



UNIVERSITY AFFAIRS BOARD

Tuesday, March 13, 2012 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

In Camera

- 1. Capital Project: Project Planning Report for the St. George Back Campus Fields Project ([Cover](#))([Item](#))**

Be It Resolved

THAT the University Affairs Board concur with the prospective recommendation of the Academic Board contained in the Memorandum from the Acting Assistant Vice-President, Campus and Facilities Planning dated February 22, 2012.

Open Session

- 2. Chair's Remarks**
- 3. Operating Plans: Service Ancillaries ([Cover](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Report on Operating Plans 2012-2013*, the 2012-13 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 Scarborough (UTSC) ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT the 2012-13 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 Desmond Pouyat, Dean of Student Affairs, be approved; and

4. Operating Plans: Student Services, University of Toronto Scarborough (UTSC)
(cont'd)

THAT the sessional Health & Wellness fee for a full-time student on the UTSC campus be increased to \$56.37 (\$11.27 for a part-time student), which represents a year over year permanent increase of 8.0%; and

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$113.07 (\$22.61 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 \$155.33 (\$31.07 for a part-time student), which represents a year over year permanent increase of 1.4%.

5. Operating Plans: Student Affairs and Services, University of Toronto Mississauga (UTM) ([Cover](#)) ([Item](#)) ([Item](#))

Be It Resolved

THAT the 2012-13 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, Department of Physical Education, Athletics & Recreation, and items under the Student Services fee), as presented in the attached documentation from Mr. Mark Overton, Dean of Student Affairs, be approved;

THAT the sessional Health Service fee for a UTM registered or UTM-affiliated full-time student on the Mississauga campus remain at \$28.67 (\$5.73 for a part-time student), which represents a year over year increase of 0.0% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 5.4%);

THAT the sessional Physical Education and Athletics for a UTM registered or UTM-affiliated full-time undergraduate student on the Mississauga campus remain at \$160.21 (\$32.04 for a part-time student), which represents a year over year increase of 0.0%;

THAT the sessional Student Services fee for a UTM registered or UTM-affiliated full-time undergraduate student on the Mississauga campus be increased to \$133.70 (\$26.74 for a part-time student), which represents a year over year increase of 2.0% (resulting from a three-year temporary increase of 0.5 % and a permanent increase of 1.5%);

5. Operating Plans: Student Affairs and Services, University of Toronto Mississauga (UTM) (cont'd)

THAT the sessional Student Services fee for a full-time UTM-affiliated graduate student on the Mississauga campus be increased to \$120.90 (\$24.18 for a part-time student), which represents a year over year increase of 2.20% (resulting from a permanent increase of 2.2 %);

THAT the sessional (fall and winter sessions only) UTM Shuttle Summer Service fee for a full-time UTM- affiliated student on the Mississauga campus be increased to \$4.45 (\$0.89 for a part-time student), which represents a year over year permanent increase of 6.1%;

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time UTM-affiliated graduate student on the Mississauga campus be increased to \$72.10, which represents a year over year permanent increase of 9.7%; and

THAT the sessional (fall and winter sessions only) Mississauga Transit Summer U-Pass fee for a full-time UTM-affiliated graduate students on the Mississauga campus be established at \$47.58.

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

(a) Advice from the Council on Student Services (*for information*)

(Cover) (Item)

(b) Student Life Programs and Services

(Cover) (Item)

Be It Resolved

THAT the 2012-13 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Lucy Fromowitz, Assistant Vice President, Student Life, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$126.82 (\$25.36 for a part-time student), which represents a year over year permanent increase of \$8.08 (\$1.61 for a part-time student) or 6.8% (resulting from the elimination of a 2009-10 three year temporary increase, a permanent increase of 2.0 %, and a temporary increase of 6.9 %).

6. Operating Plans: Student Services, St. George Campus (cont'd)**(c) Faculty of Kinesiology and Physical Education Co-Curricular Programs, Services and Facilities ([Cover](#)) ([Item](#))**

Be It Resolved

THAT the 2012-13 operating plans and budget for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Ms Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Health be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$150.01 (\$30.00 for a part-time student), which represents a year over year increase of \$9.37 (\$1.87 for a part-time student) or 6.66% (resulting from the elimination of a 2009-10 three-year temporary increase, a permanent increase of 2.0%, and a temporary increase of 12.5 %); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$17.40 (\$3.48 for a part-time student), which represents a year over year increase of \$1.09 (\$0.22 for a part-time student) or 6.6% (resulting from the elimination of a 2009-10 three-year temporary increase, a permanent increase of 2.0%, and a temporary increase of 12.5%).

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

Be It Resolved

That the 2012-13 operating plans and budget for Hart House, as presented in the documentation from Bruce Kidd, Interim Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$75.43 (\$15.10 for a part-time student), which represents a year over year permanent increase of \$3.80 (\$0.76 for a part time student) or 5.3% (resulting from the elimination of a 2009-10 three year temporary increase, a permanent increase of 2.0 %, and a temporary increase of 5.27 %); and

That the sessional fee for a full-time student at UTM or UTSC be increased to \$2.32 (\$0.47 for a part-time student), which represents a year over year permanent increase of \$0.12 (\$0.02 for a part time student) or 5.3% (resulting from the elimination of a 2009-10 three year temporary increase, a permanent increase of 2%, and a temporary increase of 5.27%).

7. **Compulsory Non-Academic Incidental Fees – Student Society Fees: Student Society Proposals for Fee Increases ([Cover](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT, on the condition that members of the Association of Erindale Part-time Undergraduate Students (EPUS) support the proposals for a Mississauga Transit U-Pass fee by referendum March 6-8, 2012, the University Affairs Board approve the following:

THAT, beginning in the Summer 2012 session the Association of Erindale Part-time Undergraduate Students (EPUS) fee be increased as follows: (a) an increase \$88.20 per session (summer session only) for a Mississauga Transit U-Pass; and (b) an increase of \$71.60 per session (fall and winter sessions only) for a Mississauga Transit U-Pass. If approved, the total EPUS fee will be \$93.95 per session in the summer session and \$76.35 in the fall and winter sessions, charged to all part-time undergraduate UTM students.

THAT beginning in the summer 2012 session, the Erindale College Student Union (operating as the University of Toronto Mississauga Students' Union, UTMSU) fee be increased as follows: (a) an increase \$7.78 per session (summer session only) in the Mississauga Transit U-Pass portion of the fee; and (b) an increase of \$5.92 per session (fall and winter sessions only) in the Mississauga Transit U-Pass portion of the fee. If approved, the total UTMSU fee will be \$126.03 per session in the summer session and \$104.99 in the fall and winter sessions, charged to all full-time undergraduate UTM students.

CONSENT AGENDA

8. **[Report of the Previous Meeting: Report Number 167, January 24, 2012](#)**

9. **Business Arising from the Report of the Previous Meeting**

10. **Date of Next Meeting: Tuesday, April 17, 2012 at 4:30 p.m.**

11. **Report of the Senior Assessor**

12. **Other Business**