

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 182 OF
THE UNIVERSITY AFFAIRS BOARD

May 27, 2014

To the Governing Council,
University of Toronto.

Your Board reports that it met on Tuesday, May 27, 2014 at 4:30 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Ms B. Elizabeth Vosburgh, In the Chair
Mr. Andrew Szende, Vice-Chair
Ms Judy Goldring, Chair of the Governing Council
Professor Jill Matus, Vice-Provost, Students & First-Entry Divisions
Mr. Marc Arnold
Mr. Eric Carvalho
Mr. Rastko Cvekic
Mr. Aidan Fishman
Ms Aislin Flynn
Mr. Asad (A.J) Jamal
Professor Bruce Kidd
Ms Sue Graham-Nutter
Ms Rita O'Brien
Ms Eleni Patsokas
Professor Elizabeth M. Smyth
Mr. Chirag Variawa

Regrets:

Ms Rida Ali
Ms Alexis Archbold
Mr. Yuan Chung
Ms Lucy Fromowitz
Professor Angela Hildyard
Professor Ira Jacobs
Professor Joseph Leydon
Dr. Gary P. Mooney
Professor Salvatore Spadafora
Professor Janice Stein
Ms Roxanne Wright

Non-Voting Assessors:

Ms. Ann McDonald, Director, Ancillary Services
Mr. Mark Overton, Dean of Student Affairs, University of Toronto Mississauga (UTM)
Mr. Desmond Pouyat, Dean of Student Affairs, University of Toronto Scarborough (UTSC)
Ms Meredith Strong, Director, Office of the Vice-Provost, Students and Student Policy Advisor
Mr. Ron Swail, Assistant Vice-President, Facilities and Services

Mr. Louis Charpentier, Secretary of the Governing Council

Secretariat:

Ms Cristina Oke, Acting Secretary

In Attendance:

Ms Susan Froom, Member-elect of the Governing Council; Vice-President External, Association of Part-time Undergraduate Students (APUS)

Ms Yolen Bollo-Komara, President, Students' Administrative Council (operating as the University of Toronto Students' Union (UTSU))

Ms Sarah Burley, Acting Manager, Student Policy Initiatives and High Risk

Ms Andrea Carter, Director, High Risk and Accessibility for Ontarians with Disabilities Act (AODA), Office of the Vice-Provost, Students and First-Entry Programs

Mr. Sam D'Angelo, Manager, Campus Police Operations, St. George Campus

Mr. Jim Delaney, Assistant Secretary of the Governing Council

Ms Joan Griffin, Assistant Director, Office of the Vice-Provost, Students and First-Entry Programs

Mr. Dan Hutt, Director, Campus Police Services, St. George Campus

Mr. Mike LeSage, Coordinator, Student Policy Initiatives, Office of the Vice-Provost, Students and First-Entry Programs

Mr. Robert Messacar, Manager, Campus Police, University of Toronto Scarborough (UTSC)

Mr. David Newman, Assistant Director, Office of Student Life

Mr. Gary Pitcher, Director, Campus Safety and Security, UTSC

Ms Danielle Sandhu, Executive Director, APUS

Ms Kriya Siewrattan, President, APUS

ALL ITEMS ARE REPORTED FOR INFORMATION

The meeting began *in camera*

1. Annual Report: Striking Committee – University Affairs Board

On motion duly moved, seconded and carried

IT WAS RESOLVED

THAT the following be appointed as co-opted members of the University Affairs Board for one-year terms from July 1, 2014 to June 30, 2015:

Mr. Marc Arnold
Ms Arlene Clement
Mr. David Reid Dobell
Ms Katharine Dunlop
Mr. Craig Maniscalco
Ms Yerusha Nuh
Mr. Anamit Singh Sivia
Ms Cheryl Ziegler-Davison

and

THAT the following be appointed to the Discipline Appeals Board for one-year terms from July 1, 2014 to June 30, 2015

Mr. Ratsko Cvekic
Ms Aislin Flynn
Professor Joel Kirsh

Ms Mainawati Rambali
Ms Cheryl Shook
Ms Morgan Vanek

The meeting moved into open session

The Chair welcomed members and guests to the meeting. She introduced Ms Goldring, Chair of the Governing Council, and invited her to address the Board.

Ms Goldring highlighted the contributions to various Boards and Committees made by Ms Vosburgh during her nine years on the Governing Council, and thanked her for her leadership, knowledge and experience.

2. Annual Report: Recognized Campus Groups

The Chair noted that, under the *Policy on the Recognition of Campus Groups*, the administration was responsible for the granting, denying or withdrawing of recognition of campus groups. Under the new Campus Council structure, such administrative decisions were reported annually for information to the Campus Affairs Committees of the University of Toronto Mississauga (UTM) and the University of Toronto Scarborough (UTSC). The University Affairs Board received for information a report of such administrative decisions for the St. George campus.

