



UNIVERSITY AFFAIRS BOARD

Tuesday, April 12, 2011 at 4:30 p.m.
Council Chamber, Simcoe Hall

([Cover Memo](#))

REVISED AGENDA

1. [Report of the Previous Meeting: Report Number 162, March 15, 2011](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Compulsory Non-Academic Incidental Fees: Student Society Fees ([Cover](#))([Item](#))**
 - (a) **Report on Financial Statements and Internal Auditor's Opinion**
(for information)
 - (b) **Student Society Proposals for Fee Increases** (for approval) ([Cover & Item](#))([Item](#))([Item](#))

Be It Resolved

THAT beginning in the fall 2011 session, the **89 Chestnut Residence Council** fee be increased as follows: (a) an increase of \$0.30 per session in the society portion of the fee. If approved, the total 89 Chestnut Residence Council fee will be increased to \$9.47 per session, charged to all residents of the 89 Chestnut Residence.

THAT beginning in the fall 2011 session, the **Association of Part-time Undergraduate Students (APUS)** fee be increased as follows: (a) by \$0.11 per session in the Canadian Federation of Students (CFS) / CFS-Ontario portion of the fee; (b) by \$3.39 per session in the Accident & Prescription Drug Plan portion of the fee; and (c) by \$2.83 per session in the Dental Plan portion of the fee. If approved, the total APUS fee will be \$86.12 per session, charged to all part-time undergraduate students on all campuses.

THAT beginning in the fall 2011 session, the **Engineering Society** fee be increased as follows: (a) an increase of \$0.74 (\$0.69 part-time) per session in the society portion of the fee; (b) continuation of, and an increase of \$0.50 (\$0.00 part-time) per session in the Formula SAE Racing Team portion of the fee through 2012-13; (c) continuation of the Special Projects Levy portion of the fee through 2012-13; (d) continuation of the Human Power Vehicle Design portion of the fee through 2012-13; (e) continuation of the Engineers Without Borders portion of the fee through 2012-13; (f) the establishment of an Endowment Fund portion of the fee of \$50.00 (\$0.00 part-time) through 2012-13; (g) the establishment of a Robotics Association portion of the fee of \$1.25 (\$0.00 part-time) through 2012-13; and (f) the elimination of the Engineering Career Centre portion of the fee. If approved, the total Engineering Society fee will be increased to \$163.44 (\$21.68 part-time) per session, charged to all Faculty of Applied Science and Engineering students.

3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)**(b) Student Society Proposals for Fee Increases (cont'd)**

THAT beginning in the fall 2011 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 \$0.42 per session in the society portion of the fee; (b) an increase of \$0.30 per session in the On-Campus First Aid Emergency Response portion of the fee; (c) an increase of \$0.03 per session in the Academic Societies portion of the fee; (d) an increase of \$0.02 per session in the Food Bank portion of the fee; and (e) an increase of \$0.03 per session in the Student Refugee Program portion of the fee. If approved, the total UTMSU fee will be increased to \$99.07 per session, charged to all full-time undergraduate University of Toronto at Mississauga students.

THAT, beginning in the fall 2011 session, the **Graduate Students' Union (GSU)** fee be increased as follows: (a) an increase of \$0.96 (\$0.48 part-time) per session in the society portion of the fee; (b) an increase of \$0.13 (\$0.07 part-time) per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (c) a decrease of \$0.07 (full-time students only) per session (including an administration fee and sales tax) in the Supplementary Health Coverage portion of the fee; and (d) an increase of \$6.55 (\$6.55 part-time) per session (including an administration fee and sales tax) in the Dental Plan portion of the fee. If approved, the total GSU fee will be increased to \$222.98 per session (\$94.81 part-time), charged to all graduate students.

THAT beginning in the fall 2011 session, the **Master of Information Student Council (MISC)** fee be continued as follows: (a) continuation of the Technology Upgrade Fund portion of the fee through 2012-13. If approved, the total MISC fee will continue to be \$62.50 (\$31.25 part-time) per session, charged to all Master of Information students.

THAT, on the condition that Faculty of Information doctoral students support this proposal by referendum on April 15, 2011, beginning in the fall 2011 session, the **Faculty of Information Doctoral Student Association (FIDSA)** fee be continued as follows: (a) continuation of the Technology Upgrade Fund portion of the fee through 2012-13. If approved, the total FIDSA fee will continue to be \$50.00 (\$25.00 part-time) per session, charged to all **Faculty of Information doctoral** students.

