UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 18 OF THE CAMPUS AFFAIRS COMMITTEE

April 27, 2016

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 (Parsan)

Regrets:

Ms Nourhan Ahmed
Professor Jonathan S. Cant
Professor Paul Kingston
Professor Alice Maurice
Professor Mandy Meriano
Ms Vienna Phung
Mr. James Pritabard

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

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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 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 Engagement²

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 Services³

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 Groups⁴

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

² Presentation- Community Partnerships and Engagement

³ Presentation- Police Services

⁴ Presentation- Recognized Campus Groups

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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.

- 5. Report of the Previous Meeting: Report 17 Wednesday, March 23, 2016
- 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 present⁵ information pertaining to the draft *Policy on Open, Accessible, and Democratic Autonomous Student Societies* to the Committee 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.

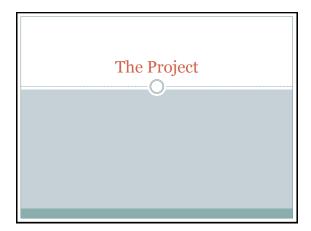
The Chair thanked the members for their service on the Committee and commented on the positive growth in participation and engagement over the past year. She also thanked the Vice-Chair, Vice-President and Principal, Assessors, and the Campus Council Secretariat for their work on the Committee during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

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

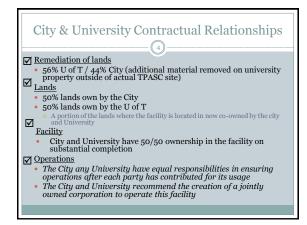
	IN CAMERA
9.	Assessors Report
	Mr. Arifuzzaman provided the Committee with information regarding the financial tenders received for the Renovation and Expansion of the Recreation Wing (R-Wing) –Highland Hall.
	The meeting adjourned at 6:20 p.m.
	Secretary Chair

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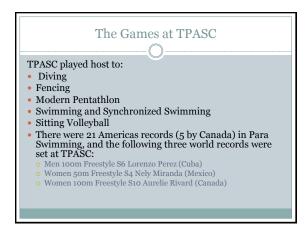


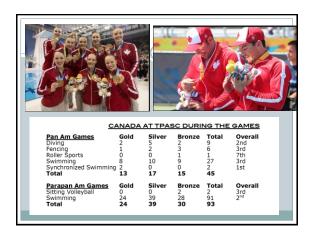


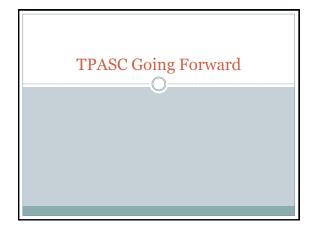


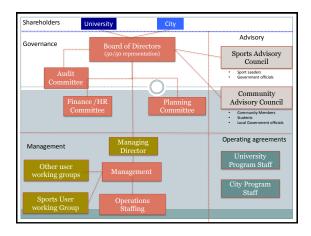


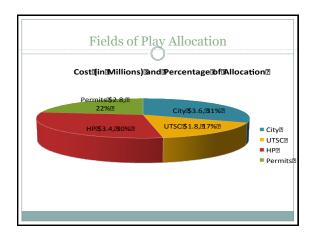










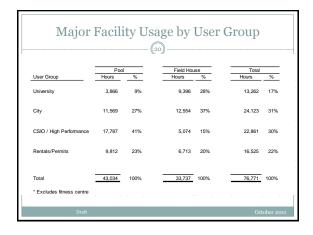




TPASC Inc. Building Operations O Common Drop-In Programming • Fitness Centre Operation including fitness programming Rentals (on-going, special events, sporting competitions, Climbing Wall) o Leases − CSIO, Concessions, Sports Medicine

Oversees:

Clinic

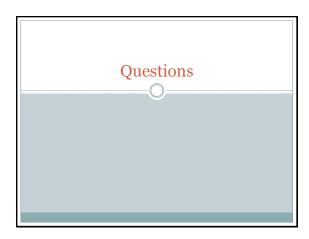














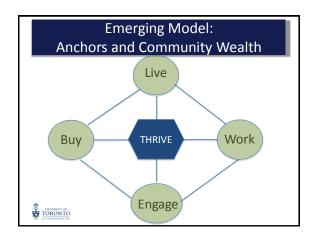


UTSC ... An Anchor in the Community

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



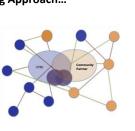


UTSC Community Development Approach

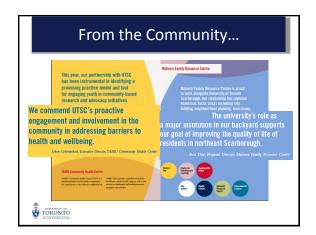
The Reciprocal-Learning Approach...

