To the University of Toronto Scarborough Campus Council, University of Toronto Scarborough

Your Committee reports that it met on Wednesday, April 27, 2016 at 4:10 p.m. in the Council Chamber, Arts and Administration Building, with the following members present:

Present:
Ms Sue Graham-Nutter, Chair
Professor Brian Harrington, Vice-Chair
Professor Bruce Kidd, Vice-President and Principal, UTSC
Professor William A. Gough, Interim Vice-Principal (Academic) and Dean
Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC
Mr. Desmond Pouyat, Dean of Student Affairs, UTSC
Ms Janet Blakely
Mr. Harvey Botting*
Mr. Keith Chen
Ms Ludmila Elias
Ms Kathy Fellowes
Professor Sarah D. King
Ms Lydia V.E. Lampers-Wallner
Ms Tanya Mars
Ms Bobbi McFarlane
Ms Kirsta Stapelfeldt
Professor Helen Wu

Non-voting Assessors:
Ms Liza Arnason
Ms Helen Morissette

Secretariat:
Ms Amorell Saunders N’Daw
Ms Rena Prashad (Parson)

Regrets:
Ms Nourhan Ahmed
Professor Jonathan S. Cant
Professor Paul Kingston
Professor Alice Maurice
Professor Mandy Meriano
Ms Vienna Phung
Mr. James Pritchard
Mr. George Quan Fun
Mr. Michael Rebic
Mr. Achala H. Rodrigo
Mr. Azeem Shaikh

*Telephone participant

In attendance:
Ms Melanie Blackman, Coordinator, Community Development
Mr. Alex Dow, Program Director, Malvern Family Resource Centre
Mr. Brent Duguid, Director of Partnerships and Legal Counsel
Mr. Scott MacDonald, Coordinator, Campus Life & Special Events
Mr. Tom McIlhone Manager, Campus Police Services
Mr. Gary, Director, Campus Safety, Issue & Emergency Management
Ms Meredith Strong, Director, Office of the Vice-Provost, Students & Student Advisor  
Ms Kimberley Tull, Manager, Community Development and Engagement  
Ms Shawna-Kaye Tucker, Student Life Officer  
Ms Michelle Verbrugghe, Director, Student Housing & Residence Life  
Professor Sandy Welsh, Vice-Provost, Students  

1. Chair’s Remarks  
The Chair welcomed members and guests to the last Committee meeting of the governance year and advised members that they would be receiving an online Committee evaluation survey to complete and she encouraged members to share their feedback with the Secretariat.  

2. Assessors’ Reports  
The Chair reported that Mr. Andrew Arifuzzaman, Chief Administrative Officer, would provide his Assessor report in camera at the end of the meeting due to the financial nature of the discussion.  

3. Strategic Topic—Moving Forward at the Toronto Pan-American Sports Centre (TPASC)  
The Chair invited Mr. Arifuzzaman to present future plans for TPASC. His presentation\(^1\) included the following key points:  

- An illustration of the governance structure between the City of Toronto and the University of Toronto Scarborough as equal shareholders;  
- TPASC Inc. was responsible for the: building operations, common drop-in programs, fitness centre operations, rentals, and leases;  
- The overall UTSC student program use was 17 percent. The other largest users of TPASC included high performance athletes and City of Toronto users; and  
- TPASC would be developing and implementing a strategic plan, reviewing programming and facility usage, and initiating engagement with UTSC in the areas of research, teaching, health, and wellness.  

A member commented on the management of the facility, and Mr. Arifuzzaman explained that the management of the facility was managed through the TPASC Inc. agreement.  

In response to a question regarding involvement in governance at TPASC Inc., Mr. Arifuzzaman reported that members of the Community could get involved with the Community Advisory Council at TPASC.  

A member inquired about the usage targets within the facility (i.e. the field house, the pool and gym) and Mr. Arifuzzaman reported that the usage targets and goals had been met.  

\(^1\) Presentation- Strategic Topic: Moving Forward at the Toronto Pan-American Sports Centre (TPASC)
The Chair thanked Mr. Arifuzzaman for his presentation to the Committee.

