



UNIVERSITY AFFAIRS BOARD
Tuesday, March 19, 2013 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. Operating Plans - Service Ancillaries *(for approval)* ([Cover](#)) ([Item](#))

BE IT RESOLVED,

THAT, the University Affairs Board approve the 2013-14 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.

2. Operating Plans - Student Affairs and Services –UTM *(for approval)*
([Cover](#))([Item](#))([Item](#))([Item](#))

BE IT RESOLVED

THAT, the 2013-14 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and items under the Student Services fee), as presented in the documentation from Mark Overton, Dean of Student Affairs, be approved; and

THAT the sessional Athletics & Recreation fee for a UTM-registered or UTM-affiliated full-time student on the Mississauga campus be increased to \$164.20 (\$32.84 for a part-time student), which represents a year-over-year permanent increase of \$3.20 (\$0.64 for a part-time student) or 2.0%, and a three-year temporary increase of \$0.79 (\$0.16 for a part-time student) or 0.5%; and

THAT the sessional Health Services fee for a UTM-registered or UTM-affiliated full-time student on the Mississauga campus be increased to \$33.01

(\$6.60 for a part-time student), which represents a year-over-year permanent increase of \$4.34 (\$0.87 for a part-time student) or 15.1%; and

THAT the sessional Student Services fee for a UTM-registered or UTM-affiliated full-time *undergraduate* student on the Mississauga campus be increased to \$139.26 (\$28.05 for a part-time student), which represents a year-over-year permanent increase of \$2.67 (\$0.53 for a part-time student) or 2.0%, and a three-year temporary increase of \$2.89 (\$0.58 for a part-time student) or 2.2%; and

THAT the sessional Student Services for a UTM-affiliated full-time *graduate* student on the Mississauga campus be increased to \$127.27 which represents a year-over-year permanent increase of \$2.74; and a three-year temporary increase of \$2.95; and

THAT the sessional (fall and winter only) Mississauga Transit *Fall-Winter* 2013-14 U-Pass fee for a UTM-affiliated *graduate* student on the Mississauga campus be increased to \$78.12; and

THAT the sessional (fall and winter only) Mississauga Transit *Summer* 2014 U-Pass fee for a UTM-affiliated *graduate* student on the Mississauga campus be increased to \$48.53.

3. Operating Plans - Student Affairs and Services – UTSC (for approval)
(Cover)(Item) (Item)

BE IT RESOLVED

THAT the 2013-14 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

THAT the sessional fee for a full-time student on the University of Toronto Scarborough campus be increased to \$57.85 (\$11.57 for a part-time student), which represents a year over year increase of \$1.48 (\$0.30 for a part-time student) or 2.6% (resulting from a permanent increase of 0.6%, and a temporary increase of 2.0%).

THAT the sessional fee for a full-time student on the University of Toronto Scarborough campus be increased to \$116.00 (\$23.20 for a part-time student), which represents a year over year increase of \$2.92 (\$0.58 for a part-time student) or 2.60% (resulting from a permanent increase of 0.6%, and a temporary increase of 2.0%).

THAT the sessional fee for a full-time student on the University of Toronto Scarborough campus be increased to \$157.77 (\$31.55 for a part-time student), which represents a permanent year over year increase of \$2.44 (\$0.49 for a part time student) or 1.6%, approved by the Council on Student Services on February 11, 2013.

NOTE: At present, UTSC-affiliated students include School of Graduate Studies students affiliated with the UTSC campus (graduate students).

4. Operating Plans - Student Services, St. George Campus *(for approval)*

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

[\(Cover\)](#)[\(Item\)](#)

4.2 Operating Plans - Athletics & Recreation *(for approval)* [\(Cover\)](#)[\(Item\)](#)

BE IT RESOLVED

THAT the 2013-14 operating plans and budget for Faculty of Kinesiology & Physical Education: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Sport, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$154.83 (\$30.97 for a part-time student), which represents a year over year permanent increase of \$4.82 (\$0.96 for a part-time student) or 3.21% (resulting from the elimination of a 2010-11 three year temporary increase, and a permanent increase of 9.7%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$17.96 (\$3.59 for a part-time student), which represents a year over year permanent increase of \$0.56 (\$0.11 for a part-time student) or 3.21%

(resulting from the elimination of a 2010-11 three year temporary increase, and a permanent increase of 9.7%).

4.3 Operating Plans - Hart House *(for approval)* ([Cover](#))([Item](#))

BE IT RESOLVED

THAT the 2013-14 operating plans and budget for Hart House, as presented in the documentation from Professor Brice Kidd, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$79.39 (\$15.89 for a part-time student), which represents a year over year permanent increase of \$3.96 (\$0.79 for a part time student) or 5.2% (resulting from the elimination of a 2010-11 three year temporary increase, and a permanent increase of 8.56%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.44 (\$0.49 for a part-time student), which represents a year over year permanent increase of \$0.12 (\$0.02 for a part time student) or 5.2% (resulting from the elimination of a 2010-11 three year temporary increase, and a permanent increase of 8.56%).

4.4 Student Life Programs and Services, St. George Campus *(for approval)* ([Cover](#))([Item](#))

BE IT RESOLVED

THAT the 2013-14 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 \$133.14 (\$26.63 for a part-time student), which represents a year over year permanent increase of \$6.32 (\$1.26 for a part-time student) or 4.99% (resulting from the elimination of a 2010-11 three year temporary increase, and a permanent increase of 8.78%).

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

BE IT RESOLVED

THAT, beginning in the Summer 2013 session the Association of Erindale Part-time Undergraduate Students (EPUS) fee be increased as follows: (a) an increase to \$93.90 per session (summer session only) for a Mississauga Transit U-Pass. If approved, the total EPUS fee will be \$99.65 per session in the summer session, charged to all part-time undergraduate UTM students.

THAT, on the condition that the Board of the Erindale College Student Council (UTMSU) supports the proposal for a Mississauga Transit U-Pass fee in March 2013, the University Affairs Board approve the following:

THAT beginning in the summer 2013 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 \$8.49 per session to \$102.77 (summer session only) in the Mississauga Transit U-Pass portion of the fee; and (b) The charging of the UTMSU fee to Mississauga Academy of Medicine Students. If approved, the total UTMSU fee will be \$134.52 per session in the summer session, charged to all full-time undergraduate UTM students.

THAT beginning in the summer 2013 session, the Scarborough Campus Community Radio (SCCR) fee be charged to all full-time University of Toronto Scarborough students. If approved, the total SCCR fee will be \$\$4.85 per session in the summer session, charged to all part-time undergraduate UTSC students.

6. Report of the Previous Meeting: [Report Number 173, February 5, 2013](#)

7. Business Arising from the Report of the Previous Meeting

8. Reports of the Senior Assessor

9. Date of Next Meeting: Tuesday, April 30, 2013 at 4:30 p.m.

10. Other Business