- · 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





Working With Malvern - LEARN Academic Support Program, Community Impact Research Project - Multi-Sport Collaborative, Youth Justice and NS ILLMP - Culinaria, Urban Farm, Health Studies, Cycling Hub

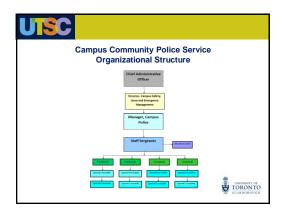


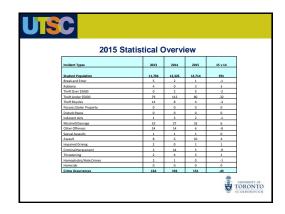


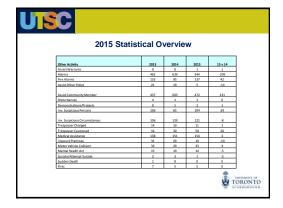


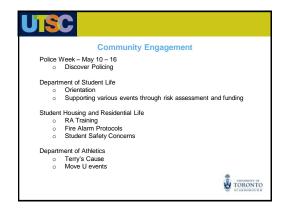




















Recognized Campus Groups

- 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



STUDENT AFFAIRS & SERVICES

Recognized Campus Groups

- Recognition of campus groups by the University provides a number of basic benefits and opportunities:
- The right to use the name of the University in the name of the group and in conjunction with group activities
- Eligibility to University facilities and meeting spaces at no cost or at a lower cost compared to external organizations
- Eligibility to apply for temporary office space;
- Access to web site hosting services for the organization and other Internet services;
- Listings in directories provided to the University community and to the public as an official University
 of Toronto campus group;
- Verification letters confirming recognition status (sometimes required by banks and other external
 organizations): and
- Access to other services and resources.



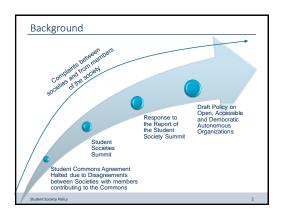
STUDENT AFFAIRS & SERVICES

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 Academic 51 Academic 51 Community 50 Contract 37 Boundarie 3 Recreation 40 Seric 11 Spiriturity and faith Community 21 Student Governance 2 Student Mouse 10 Student Governance 2 Student Music 11 Spiriturity and faith Community 21 Student Governance 2 Student Music 11 Spiriturity and faith Community 21 Student Governance 2 Student Music 11 Spiriturity and faith Community 21 Student Governance 2 Student Music 11 Spiriturity and faith Community 21 Student Governance 2 Student Music 11 Spiriturity and faith Community 21 Student Governance 2 Student Report Community 21 Student Repo



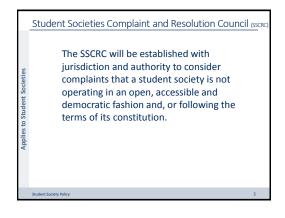


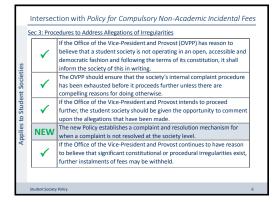


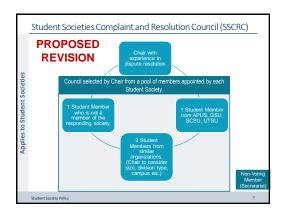


Stude	nt Societies	Campus Groups	
Representative Student Committees	Divisional and Faculty Student Societies	Recognized Campus Groups	
SAC (UTSU); SCSU; UTGSU; APUS	Over 40 including ASSU, The Varsity, UTMSU, MedSoc	Over 800 campus groups recognized by the University.	
Subject to the Policy for Incidental Fees	or Compulsory Non-Academic	Subject to the Policy on the Recognition of Campus Groups	
NEW: Also subject to Policy on Open, Access Autonomous Student (NEW: Also subject to Section A in the draft Policy on Open, Accessible and Democratic Autonomous Student Organizations	

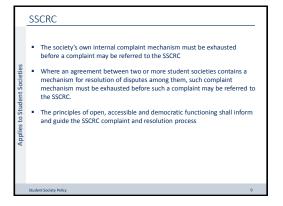


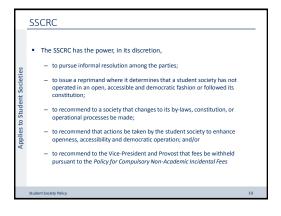












	riting with reasons
of bias and ensure that none of its members of any significant direct prior or present involvem subject matter of the complaint being consider • Members of the SSCRC shall disclose any conflictonsidering any complaint • The SSCRC will make its recommendations in w	11