



The following Motions and Documents were considered by the Board of Governors during the Open Session of its Friday, May 8, 2015 meeting:

Agenda Title: **GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the following Graduate Students' Association (GSA) Fees for the 2015-16 academic year:

GSA Membership Fee for full-time students --- \$160.13 per annum
GSA Membership Fee for part-time students --- \$121.60 per annum
Projected GSA Health Plan Fee for full-time students --- \$244.09 per annum*
Projected GSA Dental Plan Fee for full-time students --- \$184.56 per annum*
Graduate Student Assistance Program --- \$12.00 per annum

Final item: 4a.

Agenda Title: **University of Alberta Students' Union 2015/2016 Operating/Referendum Fees**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2015/2016, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2015.

Final item: 4b.

Agenda Title: **Board Committee Appointments**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Chair, Mr Douglas Goss, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

Final item: 5a.

OUTLINE OF ISSUE

Agenda Title: **GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees**

Motion: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the following Graduate Students' Association (GSA) Fees for the 2015-16 academic year:

- GSA Membership Fee for full-time students --- \$160.13 per annum
- GSA Membership Fee for part-time students --- \$121.60 per annum
- Projected GSA Health Plan Fee for full-time students --- \$244.09 per annum*
- Projected GSA Dental Plan Fee for full-time students --- \$184.56 per annum*
- Graduate Student Assistance Program --- \$12.00 per annum

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Graduate Students' Association
Presenter	Colin More, President, Graduate Students' Association
Subject	GSA Membership, GSA Health and Dental Plan, and Graduate Student Assistance Plan Fees

Details

Responsibility	Graduate Students' Association
The Purpose of the Proposal is (please be specific)	To approve the collection of Graduate Students' Association Fees for the 2015-16 academic year.
The Impact of the Proposal is	Adjusted charge per graduate student for the GSA Membership Fee and GSA Health and Dental Plan fee.
Replaces/Revises (eg, policies, resolutions)	2014-2015 Approval of Collection of Graduate Students' Association Membership, GSA Health and Dental Plan and Graduate Student Assistance Program Fees.
Timeline/Implementation Date	September 1, 2015
Estimated Cost	N/A
Sources of Funding	Fees assessed to graduate students.
Notes	<p>The proposed GSA Membership Fees have been increased by Alberta CPI (2.2%) per annum for both full-time and part-time students as set out in GSA Bylaws (Part II, Section 2.2 "<i>Membership fees shall be indexed annually to inflation as measured by the Alberta Consumer Price Index</i>"). The fee increase was approved by the GSA Council on 23 February 2015.</p> <p>There is an 8% increase in the GSA Health and Dental Plan Fee. The actual increase to the cost of the Plan has been projected at 11%. GSA Council will be considering a proposal to approve payment of the GSA Health Plan and GSA Dental Plan Fee for 2015-2016 above the fee contribution collected from graduate students of \$428.65 from the GSA Health and Dental Plan Reserve Fund (HDPRF).</p> <p>There is no change in the Graduate Student Assistance Program Fee.</p>

Alignment/Compliance

Alignment with Guiding Documents	Dare to Discover, Dare to Deliver, Comprehensive Institutional Plan, Other
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<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)</p>	<ol style="list-style-type: none"> 1. Post-Secondary Learning Act (PSLA) Section 95(2) “The council of a student organization may make bylaws governing <ol style="list-style-type: none"> f) in the case of a graduate students association, the maintenance of the association by the levy of membership fees on its members.” 2. PSLA Section 95(1) “The business and affairs of a student organization of a public post-secondary institution must be managed by a council [...]” 3. PSLA Section 96(1) “The graduate students association of a university has the exclusive authority, on behalf of the graduate students, to negotiate and enter into an agreement with respect to the employment of graduate students with the board of the university.” 4. PSLA Section 62: “Delegation of powers “A board may delegate in writing to any person any power, duty or function conferred or imposed on it by this Act, except the power to make bylaws.” 5. Board Finance and Property Committee (BFPC) Terms of Reference Section 3.d: “d) review and recommend to the Board tuition and other like fees.” 6. BFPC Terms of Reference Section 4: “LIMITATIONS ON DELEGATION BY THE BOARD 4. The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee set out in paragraph 3, the Board shall: <ol style="list-style-type: none"> 4. (e) approve tuition and other like fees;”
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Routing (Include meeting dates)

<p>Consultative Route (parties who have seen the proposal and in what capacity)</p>	<p><u>GSA Membership Fee:</u> GSA Budget and Finance Committee (December 9, 2014) – Recommends to GSA Council GSA Board (January 28, 2015) – Recommends to GSA Council GSA Council (February 23, 2015) – Approves</p> <p><u>Graduate Student Assistance Program Fee:</u> GSA Labour Relations Committee, GSA Negotiating Committee (August 2014) GSA Budget and Finance Committee (December 9, 2014) – Recommends to GSA Council GSA Board (January 28, 2015) – Recommends to GSA Council GSA Council (February 23, 2015) – Approves</p> <p><u>GSA Health and Dental Plan Fee:</u> GSA Board (April 1, 2015) – Proposes use of the HDPRF to the GSA Budget and Finance Committee and recommends the Fee to GSA Council GSA Budget and Finance Committee (April 1, 2015) – Recommends use</p>
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	of the HDPRF to GSA Council GSA Council (April 20, 2015) – For Consideration
Approval Route (Governance) (including meeting dates)	<p>GSA Budget and Finance Committee (GSA Membership and Graduate Student Assistance Program fees, December 9, 2014) – Recommends to GSA Council</p> <p>GSA Board (GSA Membership and Graduate Student Assistance Program fees, January 28, 2015) – Recommends to GSA Council</p> <p>GSA Council (GSA Membership and Graduate Student Assistance Program fees, February 23, 2015) – Approves</p> <p>GSA Board (GSA Health and Dental Plan Fee, April 1, 2015) – Proposes use of the HDPRF to the GSA Budget and Finance Committee and recommends the Fee to GSA Council</p> <p>GSA Budget and Finance Committee (GSA Health and Dental Plan Fee, April 1, 2015) – Recommends use of the HDPRF to GSA Council</p> <p>GSA Council (GSA Health and Dental Plan Fee, April 20, 2015) – For Consideration</p> <p>Board Finance and Property Committee – April 21, 2015 (to recommend on approval of collection of GSA Fees to the Board of Governors)</p> <p>Board of Governors – May 8, 2015 (for approval of collection of GSA Fees)</p>
Final Approver	Board of Governors

Attachment:

1. Letter to Mr. Douglas Goss from Nathan Andrews, President, Graduate Students' Association, dated April 15, 2015

Prepared by: Nathan Andrews, President, Graduate Students' Association, gsa.president@ualberta.ca, (780) 492-2175

Mr. Douglas Goss
Chair, Board of Governors
3-04 South Academic Building
University of Alberta
Edmonton, AB, T6G 2G7

7 April 2015

Re: GSA Fees 2015-2016

Dear Mr. Goss,

This letter is to inform you of the GSA Fees for 2015-2016, as recommended to GSA Council by the GSA Budget and Finance Committee and the GSA Board and ultimately approved by GSA Council. **Please note that a separate recommendation with respect to the GSA Health and Dental Plan fee will be considered by GSA Council at its meeting of April 20 and, should the fee approved by GSA Council be different than the projected fee listed below, I will amend the associated materials when this item is considered by the Board Finance and Property Committee.**

GSA Membership Fees should be assessed in equal installments in the fall and winter terms. The Health and Dental Plan Fee is assessed in the fall and winter terms (on March 25, 2015 the GSA Board approved the automatic enrolment in the Plan of graduate students beginning their academic programs in January), and the Graduate Student Assistance Program Fee is assessed at \$4.00 in the fall term and \$8.00 in the winter term.

GSA Base Membership Fee for full-time students: \$158.13 + GSA Dedicated Fees*: \$3.00 = **\$160.13 (per year)**

GSA Base Membership Fee for part-time students: \$118.60 + GSA Dedicated Fees*: \$3.00 = **\$121.60 (per year)**

[2.2% CPI increase in the GSA Base Membership Fee from 2014-2015; No change in the Dedicated Fees from 2014-2015]

*The GSA Dedicated Fees include a collection from full- and part-time students of \$1/term for CJSR, and a collection from full- and part-time students of \$0.50/term for the newly established Alberta Graduate Provincial Advocacy Council, a provincial graduate student advocacy group established by four Alberta CARI institutions following the 2013 dissolution of the Alberta Graduate Council.

Projected GSA Health Plan Fee for full-time students: **\$244.09 (charged in full in the fall term and, for graduate students beginning their academic programs in the winter term, charged at a pro-rated rate in January).**

Projected GSA Dental Plan Fee for full-time students: **\$184.56 (charged in full in the fall term and, for graduate students beginning their academic programs in the winter term, charged at a pro-rated rate in January).**

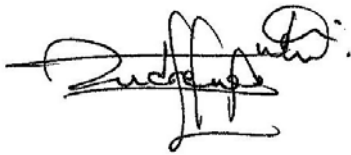
The total Projected GSA Health and Dental Plan Fee: \$428.65 per annum (8% increase from 2014-2015, the payment of fee increases to the GSA Health Plan and GSA Dental Plan for 2015-2016, above the contribution collected from graduate students, will be paid from the GSA Health and Dental Plan Reserve Fund).

Graduate Student Assistance Plan: **\$12.00 (per year; \$4.00 in the fall term, \$8.00 in the winter term)** [No change from 2014-2015].

The GSA asks that the Board of Governors **approve the collection of GSA Fees**, as approved by GSA Council.

Should you have any questions or concerns about this fee structure, please feel free to contact me at gsa.president@ualberta.ca or (780) 492-2175.

Sincerely,



Nathan Andrews, GSA President 2014-2015

Cc: Olive Yonge, Interim Provost
Roger Epp, Deputy Provost
Tom Hidson, Assistant Registrar
Deborah Holloway, Board Secretary and Manager of Board Services
Juli Zinken, Assistant Secretary to the Board of Governors



OUTLINE OF ISSUE

Agenda Title: **University of Alberta Students' Union 2015/2016 Operating/Referendum Fees**

Motion: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2015/2016, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2015.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	University of Alberta Students' Union
Presenter	Navneet Khinda, President
Subject	University of Alberta Students' Union 2015/2016 Operating/Referendum Fees

Details

Responsibility	University of Alberta Students' Union
The Purpose of the Proposal is (please be specific)	<p>The Purpose of this Proposal is to recommend an increase to all Students' Union Operating/Referendum fees by CPI (2.56%), with the exception of the Access Fund, which is indexed on an average cost for budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three (3) fiscal years, pro-rated on a per-student basis, and the Health and Dental Plan Fee will remain the same.</p> <p>The Access Fund fee will remain the same at \$14.08/term.</p> <p>A new referendum fee called The Landing Program, shall be assessed at a rate of \$1.50/term (from \$0.00/term) for all Full and Part-Time undergraduate students. The rate will not be assessed for Intersession's, Off-Campus, nor Augustana students.</p> <p>The proposal also includes the Faculty Association Fees, which are not indexed.</p> <p>The Health Plan will remain the same at \$118.00/annum and the Dental Plan Fee will remain the same at \$116.50/annum.</p>
The Impact of the Proposal is	<p>Increase all Students' Union Operating/Referendum fees by CPI (2.56%), with the exception of the Access Fund, which is indexed on an average cost index.</p> <p>The Access Fund fee will remain static, on an average cost index at \$14.08/term.</p> <p>A Landing Program Fee shall now be assessed at a rate of \$1.50/term to all Full and Part-Time undergraduate students. This fee will not affect Intersession, Off-Campus, nor Augustana students.</p> <p>The Health and Dental Plan Fee will remain static, to be assessed in full in September for all undergraduate Full and Part Time Students at a rate of \$118.00/annum for Health Plan Fees and \$116.50/annum for Dental Plan Fees.</p>



Item No. 4b

Replaces/Revises (eg, policies, resolutions)	University of Alberta Students' Union 2014/2015 Operating/Referendum Fees
Timeline/Implementation Date	September 1, 2015
Estimated Cost	None
Sources of Funding	
Notes	Background: All fees are indexed to CPI with the exception of the Access Fund and Faculty Association Fees. The Students' Union Fees are comprised of two classifications; the SU Operating Fee, and the SU Referendum Fees. Faculty Association Fees are included in the Referendum Fees on a term basis and the Health and Dental Plan Fee is included in the Referendum Fee on an annual basis. There are no other changes to the fee structure or the administration of Students' Union Fees.

Alignment/Compliance

Alignment with Guiding Documents	
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<ol style="list-style-type: none"> 1. Post-Secondary Learning Act (PSLA) (Section 95(2)): "The council of a student organization may make bylaws governing (e) in the case of a students association, the maintenance of the association by the levy membership fees on its members;" 2. PSLA Section 60(1)(b): " The board of a public post-secondary institution shall ... (b) develop, manage and operate, alone or in co-operation with any person or organization, programs, services and facilities for the educational or cultural advancement of the people of Alberta," 3. PSLA Section 62: "Delegation of powers "A board may delegate in writing to any person any power, duty or function conferred or imposed on it by this Act, except the power to make bylaws." 4. Board Finance and Property Committee (BFPC) Terms of Reference Section 3.d: "d) review and recommend to the Board tuition and other like fees." 5. BFPC Terms of Reference Section 4: "LIMITATIONS ON DELEGATION BY THE BOARD 4. The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee set out in paragraph 3, the Board shall: 4. (e) approve tuition and other like fees;"

