



UNIVERSITY OF TORONTO

COUNCIL ON STUDENT SERVICES

February 27, 2012

5 to 7 pm

Room 313, Koffler Student Services Centre, 214 College Street

A light meal will be served.

Agenda

- 1) Approval of the agenda
- 2) Approval of the minutes from meeting of February 6, 2012
- 3) Approval of the Student Services operating plans
 - a. Hart House

MOTION 1:

Be it resolved:

THAT the 2012-13 operating plans and budget for Hart House, as presented in the documentation from Professor Brice Kidd, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$75.43 (\$15.10 for a part-time student), which represents a year over year permanent increase of \$3.80 (\$0.76 for a part time student) or 5.3% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 7.27%); and

That the sessional fee for a full-time student at UTM or UTSC be increased to \$2.32 (\$0.47 for a part-time student), which represents a year over year permanent increase of \$0.12 (\$0.02 for a part time student) or 5.3% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 7.27%).

- a. Faculty of Kinesiology and Physical Education Budget

MOTION 2:

Be it resolved:

THAT the 2012-13 operating plans and budget for Faculty of Kinesiology & Physical Education: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Health, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$150.01 (\$30.00 for a part-time student), which represents a year over year permanent increase of \$9.37 (\$1.87 for a part-time student) or 6.66% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 14.5%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$17.40 (\$3.48 for a part-time student), which represents a year over year permanent increase of \$1.09 (\$0.22 for a part-time student) or 6.66% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 14.5%).

c. Student Life Programs and Services

MOTION 3:

Be it resolved:

THAT the 2012-13 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Lucy Fromowitz, Assistant Vice President, Student Life, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$126.82 (\$25.36 for a part-time student), which represents a year over year permanent increase of \$8.08 (\$1.61 for a part-time student) or 6.8% (resulting from the elimination of a 2009-10 three year temporary increase, and a permanent increase of 8.9%).

- 4) Nomination of Chair for COSS 2012-2013*
- 5) Dates for future meetings
- 6) Date for COSS retreat
- 7) COSS Visioning statement
- 8) Other business
- 9) Adjournment

*Candidate information to be provided by UTSU at or before the meeting.

The COSS 2011-12 Binder is available on-line:

<http://www.studentlife.utoronto.ca/docs/COSS-Files/2011-12/COSS-Member-s-binder.htm>

Paper copies are available by contacting Diana Scattolon, Recording Secretary
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