THAT beginning in the fall 2011 session, a **Museum Studies Graduate Students' Association (MSGSA)** fee be established as follows: (a) establishment of a Technology Upgrade Fund portion of the fee through 2012-13. If approved, the total MSGSA fee will continue to be \$50.00 (\$25.00 part-time) per session, charged to all Faculty of Information **museum studies** students.

3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)**(b) Student Society Proposals for Fee Increases (cont'd)**

THAT beginning in the fall 2011 session, the **Innis College Student Society (ICSS)** fee be increased as follows: (a) an increase of \$8.07 per session in the society portion of the fee; and (b) the establishment of the designated portion of the fee of \$50.00 per session for Orientation (first year students only). If approved, the total ICSS fee will be \$80.00 per session for first year students and \$30.00 per session for all other students, charged to all full-time and part-time Innis College students.

THAT beginning in the fall 2012 session, the **Nursing Undergraduate Society (NUS)** fee be increased as follows: (a) an increase of \$2.50 per session (full-time only) in the Canadian Nursing Students Association portion of the fee. If approved, the total NUS fee beginning in the fall 2012 session will be \$22.00 (\$1.00 part-time) per session, charged to all undergraduate Faculty of Nursing students.

THAT beginning in the fall 2011 session, the **Scarborough Campus Community Radio (SCCR)** fee be increased as follows: (a) an increase of \$1.26 in the society portion of the fee. If approved, the total SCCR fee will be increased to \$4.85 per session, charged to all full-time University of Toronto Scarborough students.

THAT, on the condition that the Scarborough Campus Students Union board approves the requests for increases at its meeting on April 11, 2011, beginning in the fall 2011 session, the **Scarborough Campus Students' Union (SCSU)** fee be increased as follows: (a) the continuation of the Student Refugee Program portion of the fee; (b) an increase of \$0.73 (\$0.34 part-time) per session in the Student Centre portion of the fee; (c) an increase of \$0.23 (full-time only) per session in the CFS/CFS-O portion of the fee; (d) an increase of \$1.60 (\$0.32 part-time) per session in the Sports and Recreation Centre portion of the fee; and (e) an increase of \$4.74 (full-time only) per session (including an administration fee and sales tax) in the Dental Plan portion of the fee. If approved, the total SCSU fee will be \$217.39 (\$20.66 part-time) per session, charged to all undergraduate University of Toronto at Scarborough students.

THAT beginning in the fall 2011 session, the **Students' Administrative Council (operating as the University of Toronto Students' Union; UTSU)** fees be increased as follows: (a) an increase of \$0.54 per session in the society portion of the fee; (b) an increase of \$0.02 per session in the Student Refugee Program portion of the fee; (c) an increase of \$0.23 per session in the Canadian Federation of Students (CFS) – CFS-Ontario portion of the fee; (d) an increase of \$3.02 per session (including an administration fee and sales tax) in the Accident & Prescription Drug Plan portion of fee; and (e) an increase of \$2.57 per session for the Dental Plan portion (including an administration fee and sales tax); and (f) for full-time undergraduates on the St. George Campus only, an increase of the fee for the Student Commons Project of \$0.56 per session. If approved, the total UTSU-St. George fee will increase to \$156.56, charged to all full-time undergraduate students on the St. George Campus; and the total UTSU-UTM fee will increase to \$148.16, charged to all full-time undergraduate students on the University of Toronto Mississauga campus.

3. Compulsory Non-Academic Incidental Fees: Student Society Fees (cont'd)**(b) Student Society Proposals for Fee Increases (cont'd)**

THAT beginning in the fall 2011 session, the **University College Literary and Athletic Society (UC Lit)** fee be decreased as follows: (a) an increase of \$0.34 (\$0.12 part-time) per session in the society portion of the fee; and (b) the elimination of the Student Aid Fund Portion of the Fee. If approved, the total UC Lit fee will be \$16.94 (\$7.62 part-time) per session, charged to all University College students.

THAT beginning in the fall 2011 session, **The Varsity** fee be increased as follows: (a) an increase of \$0.04 per session in the society portion of the fee. If approved, the total Varsity fee will be \$1.33 per session, charged to all full-time undergraduate University of Toronto students.

- 4. 2010 Annual Report of Equity, Diversity and Excellence** (for information) ([Cover](#))([Item](#))
- 5. Report of the Elections Committee** (for information)
 - (a) [Report Number 64: March 22, 2011](#)
- 6. Report of the Senior Assessor**
- 7. Date of Next Meeting: Tuesday, May 31, 2011 at 4:30 p.m.**
- 8. Other Business**

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Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.