AGENDA

1. Chair’s Remarks

2. Operating Plans and Fees: UTSC Student Affairs and Services

a. Operating Plans and Fees (for recommendation) *(Item)

b. Overview and Advice from the Council on Student Services (CSS) (for information) *(Item)

Be It Recommended to the UTSC Campus Council,

THAT, the 2019-20 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to $70.37 ($14.07 for a part-time student), which represents a year over year increase of $1.38 ($0.27 for a part-time student) or 2.0 %;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to $145.93 ($29.18 for a part-time student), which represents a year over year increase of $2.86 ($0.57 for a part-time student) or 2.0 %;
THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to $188.81 ($37.76 for a part-time student), which represents a year over year increase of $5.81 ($1.16 for a part-time student) or 3.17%.

3. **Compulsory Non-Academic Incidental Fees—Report and Analysis: 2018-19 (for information)** *(Item)*

4. **Compulsory Non-Academic Incidental Fees – Student Society Fees: UTSC Student Society Proposals for Fee Increases (for recommendation)** *(Item)*

   Be It Recommended to the UTSC Campus Council:

   THAT beginning in the Summer 2019 session, the SCSU fee be increased as follows: an increase of $6.55 per session ($1.31 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

   subject to confirmation of approval of the following fee increase proposals by the Scarborough Campus Students’ Union (SCSU) Board of Directors at its February 2019 meeting (date to be confirmed),

   THAT beginning in the Fall 2019 session, the SCSU fee be increased as follows: (a) an increase of up to $0.62 per session in the Society membership portion of the fee (up to $0.04 part-time), (b) an increase of up to $0.92 per session in the Student Centre portion of the fee (up to $0.27 part-time), (c) an increase of up to $0.18 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of up to $7.48 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of up to $9.46 (full-time only) per session in the Dental Plan portion of the fee, and (f) continuation of the Student Refugee Program portion of the fee through the 2019-20 academic period.

   If approved, the total Fall/Winter SCSU fee will be up to $439.29 per session (up to $48.33 part-time), charged to all UTSC undergraduate students.
5. **Operating Plans and Fees: Service Ancillaries (for recommendation) * (Item)**

   Be It Recommended to the UTSC Campus Council,

   THAT the 2019-20 operating plans and budgets for the UTSC Service Ancillary, as summarized in Schedule 1; the Service Ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as presented in the documentation dated December 14, 2018, be approved effective May 1, 2019.

6. **Reports of the Presidential Assessors (Item)**

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**CONSENT AGENDA **

7. **Report of the Previous Meeting: Report 30 – Monday, October 29, 2018 (for approval)*

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

9. **Date of the Next Meeting** – Thursday, March 28, 2019 at 4:10 p.m.

10. **Other Business**

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* Documentation Attached
** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Interim Director of Governance, UTSC, Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached.