



UNIVERSITY AFFAIRS BOARD

Tuesday, January 17, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Report of the Previous Meeting – [Report Number 131, November 15, 2005](#)***
2. **Business Arising from the Report of the Previous Meeting**
3. **Compulsory Non-Academic Incidental Fees:**
 - (a) **Annual Report on Fees, 2004-05* ([Cover](#))([Item](#))**

3. Compulsory Non-Academic Incidental Fees (Cont'd)**(b) Student Society Proposals for Fee Increases***

Be It Resolved

THAT beginning in the summer 2006 session, the society portion of the Arts & Science Student Union fee be increased by \$2.00 per session, from \$5.50 to \$7.50, charged to all full-time Faculty of Arts & Science students.

THAT beginning in the summer 2006 session, the society portion of the Association of Part-time Undergraduate Students fee be increased by \$3.65 per session, from \$10.00 to \$13.65, charged to all part-time undergraduate students. (Note: the total APUS fee charged, including portions designated for specific purposes, will increase from \$67.33 to \$70.98).

THAT beginning in the summer 2006 session, the society portion of the Students' Administrative Council (St. George Campus) fee be increased by \$3.82 per session, from \$11.46 to \$15.28, charged to all full-time undergraduate students on the St. George Campus. (Note: the total SAC-St. George fee charged, including portions designated for specific purposes, will increase from \$129.09 to \$130.91¹).

THAT beginning in the summer 2006 session, the society portion of the Students' Administrative Council (U of T at Mississauga) fee be increased by \$3.82 per session, from \$11.46 to \$15.28, charged to all full-time undergraduate University of Toronto at Mississauga students. (Note: the total SAC-UTM fee charged, including portions designated for specific purposes, will increase from \$124.84 to \$128.66¹).

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1 While SAC is authorized by the University Affairs Board to charge \$59.28 per session (including the administration fee and PST) for the portion of the SAC fee designated for the Dental Plan, SAC has elected to charge only \$38.13 (including the administration fee and PST) per session in fall/winter 2005-06. SAC has also elected not to charge the portions designated for the Health Plan and Dental Plan in the summer session. If the fee increase is approved the actual amounts that will be charged in summer 2006 will be \$109.76 for St. George Campus students and \$107.51 for UTM students.

4. University College Literary and Athletic Society: Incorporation*
(Cover)(Item)

Be It Resolved

THAT, subject to fulfillment of the conditions set out in Professor Farrar's memorandum of January 9, 2006,²

- (a) the application for letters patent of the University College Literary and Athletics Society of the University of Toronto (attached) be approved;
- (b) the use of the words "University College" and "University of Toronto" in the corporate name of the "University College Literary and Athletics Society of the University of Toronto" be approved; and
- (c) the draft by-laws of the University College Literary and Athletics Society of the University of Toronto (attached) be approved replacing any and all previous Governing Council approved constitutions of the Society.

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² The conditions of the foregoing approvals are that the University College Literary and Athletics Society of the University of Toronto:

- (a) recognizes that the Governing Council reserves the right to approve changes to certain sections of the corporate by-laws (as stipulated in the draft by-laws) and agrees that the corporation will inform the Office of the Vice-President & Provost of any and all changes to sections of the by-laws not reserved for approval by the Governing Council;
- (b) agrees to eliminate the words "University College" and "University of Toronto" in the corporate name of the University College Literary and Athletics Society of the University of Toronto upon the corporation's ceasing to be recognized by the University in accordance with applicable policies; and
- (c) agrees to enter into an agreement in form and substance satisfactory to the Vice-Provost, Students, regarding the use University space by the corporation.

Note: With respect to first condition, a provision reserving the right for the Governing Council to approve changes to certain sections of the by-laws is included in the draft by-laws. Three officers of the Society have signed an undertaking (attached) agreeing to the second condition. The third condition will be the subject of discussion and negotiation among the Society, University College, and Student Affairs in the coming months.

5. [Senior Assessor's Report](#)*
6. [Recognized Campus Groups, 2005-06 - Report #1](#) (for information)*
7. [Capital Projects Update](#) (for information)*
 - (a) [Multi-Faith Centre](#)
 - (b) [Varsity Centre](#)
8. **Date of Next Meeting Date – Tuesday, February 14, 2006 at 4:30 p.m.**
9. **Other Business**

* Documentation attached.

** Documentation distributed previously.