

UNIVERSITY AFFAIRS BOARD

Wednesday, April 22, 2009 at 4:30 p.m.

Council Chamber, Simcoe Hall

(<u>Memo</u>)

AGENDA

- 1. <u>Report of the Previous Meeting: Report Number 151, March 17, 2009</u> *
- 2. Business Arising from the Report of the Previous Meeting
- 3. Compulsory Non-Academic Incidental Fees: Student Society Fees
 - (a) **Report on Financial Statements and Internal Auditor's Opinion** (for information) * (<u>Cover</u>) (<u>Item</u>)
 - (b) Student Society Proposals for Fee Increases (for approval) * (<u>Cover</u>)

Be It Resolved

THAT beginning in the fall 2009 session, the **St. George U of T Community Radio (CIUT-FM – St. George)** fee be increased by \$1.25 per session in the society's portion of the fee. If approved, the total CIUT fee charged will be increased to \$3.75 per session, charged to all full-time undergraduate students on the St. George campus.

THAT beginning in the fall 2009 session, the **Association of Part-time Undergraduate Students (APUS)** fee be increased \$0.05 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee. If approved, the total APUS fee charged will be increased to \$77.54 per session, charged to all part-time undergraduate students.

3. Compulsory Non-Academic Incidental Fees: Student Society Fees

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

THAT beginning in the fall 2009 session, the **Engineering Society** fee be increased as follows: (a) continuation and an increase of \$25.00 per session in Special Projects Levy portion of the fee; (b) continuation and an increase of \$0.25 per session for the Formula SAE portion of the fee; (c) continuation of the Engineering Career Centre portion of the fee; (d) continuation of the Human Powered Vehicle Design portion of the fee; (e) continuation of the Engineers Without Borders portion of the fee; (f) an increase of \$0.33 per session in the Society portion of the fee for all full-time Faculty of Applied Science and Engineering students. If approved, the total Engineering Society fee will be increased to \$123.18 per session, charged to all full-time Faculty of Applied Science and Engineering students. The fee for part-time students would remain unchanged at \$20.99.

<u>Note</u>: Beginning in fall 2009, the Engineering Society has elected not to renew the collection of the designated portion of the fee for the *Atrium Renovation Project*.

THAT, beginning in the fall of 2009, the **Graduate Students' Union (GSU)** fee be increased as follows: (a) an increase of \$0.17 per session for full-time students (\$0.09 per session for part-time students) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (b) an increase of \$2.47 per session (full-time students only) (including administration fee and provincial sales tax) in the Supplementary Health Coverage portion of the fee; and (c) a increase of \$4.18 per session full-time and part-time students (including administration fee and provincial sales tax) in the Supplementary Health Coverage portion of the fee; and (c) a increase of \$4.18 per session full-time and part-time students (including administration fee and provincial sales tax) in the Dental Plan portion of the fee. If approved, the total GSU fee will be increased to \$209.72 per session for full-time students (\$80.89 per session for part-time students), charged to all graduate students.

<u>Note</u>: Beginning in fall 2009, the GSU has requested to terminate the collection of the designated portion of the fee for *The Peer Review*. Since this fee was not collected in the 2008-09 academic year the fees reported above will not be affected.

THAT beginning in the fall 2009 session, the **Erindale College Student Union (operating as the University of Toronto Mississauga Students' Union; UTMSU)** fee be increased as follows: (a) an increase of \$0.19 per session in the society portion of the fee; (b) an increase of \$3.60 per session for the UPass portion of the fee; (c) an increase of \$0.01 per session for the Academic Societies portion of the fee; (d) the establishment of a new designated portion of the fee for a Food Bank of \$0.50 per session; and (e) the establishment of a new designated portion of the fee for the WUSC of \$1.00 per session. If approved, the total UTMSU fee will be increased to \$80.94 per session, charged to all full-time undergraduate University of Toronto at Mississauga students.

THAT beginning in the fall 2009 session, the **Scarborough Campus Community Radio (SCCR)** fee be increased by \$0.05 in the society portion of the fee. If approved, the total SCCR fee will be increased to \$3.55 per session, charged to all full-time University of Toronto at Scarborough students.

3. Compulsory Non-Academic Incidental Fees: Student Society Fees

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

THAT beginning in the fall 2009 session, the **Scarborough Campus Students' Union (SCSU)** fee be increased as follows: (a) an increase of \$0.35 per session for full-time students (\$0.02 for part-time students) in the society portion of the fee; (b) an increase of \$0.10 per session (full-time students only) in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) an increase of \$0.51 per session for full-time students (\$0.15 for part-time students) in the Student Centre portion of the fee; (d) an increase of \$3.08 per session (including administration fee and provincial sales tax) in the Accident & Prescription Drug Plan portion of fee; and (e) an increase of \$3.09 per (session (including administration fee and provincial sales tax). If approved, the total SCSU fee will be increased to \$165.56 per session for full-time students (\$11.98 for part-time students), charged to all undergraduate University of Toronto Scarborough students.

THAT beginning in the fall 2009 session, the **Students' Administrative Council** (operating as the University of Toronto Students' Union; UTSU) fees be increased as follows: (a) an increase of \$0.24 per session in the society portion of the fee; (b) an increase of \$0.10 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) increase of \$0.01 per session in the Student Refugee Program portion of the fee; (d) an increase of \$4.41 per session (including administration fee and provincial sales tax) in the Accident & Prescription Drug Plan portion of fee; and (e) an increase of \$4.67 per session for the Dental Plan portion (including administration fee and provincial sales tax); and (f) for full-time undergraduates on the St. George Campus only, an increase of the fee for the Student Common Project of \$0.08 per session. If approved, the total UTSU-St. George fee will increase to \$147.75 for all full-time undergraduate students on the St. George Campus; and the total UTSU-UTM fee will increase to \$140.42, charged to all full-time undergraduate students on the U of T at Mississauga campus.

THAT beginning in the fall 2009 session, the **University College Literary & Athletics Society (UC Lit)** fee be increased as follows (a) an increase of \$0.15 per session for full-time students (\$0.05 for part-time students) in the society portion of the fee. If approved, the total UC Lit fee will be increased to \$18.10 per session for full-time students (\$9.00 for part-time students), charged to all University College students.

THAT beginning in the fall 2009 session, the **Undergraduate Pharmacy Society (UPS)** fee be increased as follows: (a) an increase of \$2.62 per session in the society portion of the fee; (b) an increase of \$2.00 per session for the Canadian Association of Pharmacy Students and Interns portion of the fee; and (c) an increase of \$1.00 per session for the Graduation Events portion of the fee. If approved, the total UPS fee will be increased to \$36.00 per session, charged to all full-time University of Toronto at Pharmacy students.

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3. Compulsory Non-Academic Incidental Fees: Student Society Fees

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

THAT beginning in the fall 2009 session, **The Varsity** fee be increased \$0.02 per session in the society portion of the fee. If approved, the total Varsity fee will be increased to \$1.27 per session, charged to all full-time University of Toronto students.

- 4. 2008 Annual Report of Equity, Diversity and Excellence (for information) *(Cover)(Item)
- 5. Report of the Senior Assessor
- 6. Date of Next Meeting: Tuesday, June 2, 2009 at 4:30 p.m.
- 7. Other Business
- * Documentation is attached.
- ** Documentation is to follow.