



UNIVERSITY AFFAIRS BOARD

Tuesday, November 15, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

- 1. Report of the Previous Meeting – Report Number 130, September 27, 2005***
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Elections Committee: Change to Terms of Reference * (Cover)(Item)**

Be it Recommended to the Governing Council

THAT the proposed revised Terms of Reference for the Elections Committee, a copy of which is attached to Report Number 42 of the Elections Committee as Appendix “A”, be approved.

- 4. Elections Guidelines 2006* (Cover)(Item 1)(Item 2)**

Be It Recommended to the Governing Council

THAT the proposed *Election Guidelines 2006*, a copy of which is attached to Report Number 42 of the Elections Committee as Appendix “B”, be approved.

- 5. Equity Offices: Annual Report (Cover)(Item 1)(Item 2)**

Attached are reports from the following offices:

[AccessAbility Resource Centre, UTM](#)
[AccessAbility Services, UTSC](#)
[Accessibility Services, St. George Campus](#)
[Anti-Racism and Cultural Diversity Office](#)
[Community Safety Co-ordinator](#)
[Employment Equity and *Ontarians with Disabilities Act* Officer](#)
[Special Advisor to the Principal on Equity Issues, UTSC](#)
[Faculty Renewal](#)
[Family Care Office](#)
[Health and Well-Being Programs and Services](#)
[Office of Lesbian, Gay, Bisexual, Transgender, Queer Resources and Programs](#)
[Status of Women Office](#)
[Sexual Harassment Education, Counselling and Complaint Office](#)

6. Reports of the Elections Committee

- (a) [Report Number 40, - September 20, 2005](#) (including the [Report on Elections, 2005](#) (for information))*
- (b) [Report Number 41, - October 11, 2005](#)*
- (c) [Report Number 42, - October 26, 2005](#)*

7. Date of Next Meeting – Tuesday, January 17, 2006 at 4:30 p.m.

8. Other Business

Pursuant to section 33(ii) of By-Law Number 2, consideration of items 9 and 10 will begin in camera.

9. Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members***

10. Striking Committee: Appointment for 2005-06***

* Documentation attached.

** Documentation distributed previously.

*** Confidential documentation attached for members only.