

UTSC Campus Council

**Thursday, March 7, 2019
4:10 p.m. –6:00 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

1. Chair's Remarks

2. Report of the Vice-President and Principal *(for information)*

- a) Student Presentation- Pearson Scholars ([Item](#))
- b) Principal's Report

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

Be It Resolved,

THAT subject to confirmation by the Executive Committee;

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

THAT beginning in the Fall 2019 session, the SCSU fee be increased as follows: (a) an increase of \$0.62 per session in the Society membership portion of the fee (\$0.04 part-time), (b) an increase of \$0.92 per session in the Student Centre portion of the fee (\$0.27 part-time), (c) an increase of \$0.16 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of \$7.48 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of \$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 \$439.27 per session (\$48.33 part-time), charged to all UTSC undergraduate students.

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the Council only if a member so requests. Members with questions or who would like a consent item discussed by the Council are invited to notify the Interim Secretary, 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.

4. Operating Plans: Service Ancillaries (*for approval*) * ([Item](#))

Be It Resolved,

THAT, subject to confirmation by the Executive Committee;

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.

5. Annual Report: Office of the Vice-Principal, Research, UTSC (*for information*) * ([Item](#))

CONSENT AGENDA**

6. Report of the Previous Meeting: [Report Number 33- Wednesday, January 30, 2019](#) (*for approval*)*

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a) [Report Number 34 of the UTSC Agenda Committee](#) (February 25, 2019) *
- b) [Report Number 35 of the UTSC Academic Affairs Committee](#) (February 11, 2019) *
- c) [Report Number 31 of the UTSC Campus Affairs Committee](#) (February 14, 2019) *

9. Date of the Next Meeting – Tuesday, April 16, 2019 at 4:10 p.m.

10. Question Period

11. Other Business

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