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Budget & Finance Committee, April 02, 2015 (for approval) Executive Committee, April 07, 2015 (for approval) Cory Hodgson, VP-Operations & Finance, April 01, 2015 (for approval)
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee, April 21, 2015 (for recommendation) Board of Governors (for approval) – May 8, 2015
Final Approver	Board of Governors



Attachments:

1. University of Alberta Students' Union Fee 2015-16 (for approval) (1 page)
2. University of Alberta Students' Union Assessment of Undergraduate Student Union Referendum/Dedicated Fees – Allocation 2015-16 (for information) (2 pages)

Prepared by: Peter Ta <peter.ta@su.ualberta.ca>
Senior Manager of Finance and Administration
University of Alberta Students' Union (with the assistance of University Governance)

Undergraduate students are assessed fees from both Schedule 1, 2 and 3:

Schedule 1:						Schedule 2:		
Students' Union Undergraduate Fees - TERM						Students' Union Undergraduate Fees - ANNUAL/TERM		
Effective: September 1, 2015						Effective: September 1, 2015		
Undergraduate Student Fee Types								
	1. Basic Fee	2. Engineering	3. Augustana	4. Business	5. Science	6. Nursing	7. Law	
Fall or Winter Term Full Time Fees:						Fall Term Full Time Fees:		
Students' Union Fee	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	
Referendum Fees	\$43.19	\$43.19	79.55	\$50.69	\$48.19	\$55.69	\$93.19	
Total Fall or Winter Term Full Time Fees	\$82.24	\$82.24	\$118.60	\$89.74	\$87.24	\$94.74	\$132.24	
Fall or Winter Term Part Time Fees:						Winter Term Full Time Fees:		
Students' Union Fee	\$19.04	\$19.04	\$19.04	\$19.04	\$19.04	\$39.05	\$39.05	
Referendum Fees	\$40.11	\$40.11	\$79.55	\$47.61	\$55.69	\$43.19	\$43.19	
Total Fall or Winter Term Part Time Fees	\$59.15	\$59.15	\$98.59	\$66.65	\$74.73	\$82.24	\$82.24	
Fall or Winter Term Off Campus Student Fees:						Fall Term Part Time Fees:		
Students' Union Fee	\$19.04	\$19.04		\$19.04	\$19.04	\$19.04	\$19.04	
Referendum Fees	\$40.11	\$40.11		\$40.11	\$40.11	\$48.61	\$40.11	
Total Fall or Winter Term Off Campus Fees	\$59.15	\$59.15	\$0.00	\$59.15	\$59.15	\$67.65	\$59.15	
Spring or Summer Term Fees:						Winter Term Part Time Fees:		
Students' Union Fee	\$24.73	\$24.73		\$24.73	\$24.73	\$19.04	\$19.04	
Referendum Fees	\$15.23	\$15.23		\$15.23	\$15.23	\$40.11	\$40.11	
Total Spring or Summer Term Fees	\$39.96	\$39.96	\$0.00	\$39.96	\$39.96	\$59.15	\$59.15	
Spring or Summer Term Off Campus Fees:						Fall or Winter Term Off Campus Student Fees:		
Students' Union Fee	\$24.73	\$24.73		\$24.73	\$24.73	\$19.04	\$19.04	
Referendum Fees	\$15.23	\$15.23		\$15.23	\$15.23	\$40.11	\$40.11	
Total Spring or Summer Term Off Campus Fee	\$39.96	\$39.96	\$0.00	\$39.96	\$39.96	\$59.15	\$59.15	
Spring or Summer Term Fees:						Spring or Summer Term Fees:		
Students' Union Fee						\$24.73	\$24.73	
Referendum Fees						\$15.23	\$15.23	
Total Spring or Summer Term Fees						\$39.96	\$39.96	
Spring or Summer Term Off Campus Fees:						Spring or Summer Term Off Campus Fees:		
Students' Union Fee						\$24.73	\$24.73	
Referendum Fees						\$15.23	\$15.23	
Total Spring or Summer Term Off Campus						\$39.96	\$39.96	

Schedule 3:		
Students' Union Undergraduate Fees - ANNUAL		
Effective: September 1, 2015		
8. Health and Dental Plan		
	Health Plan Fee	Dental Plan Fee
Fall and Winter Full Time Fees:		
Referendum Fee	\$118.00	\$116.50
Fall and Winter Part Time Fees:		
Referendum Fee	\$118.00	\$116.50
Fall and Winter Off Campus Fees:		
Referendum Fee	\$118.00	\$116.50
See Note #7 below for explanation		

