

UNIVERSITY AFFAIRS BOARD

Tuesday, November 19, 2002, 5:00 p.m.
Council Chamber, Simcoe Hall

Ms. Marilyn Van Norman, Director of Student Services, and her staff will do a 15-minute presentation on Student Services for the information of members.

1. Report of the Previous Meetings – *for approval*
 - [Report 109 of September 24, 2002](#) (enclosure)
 - Report 110 of November 5, 2002 (to follow by e-mail)
2. Business Arising from the Reports of the Previous Meetings
3. [Election Guidelines – 2003](#) (enclosure) – *for approval*
(arising out of [Report 31 of the Elections Committee](#))
4. [Compulsory Non-Academic Incidental Fees: Individual Requests from Student Societies for Increases – Physical Education and Health Undergraduate Association \(PEHUA\)](#) (enclosure) – *for approval*
5. [Student Housing Policy, Review Committee – Terms of Reference and Membership](#) (enclosure) – *for information*
6. [Annual Report on Decisions of Hearing Officers, Code of Student Conduct](#) (enclosure) – *for information*
7. [Report on 2002 Elections](#) (enclosure) – *for information*
8. [Recognized Campus Groups: Report #1](#) (enclosure) – *for information*
9. [Reports of the Assessors](#) (enclosure)
10. Reports of the Elections Committee:
 - [Report 30 of October 2, 2002](#) (enclosure) – *for information*
 - [Report 31 of October 28, 2002](#) (enclosure) – *for information*
11. Next Meeting (Tuesday, January 21, 2003)
12. Other Business

In camera:

13. Council on Student Services: Appointment of 2002-03 Chair (enclosure) – *for approval*