session. If approved, the total Engineering Society fee will be increased to \$104.65 per session, charged to all full-time Faculty of Applied Science and Engineering students.

THAT beginning in the fall 2006 session, (a) the Library Enhancement Fund portion of the **University of Toronto at Mississauga Students' Union** (UTMSU) fee be eliminated; (b) a new portion of the UTMSU fee of \$3.25 per session for the Blind Duck Pub be established; and (c) a new portion of the UTMSU fee of \$1.26 per session for Club Funding and Resources be established. If approved, the total UTMSU fee will be increased to \$42.84 per session, charged to all full-time University of Toronto at Mississauga students.

THAT beginning in the fall 2006 session, the society portion of the Graduate Business Council (GBC) fee be increased by \$10.00 per session for full-time students (\$5.00 per session for part-time students). If approved, the total GBC will be increased to \$30.00 per session for full-time students (\$15.00 per session for part-time students), charged to all Rotman School of Management students. THAT beginning in the fall 2006 session, (a) the society portion of the Graduate Students' Union (GSU) fee be increased by \$0.60 per session for full-time students (\$0.30 per session for part-time students); (b) the Canadian Federation of Students (CFS) - CFS-Ontario portion of the GSU fee be increased by \$0.16 per session for full-time students (\$0.08 per session for part-time students); (c) the Supplementary Health Coverage portion of the GSU fee be increased by \$16.72 (including administration fee and provincial sales tax) per session for full-time students (\$0.00 for part-time students); and (d) a new portion of the GSU fee of \$66.12 (including administration fee and provincial sales tax) per session for full-time students (\$66.12 per session for part-time students) for a Dental Plan be established. If approved, the total GSU fee will be increased to \$202.63 per session for full-time students (\$88.83 per session for part-time students), charged to all graduate students.

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

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

THAT beginning in the fall 2006 session, the society portion of the **Scarborough Campus Community Radio** (SCCR) fee be increased by \$1.00 per session. If approved, the total SCCR fee will be increased to \$3.00 per session, charged to all full-time University of Toronto at Scarborough students.

THAT beginning in the fall 2006 session, (a) the society portion of the **Scarborough Campus Students' Union** (SCSU) fee be increased by \$0.46 per session for full-time students (\$0.03 for part-time students); (b) the Canadian Federation of Students (CFS) – CFS-Ontario portion of the SCSU fee be increased by \$0.13 per session for full-time students (\$0.00 per session for part-time students); and (c) the Student Centre portion of the SCSU fee be increased by \$0.68 per session for full-time students (\$0.20 for part-time students). If approved, the total authorized SCSU fee will be increased to \$168.18 per session for full-time students (\$11.45 for part-time students), charged to all University of Toronto at Scarborough students.

Note: Since SCSU is electing not to charge the full authorized amounts for the Accident and Prescription Drug Plan and Dental Plan portions of the fee, the actual fee charged beginning fall 2006 will be \$146.51 per session for full-time students (\$11.45 for part-time students).

THAT beginning in the fall 2006 session, the society portion of the **University of Toronto at Scarborough Student Residence Council** (SRC) fee be increased by \$2.50 per session. If approved, the total SRC fee will be increased to \$15.00 per session, charged to all UTSC Residence students.

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

(c) Student Society Proposals for Fee Increases (cont'd.) THAT beginning in the fall 2006 session, (a) the society portion of the Students' Administrative Council (SAC) fee be increased by \$0.24 per session; (b) the Canadian Federation of Students (CFS) – CFS-Ontario portion of the SAC fee be increased by \$0.13 per session; and (c) the Accident & Prescription Drug Plan portion of the SAC fee be increased by \$4.16 (including administration fee and provincial sales tax). If approved, the total authorized SAC-St. George fee will increase to \$135.44, charged to all full-time undergraduate students on the St. George Campus; and the total authorized SAC-UTM fee will increase to \$133.19, 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 2006 will be \$125.40 per session for St. George Campus students and \$123.15 for UTM students.

THAT beginning in the fall 2006 session, (a) the Foster Parents Plan portion of the **University College Literary & Athletics Society** (UC Lit) fee be eliminated; (b) the Campus Safety portion of the UC Lit fee be eliminated; (c) a new portion of the UC Lit fee of \$0.13 per session for full-time students (\$0.13 for part-time students) for a UC WUSC committee be established; (d) the society portion of the UC Lit fee be increased by \$0.50 per session for full-time students (\$0.00 for part-time students); and (e) a new portion of the UC Lit fee of \$1.50 per session for full-time students (\$1.50 for part-time students) for a Student Aid Fund be established. If approved, the total UC Lit fee will be increased to \$17.63 per session for full-time students (\$8.84 for part-time students), charged to all University College students.

University Affairs Board Agenda, April 25, 2006

- 6. Police Services: Annual Reports, 2005 (for information)
 - (a) <u>St. George Campus</u>***
 - (b) <u>University of Toronto at Mississauga</u>*
 - (c) <u>University of Toronto at Scarborough</u>*
- 7. <u>Student Crisis Response Programs: Annual Report, 2004-05</u> (for information)*
- 8. Report of the Senior Assessor
- 9. Reports of the Elections Committee (for information)*
 - (a) <u>Report Number 43 (March 9, 2006)</u>
 - (b) <u>Report Number 44 (March 27, 2006)</u>
- 10. Date of Next Meeting Tuesday, May 31, 2006 at 4:30 p.m.
- 11. Other Business
- * Documentation attached.
- *** Documentation to follow.