4. Annual Reports

The Chair reported that the Committee received, for information, reports annually from within the Committees area of responsibility. She invited Mr. Arifuzzaman and Mr. Desmond Pouyat, Dean of Student Affairs, to introduce the reports.

a) Community Partnerships and Engagement

Mr. Brent Duguid, Director of Partnerships and Legal Counsel, and Ms Kimberley Tull, Manager, Community Development and Engagement, presented information on the UTSC and Malvern Community partnership. The partnership included collaboration with the Malvern Family Resource Centre, which focused on city building, neighborhood planning, food sustainability, and seniors' wellbeing. They invited Mr. Alex Dow, Program Director, Malvern Family Resource Centre, to discuss how students’ service learning at the Malvern Family Resource Centre mutually benefited the community and the students’ University experience.

A member asked how projects and partnerships were selected in the nearby community and Ms Tull explained that it was essential for the project to link to the objectives of the UTSC Strategic Plan.

Professor Bruce Kidd, Vice-President and Principal, remarked that engagement and participation in community partnerships and development also included faculty members who included elements of community building into their teaching and research.

b) Police Services

Mr. Gary Pitcher, Director, Campus Safety, Issue, and Emergency Management, and Mr. Tom McIlhone Manager, Campus Police Services, reported that UTSC had its own Special Constables who focused on community based policing. The statistical data for 2014-15 suggested that the overall occurrence of crime on the campus had reduced.

A member commented on the specific increase of robberies on campus, and Mr. Arifuzzaman reported that the robberies were generally small electronic devices (i.e. cell phones, MP3 players, tablets etc.), left unattended in study spaces.

c) Recognized Campus Groups

Ms Liza Arnason, Director, Student Life, reported that for the 2015-16 academic year, there were 234 recognized campus groups at UTSC, of which 175 had renewed recognition and 59 had been

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2 Presentation- Community Partnerships and Engagement
3 Presentation- Police Services
4 Presentation- Recognized Campus Groups
granted recognition. She remarked that the cumulative number of students involved in recognized campus groups was 9,508 and that the average number of members per group was 41.

CONSENT AGENDA

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED,

THAT the consent agenda be adopted and that the item requiring approval (item 5) be approved.


6. Business Arising from the Report of the Previous Meeting

Mr. Arifuzzaman clarified that only the sale of bottled water was prohibited on campus. He added that soda fountains were common at other higher education institutions who offered meal plan programs, and that this feature could be integrated into the dining hall concept in the new student residence.

7. Date of the Next Meeting –Tuesday, September 20, 2016 at 4:10 p.m.

8. Other Business

The Chair invited Professor Sandy Welsh, Vice-Provost, Students, to present information pertaining to the draft Policy on Open, Accessible, and Democratic Autonomous Student Societies to the Committee. She presented the Student Societies Complaint and Resolution Council (SSCRC) model to the Committee and remarked that the body was designed to have jurisdiction and authority to consider complaints when student societies were not perceived to be operating in an open, accessible, and democratic manner, or following the terms of its constitution. She also elaborated on the membership of the SSCRC and its responsibilities, and reported that the Policy would be considered for approval by the Governing Council at the June 23rd meeting.

The Chair thanked the members for their service on the Committee and commented on the positive growth in participation and engagement over the past year. She also thanked the Vice-Chair, Vice-President and Principal, Assessors, and the Campus Council Secretariat for their work on the Committee during the 2015-16 governance year.

5 Presentation- Draft Policy on Open, Accessible, and Democratic Autonomous Student Societies
IN CAMERA

9. Assessor’s Report

Mr. Arifuzzaman provided the Committee with information regarding the financial tenders received for the Renovation and Expansion of the Recreation Wing (R-Wing) – Highland Hall.

The meeting adjourned at 6:20 p.m.

