AGENDA

1. Chair’s Remarks

2. Overview of Mental Health Initiatives at UTM: Ms Andrea Carter, Assistant Dean, Student Wellness, Support & Success (for information) (Item)


4. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases (UTMAGS & UTMSU)* (for approval) (Item)

Be it Recommended,

THAT subject to approval of the following fee increase proposals by the University of Toronto Mississauga Association of Graduate Students (UTMAGS) on February 14, 2018,

THAT beginning in the Fall 2018 session, the University of Toronto Mississauga Association of Graduate Students (UTMAGS) fee be increased as follows: (a) an increase of up to $10.83 per session (full-time only) (Fall and Winter sessions) in the Mississauga U-Pass portion of the fee; and (b) an increase of up to $6.66 per session (full-time only) (Fall and Winter sessions) in the Mississauga Summer Transit U-Pass portion of the fee.

Be it also Recommended,

THAT subject to approval of the following fee increase proposals by the University of Toronto Mississauga Students’ Union (UTMSU) on February 8, 2018;

THAT beginning in the Summer 2018 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of $9.43 per session ($9.43 part-time) (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2018 session, the UTMSU fee be increased as follows: (a) an increase of $0.22 per session ($0.02 part-time) in the society portion of the fee; (b) an increase of $0.01 per session ($0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee; (c) an
increase of $0.02 per session ($0.02 part-time) in the Academic Societies portion of the fee; (d) an increase of $0.01 per session (Fall and Winter sessions) ($0.01 part-time) in the Food Bank portion of the fee; (e) an increase of $0.02 per session ($0.02 part-time) in the Student Refugee Program portion of the fee; (f) an increase of up to $8.12 per session (Fall and Winter sessions) ($8.12 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2018 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (a) an increase of up to $6.00 per session in the Mississauga Transit Summer U-Pass portion of the fee.

5. Operating Plans and Fees: UTM Student Services* (Item)

a. Advice from the Quality Service to Students Committee (QSS) (for information)

b. Operating Plans and Fees (for recommendation)

Be it Recommended,

THAT the 2018-19 operating plans and budgets for the UTM Health & Counseling Centre; the UTM Department of Physical Education, Athletics & Recreation; and the UTM Student Services under the Student Services Fee, recommended by the Dean of Student Affairs, Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to $46.06 per session ($9.21 for a part-time student), which represents a year-over-year increase of $1.34 per session ($0.27 for a part-time student) or 3.01% (resulting in a permanent increase of 3.01%); and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to $197.29 per session ($39.46 for a part-time student), which represents a year-over-year increase of $18.58 per session ($3.72 for a part-time student) or 10.40% (resulting from the elimination of a 2015-16 three-year temporary increase, and a permanent increase of 12.52%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to $189.90 per session ($37.98 for a part-time student), which represents a year-over-year increase of $22.24 per session ($4.45 for a part-time student) or 13.26% (resulting from the elimination of a 2015-16 three-year temporary increase, and a permanent increase of 2.00% and a three-year temporary increase of 15.76%).

6. Assessor’s Report

+ Confidential documentation included for members only * Documentation included
** Documentation for consent item included. This item will be given individual consideration by the Campus Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee are invited to notify the Governance Coordinator, Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at mariam.ali@utoronto.ca

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CONSENT AGENDA**

7. **Report on Capital Projects** – as at January 30, 2018 (Item)

8. **Report of the Previous Meeting:** Report 26 – January 9, 2018

9. **Business Arising from the Report of the Previous Meeting**

10. Date of Next Meeting – Tuesday, March 28, 2018 at 4:10 p.m.

11. Other Business