AGENDA

1. Chair’s Remarks

2. Report of the Vice-President & Principal (for information)
   a. Student Presentation- UTSC Sustainability Eco Team
   b. Principal’s Report


4. Operating Plans: Service Ancillaries – UTSC (for approval)* (Item)

   Be It Resolved,

   THAT, subject to confirmation by the Executive Committee;

   THAT the 2016-17 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 January 7, 2016, be approved effective May 1, 2016.
5. **Compulsory Non-Academic Incidental Fees-- Student Societies: Requests for Fee Increases – UTSC (for approval)** *(Item)*

Be It Resolved

THAT, subject to confirmation by the Executive Committee;

THAT beginning in the Summer 2016 session, the SCSU fee be increased as follows: an increase of $5.82 per session ($1.16 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

THAT beginning in the Fall 2016 session, the SCSU fee be increased as follows: (a) an increase of $0.43 per session in the Society membership portion of the fee ($0.03 part-time), (b) an increase of $0.64 per session in the Student Centre portion of the fee ($0.19 part-time), (c) an increase of $0.13 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of $2.74 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of $4.87 (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 2016-17 academic period.

6. **Operating Plans and Fees: Student Affairs and Services – UTSC (for approval)** *

   a. Advice from the UTSC Council on Student Services (CSS) *(for information)* *(Item)*

   b. Operating Plans and Fees *(for approval)* *(Item)*

Be It Resolved,

THAT, subject to confirmation by the Executive Committee;

THAT, the 2016-17 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 $65.35 ($13.07 for a part-time student), which represents a year over year increase of $1.60 ($0.32 for a part-time student) or 2.5%;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to $134.21 ($26.84 for a part-time student), which represents a year over year increase of $3.27 ($0.65 for a part-time student) or 2.5%; and
THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to $173.08 ($34.62 for a part-time student), which represents a year over year increase of $5.24 ($1.05 for a part time student) or 3.12%.

CONSENT AGENDA


8. Business Arising from the Minutes of the Previous Meeting

9. Reports for Information
   a) Report Number 17 of the UTSC Agenda Committee (Monday, February 22, 2016)*
   b) Report Number 15 of the UTSC Academic Affairs Committee (Wednesday, January 27, 2016)*
   c) Report Number 16 of the UTSC Campus Affairs Committee (Monday, February 8, 2016)

10. Date of the Next Meeting – Tuesday, April 19, 2016 at 4:10 p.m.

11. Question Period

12. Other Business