______________________________  __________________________
Secretary                          Chair
TPASC Update

CAMPUS AFFAIRS COMMITTEE
APRIL 27, 2016

The Project

Toronto Pan Am Sports Centre Overview - Partners

Owners/Capital Funders/Land Contributors

Capital Funders

High Performance Sport Partners

City & University Contractual Relationships

Remediation of lands
- 56% U of T / 44% City (additional material removed on university property outside of actual TPASC site)

Lands
- 50% lands own by the City
- 50% lands own by the U of T
  - A portion of the lands where the facility is located in now co-owned by the city and University

Facility
- City and University have 50/50 ownership in the facility on substantial completion

Operations
- The City any University have equal responsibilities in ensuring operations after each party has contributed for its usage
- The City and University recommend the creation of a jointly owned corporation to operate this facility

Major Agreements Approved to Date

- Multi-Party Agreement (Nov 2009)
- Master Agreement (Dec 2010)
- Remediation Agreement (April 2011)
- MOU (July 2011)
- Facility Agreement (June 2012)
- Project Agreement (June 2012) – between IO and PCL
- Shareholders Agreement and Co-Ownership Agreement (2014)
- Lease agreements

TPASC Site and Remediation

The Site and some surrounding lands were historically operated as a sand and gravel pit (1930 – 1950s)

Subsequently, the site received municipal waste including construction and demolition debris.

The Morningside Landfill closed in 1967
Land Fill and Site Remediation

- 300,000 tones of Landfill removed
- Over 100 Transport trucks per day
- Work started in summer of 2011 and completed in summer of 2012
- Budget under by 35% of estimate

TPASC Site

- Co-located on City and University Lands
- Built in a way that functions in the near-term and long-term
- Master plan Road infrastructure in place

TPASC

- Completed on Time
- Built to LEED Gold Standard
- New Innovations
  - Solar
  - Geothermal
- Under budget

UTSC Project Team

The Games

TPASC welcomed thousands of fans each day during the Games.
The Field House was transformed into a world-class fencing hub.
The Games at TPASC

TPASC played host to:
- Diving
- Fencing
- Modern Pentathlon
- Swimming and Synchronized Swimming
- Sitting Volleyball
- There were 21 Americas records (5 by Canada) in Para Swimming, and the following three world records were set at TPASC:
  - Men 100m Freestyle S6 Lorenzo Perez (Cuba)
  - Women 50m Freestyle S4 Nely Miranda (Mexico)
  - Women 100m Freestyle S10 Aurelie Rivard (Canada)

TPASC Going Forward

Fields of Play Allocation

The Partnership

The City
- Learn to Swim Programs
- Sports Programming
- Social and General Interest Programs
- General Summer Camps
- Family and Drop-in Programs and Services

UTSC offers:
- Student Programming
- Intramural Programs
- Mentorship Opportunities
- Specialized Summer Camps
- Student Club Space
TPASC Inc.

Oversees:
- Building Operations
- Common Drop-In Programming
- Fitness Centre Operation including fitness programming
- Rentals (on-going, special events, sporting competitions, Climbing Wall)
- Leases – CSIO, Concessions, Sports Medicine Clinic

Major Facility Usage by User Group

<table>
<thead>
<tr>
<th>User Group</th>
<th>Fall Hours</th>
<th>Fall %</th>
<th>Total Hours</th>
<th>Total %</th>
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<tbody>
<tr>
<td>University</td>
<td>3,966</td>
<td>9%</td>
<td>13,262</td>
<td>17%</td>
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<td>City</td>
<td>11,569</td>
<td>27%</td>
<td>24,123</td>
<td>31%</td>
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<tr>
<td>CSIO / High Performance</td>
<td>17,767</td>
<td>41%</td>
<td>22,861</td>
<td>30%</td>
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<tr>
<td>Rentals/Permits</td>
<td>9,812</td>
<td>23%</td>
<td>16,525</td>
<td>22%</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>43,034</strong></td>
<td><strong>100%</strong></td>
<td><strong>76,771</strong></td>
<td><strong>100%</strong></td>
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</table>

* Excludes fitness centre

Next Steps

- Implementation of the new TPASC Strategic Plan
- Reviewing programs and facilities usage
- Greater visual presence in TPASC
- University steering committee will create the groundwork for more engagement with TPASC for: Research, teaching, health and wellness
Engaging with the community isn’t just what we do – it’s who we are.

