



REVISED

THE GOVERNING COUNCIL

Monday, May 31, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

NOTE: PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. **Senior Appointment *****
2. **Minutes of the Previous Meeting held on April 29, 2004 ***
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Varsity Site Redevelopment**
6. **Item for Governing Council Approval**
 - (a) **Scarborough Campus Students' Union: Recognition as a Representative Student Committee**
(Arising from Report Number 121 of the University Affairs Board)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the Scarborough Campus Students' Union (SCSU) be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto at Scarborough (UTSC);

and THAT the Governing Council cease its recognition of the Students' Administrative Council (SAC) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto at Scarborough;

subject to the following conditions and expectations:

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

6. Item for Governing Council Approval (cont'd)

(a) Scarborough Campus Students' Union: Recognition as a Representative Student Committee (cont'd)

- 1) that for the purposes of the Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto at Scarborough until such time as a new or revised Protocol is approved;
- 2) that the Scarborough Campus Students' Union will undertake, in consultation with the Association of Part-Time Undergraduate Students, to address the representation of part-time undergraduate UTSC students;
- 3) that the Students' Administrative Council will undertake, in consultation with the appropriate student societies, to address the representation of University of Toronto at Mississauga students; and
- 4) that the Students' Administrative Council and the Scarborough Campus Students' Union will undertake to advise the administration of their progress in addressing these matters in the Spring of 2005.

7. Reports for Information:

- (a) Report Number 134 of the Business Board (May 3, 2004) *
- (b) Report Number 121 of the University Affairs Board (April 28, 2004)*
- (c) Report Number 373 of the Executive Committee (May 17, 2004) *

8. Date of the Next Meeting – Thursday June 24, 2004 at 4:00 p.m.

9. Question Period

10. Other Business

* Documentation is attached.

** Documentation is to follow.