



UNIVERSITY AFFAIRS BOARD

Tuesday, November 4, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall

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(Cover Memo)

AGENDA

1. Chair's Welcome and Orientation Remarks \* (Item)
2. Report of the Previous Meeting: Report Number 148, June 2, 2008 \*
3. **Business Arising from the Report of the Previous Meeting**
  - (a) Update Regarding University of Toronto at Mississauga Part-time Student Societies: Fees, and University of Toronto at Mississauga Students' Union: Recognition as a Representative Student Committee (for information)
4. Calendar of Business for 2008-09 (for information) \*
5. **Report on Approvals under Summer Executive Authority** (for information)
6. *Election Guidelines 2009* (for approval) \* (Cover 1) (Cover 2) (Item)

Be It Resolved

THAT the proposed *Election Guidelines 2009* be approved.
7. **Reports of the Elections Committee** (for information)
  - (a) Report Number 51, - September 18, 2008 (including the Report on Elections, 2008) \*
  - (b) Report Number 52, - October 14, 2008 \*
8. **Report of the Senior Assessor**
9. **Date of Next Meeting: Tuesday, December 9, 2008 at 4:30 p.m.**
10. **Other Business**

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*Pursuant to section 33(ii) of By-Law Number 2,  
consideration of items 11, 12 and 13 will begin in camera.*

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*In Camera Session*

11. **Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members** (for approval) ++
12. **Striking Committee: Appointment for 2008-09** (for approval) ++
13. **Council on Student Services (COSS) – Chair: Appointment** (for approval) ++

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\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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