UTSC ... An Anchor in the Community

Anchor Institutions
• Place based
• Stable and there for the long-term
• An anchor strategy is not a passive reality of being but rather an active exercise of engaging
• Not about charity but rather reciprocity

UTSC Community Development Approach
The Reciprocal-Learning Approach...
• Co-creation of process
• Mutual dedication of time and energy
• Reciprocal decision-making framework
• Encourages different forms of knowledge and collaboration
• Builds capacity and are committed to the long-term

Emerging Model: Anchors and Community Wealth

Live

Buy

THRIVE

Work

Engage

Working With Malvern

Committee Support

— LEARN Academic Support Program, Community Impact Research Project
— Multi-Sport Collaborative, Youth Justice and NS ILLMP
— Culinaria, Urban Farm, Health Studies, Cycling Hub
From the Community...

This year, our partnership with UTSC has been instrumental in identifying a promising practice model and team for engaging youth in community-based research and advocacy initiatives. We commend UTSC’s proactive engagement and involvement in the community in addressing barriers to health and well-being.

The university’s role as a major institution in our backyard supports our goal of improving the quality of life of residents in northeast Scarborough.

[Signature]

Moving Forward

• Website Launch
• Growing Partnerships - Durham, RNUP, RVHS
• Scaling Up The Model

Questions...

[Image: UTSC is a place where diversity fuels innovation and where this diversity is celebrated.

[Signature]
2015 Statistical Overview

### Incident Types

<table>
<thead>
<tr>
<th>Incident Type</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
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<td>Student Population</td>
<td>11,704</td>
<td>12,323</td>
<td>12,714</td>
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<td>Break and Enter</td>
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<td>Robbery</td>
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<td>Theft Under $5000</td>
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<td>112</td>
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<td>Theft Bicycles</td>
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<td>8</td>
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<td>Possess Stolen Property</td>
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<td>Mischief/Damage</td>
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<td>27</td>
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<td>6</td>
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<td>Other Offences</td>
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<td>Sexual Assaults</td>
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<td>Assault</td>
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<td>6</td>
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<td>Impaired Driving</td>
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<td>Criminal Harassment</td>
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<td>Threatening</td>
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<td>4</td>
<td>5</td>
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<td>Homophobic/Hate Crimes</td>
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<tr>
<td>Homicide</td>
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### Crime Occurrences

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<th>2015</th>
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<td>164</td>
<td>194</td>
<td>151</td>
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### Other Activity

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<tr>
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<th>2014</th>
<th>2015</th>
<th>Change</th>
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<td>Arrest Warrants</td>
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<td>1</td>
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<tr>
<td>Alarms</td>
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<td>639</td>
<td>344</td>
<td>-295</td>
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<td>Fire Alarms</td>
<td>133</td>
<td>95</td>
<td>137</td>
<td>42</td>
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<tr>
<td>Assist Other Police</td>
<td>21</td>
<td>19</td>
<td>5</td>
<td>-14</td>
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<tr>
<td>Assist Community Member</td>
<td>437</td>
<td>603</td>
<td>472</td>
<td>-131</td>
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<td>Disturbances</td>
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<td>1</td>
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<td>Demonstrations/Protests</td>
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<td>1</td>
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<td>Inv. Suspicious Persons</td>
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<td>104</td>
<td>39</td>
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<tr>
<td>Inv. Suspicious Circumstances</td>
<td>106</td>
<td>129</td>
<td>121</td>
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<tr>
<td>Trespasser Charged</td>
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<td>Trespasser Cautioned</td>
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<td>20</td>
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<td>Medical Assistance</td>
<td>138</td>
<td>151</td>
<td>154</td>
<td>3</td>
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<td>Insecure Premises</td>
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<tr>
<td>Motor Vehicle Collision</td>
<td>33</td>
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<td>Mental Health Act</td>
<td>15</td>
<td>19</td>
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<tr>
<td>Suicide/Attempt Suicide</td>
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<td>-2</td>
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<td>Sudden Death</td>
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<tr>
<td>Fires</td>
<td>7</td>
<td>5</td>
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### Community Engagement

**Police Week – May 10 – 16**
- Discover Policing

**Department of Student Life**
- Orientation
- Supporting various events through risk assessment and funding

**Student Housing and Residential Life**
- RA Training
- Fire Alarm Protocols
- Student Safety Concerns

**Department of Athletics**
- Terry’s Cause
- Move U events

**Health and Wellness**
- Numerous Displays and Booths
- Mental Health Network
- Training Presentation
- N’sheemaehn Child Care Centre
- Safety Talks
- First Aid Training

