



UNIVERSITY AFFAIRS BOARD

Tuesday, January 18, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Report of the Previous Meeting – [Report Number 124, November 9, 2004](#)***
2. **Business Arising from the Report of the Previous Meeting**
3. **Compulsory Non-Academic Incidental Fees:**
 - (a) **Annual Report on Fees, 2003-04* ([Cover](#))([Item](#))**
 - (b) **[Request for Fee Increase – Students’ Administrative Council](#)***

Be It Resolved

THAT beginning in the summer 2005 session, the Students’ Administrative Council fee be increased by \$6.27 per session for membership in the Canadian Federation of Students and the Canadian Federation of Students Ontario, charged to all full-time undergraduate students on the St. George Campus and at the University of Toronto at Mississauga, so that the SAC fee on the St. George Campus would increase from \$19.48 to \$25.75 per session in summer 2005 and from \$99.19 to \$105.46 per session in fall 2005 and winter 2006; and the SAC fee on the Mississauga Campus would increase from \$17.23 to \$23.50 per session in summer 2005 and from \$96.94 to \$103.21 per session in fall 2005 and winter 2006.

3. Compulsory Non-Academic Incidental Fees:

(c) **Request for Fee Increase – Scarborough Campus Students’ Union***

Be It Resolved

THAT beginning in the summer 2005 session, the Scarborough Campus Students’ Union fee for full-time students be increased by \$6.27 per session for membership in the Canadian Federation of Students and the Canadian Federation of Students Ontario, charged to all full-time undergraduate students at the University of Toronto at Scarborough, so that the SCSU fee for full-time students would increase from \$138.77 per session to \$145.04 per session.

4. Policy on Crisis Preparedness and Response*(Cover)(Item)

Be It Recommended to the Governing Council

THAT the proposed Policy on Crisis Preparedness and Response, a copy of which is attached to Professor Hildyard’s memorandum of January 4, 2005, be approved.

5. College of Electors: Constitution – Revisions*(Cover)(Memo)(Item)

Be It Recommended to the Governing Council

THAT the revised Constitution of the College of Electors, a copy of which is attached to Mr. Charpentier’s memorandum dated December 21, 2004, be approved.

6. Hart House Board of Stewards: Constitution - Minor Revisions*(Cover)(Item)

Be It Resolved

THAT the proposed revisions to the Constitution of the Hart House Board of Stewards, as described in Professor Farrar’s memorandum of December 14, 2004, be approved.

7. [Senior Assessor's Report](#)*
 8. **Recognized Campus Groups, 2004-05 - Report #1** (for information)*
([Cover](#))([Item](#))
 9. **Date of Next Meeting**
 - (a) Reserve Date – Tuesday, February 22, 2005 at 4:30 p.m.
 - (b) Next Regular Meeting - Tuesday, March 29, 2005 at 4:30 p.m.
 10. **Other Business**
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- * Documentation attached.
** Documentation distributed previously.