Professor Matus explained that the *Policy on the Recognition of Campus Groups* required the administration to report to the University Affairs Board all decisions regarding the granting, denying or withdrawing of recognition each year. In past years, the report had been a tri-campus report. However, as the Chair had noted, the UTM and UTSC reports had been presented to the respective Campus Affairs Committee. The report for the Recognized Campus Groups on the St. George Campus was received for information by the University Affairs Board.

a) University of Toronto Mississauga (UTM)

The Chair stated that the annual report for recognized campus groups at UTM had been received by the Campus Affairs Committee on April 28, 2014. It was provided to the University Affairs Board for information. Members of the University Affairs Board had no questions about the report.

b) University of Toronto Scarborough

The Chair stated that the annual report for recognized campus groups at UTSC had been received by the Campus Affairs Committee on April 30, 2014. It was provided to the University Affairs Board for information. Members of the University Affairs Board had no questions about the report.

c) University of Toronto, St. George campus

The Chair informed members that the Office of Student Life had recognized 649 groups on the St. George campus in 2013-14, and no recognition had been denied or withdrawn. The report for recognized campus groups on the St. George campus was being presented to the Board for information.

Professor Matus commented that the list of recognized campus groups was a reflection of the wide diversity of ways that students chose to become involved in campus life. In addition to the hundreds of groups listed in the three reports, there were hundreds of additional clubs, many athletics and recreation activities, as well as Hart House clubs and committees, which added significantly to the educational, intellectual, recreational, social and cultural life of the U of T community. As well, many students were involved in student governments, college and faculty student societies, course unions, and departmental student associations.

Professor Matus noted that recognition of Campus Groups had grown by over 20% on the St. George Campus during 2013-14, with over 200 applications from new groups.

3. Annual Report: Police Services

The Chair noted that, under the new Campus Council structure, an annual report on campus police services was received annually for information by the Campus Affairs Committees of UTM and UTSC. The University Affairs Board received for information a report of the campus police for the St. George campus.

Professor Matus commented that Campus Police Services on all three campuses were committed to the principles of community policing, through interaction with the community; foot, vehicle and bicycle patrols; and the provision of services related to crime prevention, awareness and personal safety. Previously, the three services would take turns speaking to the report at the University Affairs Board. This year, as the Chair indicated, the UTM and UTSC reports had been presented at the respective Campus Affairs Committees. Mr. Hutt would comment on the report of Campus Police on the St. George Campus.

a) University of Toronto Mississauga

The Chair stated that the annual report on Campus Police Services at UTM had been received by the Campus Affairs Committee on April 28, 2014. Mr. Overton noted that, in 2013, there had been an increase in the fraudulent use of UPass, as well as in domestic abuse/assault cases.

Members of the University Affairs Board had no questions on the report.

b) University of Toronto Scarborough

The Chair stated that the annual report on Campus Police Services at UTSC had been received by the Campus Affairs Committee on April 30, 2014. Ms Graham-Nutter commented that the report had been well-received at the Campus Affairs Committee. The increase in the number of incidents reported was considered to be encouraging, as it reflected the community's comfort in reporting incidents to the campus police.

Members of the University Affairs Board had no questions on the report.

c) University of Toronto, St. George campus

Mr. Hutt reported that 2013 had been a quiet year for the St. George Campus Police. The increase in the number of alarms attended was the result of the increase in the number of points being monitored and faults caused by unfamiliarity with the system and its rules.

Members of the University Affairs Board had no questions on the report.

4. Annual Report: Code of Conduct for Trademark Licensees

The Chair reminded members that the University Affairs Board's areas of responsibility included the use of the University of Toronto name. The *University of Toronto Trademark Licensing Policy* charged the Board with receiving annual reports on the operation of and issues connected with the trademark licensing program. The report was received by the Board for information.

Ms McDonald reported that the year had been quiet but busy. The University was monitoring worker safety initiatives in Bangladesh, and minimum wage standards in Haiti. A specially designed line of merchandise was now available from a retail supplier at Pearson International Airport.

4. Annual Report: Code of Conduct for Trademark Licensees (cont'd)

A member asked about the copyright of the 'University of Toronto' name, including 'Ulife'. Ms McDonald replied that the Trademark Licensing Office had binders of marks that the University owned and advertised. 'Ulife' was not currently included among the marks.

A member asked if the University of Toronto Students' Union (UTSU) paid a fee to use the University's name. Professor Matus explained that student societies and recognized student groups did not pay a fee for using the University name.