**SCSU**
- Supporting events and funding
- Resources to ensure safety during events

**LGBTQ**
- Positive Space Committee
- Positive Treats Day

**Student Welfare Committee**
- Risk Assessment Committee
### Recognized Campus Groups

#### Why you should join a student group

- **Campus Groups recognition process:**
  - The Policy on the Recognition of Campus Groups set by U of T’s Governing Council
  - Constitution required
  - Constitution reviewed by the Department of Student Life
  - Signing Recognition Agreement

- The constitution should outline the group's purpose, objectives and procedures

- The constitution should address organizational structure, membership, meetings, the election or appointment of members in leadership positions, amendments to the constitution, rules of conduct, and finances

- Must be open to any member of the University community

- Must be genuine campus organizations and generally non-profit in nature

#### Recognized Campus Groups

- The cumulative number of UTSC members of all recognized campus groups is **9508**
- The average number of UTSC members per group is **41**

- Campus Groups contribute in a variety of ways to the educational, intellectual, recreational, social and cultural life of the University community. Their purposes are categorized as follows:

  - Academic - 51
  - Athletic - 13
  - Community - 50
  - Cultural - 37
  - Journalism - 3
  - Recreation - 40
  - Service - 11
  - Spirituality and Faith Community - 21
  - Student Governance - 2
  - Student Media - 6

#### A full directory of Campus Groups, including their descriptions and group profiles, can be located on the University of Toronto ULife website:

[https://www.ulife.utoronto.ca](https://www.ulife.utoronto.ca)
Contact Us

Deanstuaff_UTSC

http://uoft.me/utscstudentaffairs
Background

Student Commons Agreement Halted due to Disagreements between Societies with members contributing to the Commons

Student Societies

Summit Response to the Report of the Student Society Summit

Draft Policy on Open, Accessible and Democratic Autonomous Organizations

Policy on Open, Accessible and Democratic Autonomous Student Organizations

No single definition of what constitutes an open organization, an accessible one, or a democratic one.

Terms are inter-related, take on meaning depending on the context, and may vary by the size, scope and mandate of an organization.

May evolve as organizations and the expectations of their members change.

Policy acknowledges that unique, autonomous organizations will choose various means to act in an open, accessible and democratic way, and that differences in the application of these principles are to be expected.

The SSCRC will be established with jurisdiction and authority to consider complaints that a student society is not operating in an open, accessible and democratic fashion and, or following the terms of its constitution.
SSCRC Membership (PROPOSED REVISION)

- Each student society will appoint a member to the pool for the Council.
  - The appointee will be a student registered in a program leading to a degree.
  - The appointee will not be a member of the Society’s Executive or a staff member of the Society.
- Membership of the Council shall be determined by the Chair based on the following criteria:
  - One representative from a representative student committee.
  - One representative that is not a member of the subject organization(s).
  - Two additional members to be selected from similar organizations. The Chair will consider:
    - the type of society, for example, residence council, media-based society;
    - campus affiliation;
    - division type (graduate, undergraduate (first entry or professional faculty)); and
    - size of the organization.

SSCRC

- The SSCRC has the power, in its discretion,
  - to pursue informal resolution among the parties;
  - to issue a reprimand where it determines that a student society has not operated in an open, accessible and democratic fashion or followed its constitution;
  - to recommend to a society that changes to its by-laws, constitution, or operational processes be made;
  - to recommend that actions be taken by the student society to enhance openness, accessibility and democratic operation; and/or
  - to recommend to the Vice-President and Provost that fees be withheld pursuant to the Policy for Compulsory Non-Academic Incidental Fees

SSCRC

- The complaint shall be considered by the SSCRC in a timely manner
- The SSCRC shall avoid any conflict of interest or reasonable apprehension of bias and ensure that none of its members considering a complaint has any significant direct prior or present involvement in the issue that is the subject matter of the complaint being considered
- Members of the SSCRC shall disclose any conflicts of interest in advance of considering any complaint
- The SSCRC will make its recommendations in writing with reasons