



UNIVERSITY AFFAIRS BOARD

Tuesday, March 17, 2009 at 4:30 p.m.

Council Chamber, Simcoe Hall

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(Memo)

AGENDA

1. [Report of the Previous Meeting: Report Number 150, February 3, 2009](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Operating Plans: Service Ancillaries** \* ([Cover](#)) ([Item](#))

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Report on Operating Plans 2009-2010*, the 2009-10 operating plans and budgets for Service Ancillaries, as summarized in Schedule I; the service ancillary capital budgets as summarized in Schedule V; and the rates and fees in Schedule VI.

4. **Operating Plans: Student Services, University of Toronto at Scarborough** \* ([Cover](#)) ([Item](#))

Be It Resolved

THAT the 2009-10 operating plans and budgets for the UTSC Student Services (including Health & Wellness, Physical Education & Athletics, and the Student Services), as presented in the attached documentation from Mr. Tom Nowers, Dean of Student Affairs, be approved;

THAT the sessional Health & Wellness fee for a full-time student on the UTSC campus be increased to \$44.91 (\$8.98 for a part-time student), which represents a year over year permanent increase of 5.0%;

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$97.69 (\$19.54 for a part-time student), which represents a year over year permanent increase of 5.0%; and

THAT the sessional Student Services fee for a full-time student on the UTSC campus be increased to \$135.76 (\$27.15 for a part-time student), which represents a year over year permanent increase of 8.4%.

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5. **Operating Plans: Student Affairs and Services, University of Toronto at Mississauga \* (Cover) (Item)**

Be It Resolved

THAT the 2009-10 operating plans and budgets for the UTM Student Services (including Health Services, Physical Education & Athletics, and the Student Services), as presented in the attached documentation from Mr. Mark Overton, Dean of Student Affairs, be approved;

THAT the sessional Health Service fee for a full-time student on the UTM campus be increased to \$26.11 (\$5.22 for a part-time student), which represents a year over year increase of 8.0% (resulting from a permanent increase of 2.0%, and a temporary three year increase of 6.1%);

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTM campus be increased to \$160.21 (\$32.04 for a part-time student), which represents a year over year permanent increase of 3% (resulting from the elimination of a 2005-06 three year temporary increase, and a permanent increase of 4.9%);

THAT the sessional Student Services fee for a full-time undergraduate student on the UTM campus be increased to \$118.28 (\$23.66 for a part-time student), which represents a year over year permanent increase of 1.0%;

THAT the sessional Student Services fee for a full-time graduate student on the UTM campus be decreased to \$103.78 (\$20.76 for a part-time student), which represents a year over year decrease of 0.03%;

THAT the sessional (fall and winter sessions only) Student Shuttle Summer Service fee for a graduate student affiliated with UTM be maintained at \$3.87 (\$0.77 for a part-time student); and

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time graduate student affiliated with the University of Toronto Mississauga be increased to \$48.60, which represents a year over year permanent increase of 9.2%.

6. **Operating Plans: Student Services, St. George Campus**

- (a) **Advice from the Council on Student Services (for information) \* (Cover) (Item)**

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6. **Operating Plans: Student Services, St. George Campus (cont'd)**

(b) **Student Life Programs and Services \* ([Cover](#)) ([Item](#))**

Be It Resolved

THAT the 2009-10 operating plans and budget for Student Life Services and Programs, as presented in the attached documentation from Ms Lucy Fromowitz, Assistant Vice-President, Student Life, be approved; and

THAT the sessional Student Life Services and Programs fee for a full-time student on the St. George campus be increased to \$108.06 (\$21.61 for a part-time student), which represents a year over year permanent increase of 5.0% (resulting from the elimination of a 2006-07 three year temporary increase, a permanent increase of 2.0%, and a three year temporary increase of 4.7%).

(c) **Faculty of Physical Education and Health Co-Curricular Programs, Services and Facilities \* ([Cover](#)) ([Item](#))**

Be It Resolved

THAT the 2009-10 operating plans and budget for the Faculty of Physical Education and Health: Co-curricular Programs and Services, as presented in the attached documentation from Professor Bruce Kidd, Dean, be approved;

THAT the sessional Athletics & Recreation fee for a full-time student on the St. George campus be increased to \$ 132.79 (\$26.56 for a part-time student), which represents a year over year increase of 5.55% (resulting from the elimination of a 2006-07 three year temporary increase, a permanent increase of 2.0%, and a three year temporary increase of 8.0%); and

THAT the sessional Athletics & Recreation fee for a full-time student at UTM or UTSC be increased to \$15.40 (\$3.08 for a part-time student), which represents a year over year increase of 5.56% (resulting from the elimination of a 2006-07 three year temporary increase, a permanent increase of 2.0%, and a three year temporary increase of 8.0%).

**6. Operating Plans: Student Services, St. George Campus (cont'd)**

**(d) Hart House \* ([Cover](#)) ([Item](#))**

Be It Resolved

THAT the 2009-10 operating plans and budget for Hart House, as presented in the attached documentation from Dr. Louise Cowin, Warden, be approved;

THAT the sessional Hart House fee for a full-time student on the St. George campus be increased to \$66.76 (\$13.35 for a part-time student), which represents a year over year increase of 0.7% (resulting from the elimination of a 2006-07 three year temporary increase, a permanent increase of 0.1%, and a temporary three year increase of 2.0%); and

THAT the sessional Hart House fee for a full-time student at UTM or UTSC be increased to \$2.05 (\$0.42 for a part-time student), which represents a year over year increase of 0.5% (resulting from the elimination of a 2006-07 three year temporary increase, and a three year temporary increase of 2.0%).

**7. Election Guidelines 2009 (for confirmation)**

Be It Resolved

THAT the following resolutions, approved by means of an email ballot on February 26, 2009, be confirmed.

THAT the elections for teaching staff and administrative staff representatives on the Governing Council be conducted by online voting, effective immediately.

THAT the amended *Election Guidelines 2009* be approved.

**8. Reports of the Elections Committee (for information)**

- (a) [Report Number 53: January 27, 2009](#) \*
- (b) [Report Number 54: February 5, 2009](#) \*
- (c) [Report Number 55: February 12, 2009](#) \*

**9. Report of the Senior Assessor**

**10. Date of Next Meeting: Wednesday, April 22, 2009 at 4:30 p.m.**

**11. Other Business**

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\* Documentation is attached.  
\*\* Documentation is to follow.  
+ Confidential documentation is attached for members only.  
++ Confidential documentation is to follow for members only.