A member asked if the University had exclusive rights to sell its merchandise at the airport. Ms McDonald said that the University did not have exclusive rights at the airport, and that other universities could also enter into agreements with retail suppliers at the airport.

A member asked whether the University would be offering merchandise at venues during the Pan-Am games in 2015. Ms McDonald replied that merchandise offered at Pan-Am venues would be exclusively licensed by Pan-Am.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted and the items approved.

3. Report of the Previous Meeting: Report Number 181, April 29, 2014

The report of the previous meeting was approved.

4. Business Arising from the Report of the Previous Meeting

There was no business arising from the Report of the Previous Meeting

5. Date of Next Meeting: Tuesday, September 30, 2014 at 4:30 p.m.**6. Report of the Senior Assessor**

Professor Matus reported on the following matters.

a) UTSC- St. George Intercampus Transportation Survey.

Professor Matus informed members that the UTSC - St. George Intercampus Transportation Survey had been available to students, faculty and staff on the St. George and Scarborough campuses between April 24th and May 20th. Over 5,000 responses had been received – equating to a response rate of over 9%. The vast majority of respondents had been students. Of the student respondents, 18% had indicated that they were graduate students and over 60% had indicated that they were registered on the St. George campus. The data was now being analyzed.

6. Report of the Senior Assessor (cont'd)

b) Undergraduate Student Society Summit Report (*Report*)

Professor Matus noted that, at the recent Governing Council meeting, the Vice-President and Provost had provided an update on the *Report* and the next steps. The Provost had indicated that the *Report* merited careful analysis and that comments were welcome. The analysis would be undertaken during the summer and a formal administrative response would be presented to governors in the Fall.

With the permission of the Chair, Ms Froom expressed her concern that those groups not involved with the Student Society Summit, including the Graduate Students' Union (GSU), the Association of Part-time Undergraduate Students (APUS), and the Scarborough Campus Students' Union (SCSU) would have limited opportunity to consult with their constituents during the summer months.

8. Other Business

a) Gordon Cressy Student Leadership Award Recipients

The Chair congratulated Mr. Fishman and Mr. Variawa for being selected as Gordon Cressy Student Leadership Award recipients for 2014.

b) Board Evaluation Survey

The Chair encouraged members to complete the on-line Board Evaluation Survey that would be distributed in June.

Closing Remarks

The Chair thanked all the members of the Board for their service over the past year. She noted that the year had been particularly important, as it had been the first year of the Campus Council structure at UTM and UTSC, which had resulted in revised Terms of Reference for the Board. She commented on the respectful tone of the discussions, and the thoughtful engagement of members.

The Chair thanked Mr. Szende, the Vice-Chair, for his support, and wished him well in his role as Chair of the Board in 2014-15.

She thanked Professor Matus, the senior assessor, for her leadership and excellent presentations to the Board on such subjects as mental health, residences, and student funding. She also thanked the other assessors for their contributions.

She recognized and thanked the staff who had played a key role in coordinating the flow of business for the Board over the year: Ms Burley, Ms Griffin, Mr. Lesage, Mr. Newman and Ms Strong.

The Chair also acknowledged the work of members of the Secretariat for their work during the year: Mr. Charpentier, who had provided guidance to those involved with the administration of the new governance structures; Mr. Delaney who had supported the implementation of the new governance model; and Mr. Mulhall, Mr. Walders, and Ms Oke who had provided support to the Board.

The Chair concluded by thanking the large number of staff and students who had volunteered to serve on the Board as co-opted members in 2014-15. Although only a small number of appointments could be made, the Committee had been impressed by the depth and quality of the applications that it had received.

Closing Remarks (cont'd)

Professor Matus acknowledged the significant contribution of the Chair, who was completing the maximum nine-year term on the Governing Council. She had served as a member of Business Board, Chair of the Towards 2030 Task Force on Institutional Organization, and a member of the Task Force on Governance Implementation Committee.

She had been appointed Vice-Chair of the University Affairs Board in 2006 and Chair in 2009. As Chair, she had guided Board discussions with strength and humour, while ensuring business was completed in a timely manner.

Mr. Szende also thanked the Chair for her leadership of the Board over the past five years. He said she had been a mentor to him since he had begun his term as an alumni governor in July 2012, and had shared her wisdom and provided support and counsel to him over the past year as he learned about the role of Vice-Chair. He wished her adventures and joy in her post-Governing Council life.

On behalf of the Board, Professor Matus presented the Chair with a University of Toronto chair that had a plaque inscribed:

“Presented to Elizabeth Vosburgh in recognition of exemplary service and leadership as Vice-Chair of the University Affairs Board 2006-2009 and as Chair of the University Affairs Board 2009-2014.”

The meeting adjourned at 5:30 p.m.

Acting Secretary

Chair

June 10, 2014