

University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

**Thursday, March 28, 2019
4:10 p.m.**

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

AGENDA

- 1. Chair's Remarks**

- 2. UTSC Campus Operating Budget & Allocation of Funds, Presentation by Scott Mabury, Vice-President, Operations and Real Estate Partnerships & Vice-Provost, Academic Operations, and Trevor Rodgers, Assistant Vice-President, Planning and Budget (*for information*) * ([Item](#))**

- 3. Operating Plans and Fees: UTSC Student Affairs and Services**
 - a. Advice from the Council on Student Services (CSS) (*for information*) * ([Item](#))**
 - b. Operating Plans and Fees (*for recommendation*) * ([Item](#))**

Be It Recommended,

THAT, the 2019-20 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 \$70.37 (\$14.07 for a part-time student), which represents a year over year increase of \$1.38 (\$0.27 for a part-time student) or 2.0 %;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$145.93 (\$29.18 for a part-time student), which represents a year over year increase of \$2.86 (\$0.57 for a part-time student) or 2.0 %;

THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to \$188.81 (\$37.76 for a part-time student), which represents a year over year increase of \$5.81 (\$1.16 for a part-time student) or 3.17 %

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Interim Director of Governance, UTSC, 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. Reports of the Presidential Assessors ([Item](#))

CONSENT AGENDA **

5. Report of the Previous Meeting: Report 31 – [Thursday, February 14, 2019](#) (for approval)*

6. Business Arising from the Report of the Previous Meeting

7. Date of the Next Meeting –Monday, May 6, 2019 at 4:10 p.m.

8. Other Business

* Documentation Attached

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