- The Basic Fee (Column 1) applies to all students except those in the Faculty of Engineering, Augustana, Faculty of Business, Faculty of Nursing - Note: Other than the Faculty of Nursing & Health Fee, all fees are per Term.
- Engineering students are assessed the Basic Fee for all terms (which is included in Column 2). Intersession terms.
- Augustana students are assessed the amount in Column 3 for Fall/Winter Terms. Council has decided not to assess Augustana Off-Campus or Intersession students at this time. The Referendum portion of the Augustana Fee in Column 3 includes a \$65.00/term Faculty Association Fee.
- Business students are assessed the Basic Fee for all terms (which is included in Column 4), plus a \$7.50/term Faculty Association Fee which is included in the Referendum portion of the fee in Column 4. This Faculty Association Fee is only being assessed in the Fall and Winter Full Time and Part Time terms, not Intersession or Off-Campus.
- Science students are assessed the Basic Fee for all terms (which is included in Column 5), plus a \$5.00/term Faculty Association Fee (called SCI-5) which is included in the Referendum portion of the fee in Column 5. Association Fee is only being assessed in the Fall and Winter Full Time and Part Time terms, but not including Intersession or Off-Campus Students.
- Nursing students are assessed the Basic Fee for all terms (which is included in Column 6), plus a \$12.50 Faculty Association Fee for Full Time Fall Term Students, and a \$8.50 Faculty Association Fee for Part Time Fall Term Students, which is included in the Referendum portion of the fee in Column 6. This Faculty Association Fee is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.
- Law students are assessed the Basic Fee for all terms (which is included in Column 7), plus a \$50.00 Faculty Association Fee for Full Time Fall Term Students, which is included in the Referendum portion of the fee in Column 7. This Faculty Association Fee is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.
- HEALTH AND DENTAL PLAN FEE: This fee is assessed to all full and part time undergraduate students on an annual basis effective September 1, 2009. It is to be assessed on all undergraduate students enrolled in the Fall Term for the full amount. It is assessed IN ADDITION to the term fees outlined in Schedule 1 above.

All Students' Union fees (including Referendum fees) are subject to the Alberta CPI (1.55%) except for the Access Fund fee which is calculated on an Average Cost Index, or Faculty Association Fees (which have no increase). All applicable increases are already built into the above figures.

NAME OF DEDICATED FUND	YEAR IMPLEMENTED	CPI										2015/16 FEE
		Tuition										
		2006/07 FEE PER TERM	2007/08 FEE PER TERM	2008/09 FEE PER TERM	2009/10 FEE PER TERM	2010/11 FEE PER TERM	2011/12 FEE PER TERM	2012/13 FEE PER TERM	2013/14 FEE PER TERM	2014/15 FEE PER TERM		
		2.10%	3.90%	4.10%	1.90%	0.70%	1.00%	2.90%	1.11%	1.55%	2.56%	
		0.00%	3.30%	4.60%	4.10%	1.50%	0.35%	1.45%	1.45%	1.00%	1.00%	
Business Students	2008											
FACULTY ASSOCIATION FEE	\$7.50											
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term			42.47	43.99	41.91	42.29	38.84	39.64	39.23	48.50	50.69	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term			30.78	32.04	35.43	35.68	36.04	37.09	37.50	38.08	39.05	
Total Fall or Winter Term Full Time Fees			73.25	76.03	77.34	77.97	74.88	76.73	76.73	86.58	89.74	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term			37.20	38.51	39.10	39.46	35.99	36.71	36.27	45.50	47.61	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term			16.29	16.96	17.28	17.40	17.57	18.08	18.28	18.56	19.04	
Total Fall or Winter Term Part Time Fees			53.49	55.47	56.38	56.86	53.56	54.79	54.55	64.06	66.65	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession			10.91	11.40	11.79	11.94	10.39	10.65	10.42	15.00	15.23	
Total Fees Allocated to Students' Union Services/Operations - Intercession			21.14	22.01	22.43	22.59	22.82	23.48	23.74	24.11	24.73	
Total Spring or Summer Term Fees			32.05	33.41	34.22	34.53	33.21	34.13	34.16	39.11	39.96	
Faculty of Science Students	2013											
FACULTY ASSOCIATION FEE	\$5.00											
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term									36.73	46.00	48.19	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05	
Total Fall or Winter Term Full Time Fees									74.23	84.08	87.24	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term									33.77	43.00	45.11	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04	
Total Fall or Winter Term Part Time Fees									52.05	61.56	64.15	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession									10.42	15.00	15.23	
Total Fees Allocated to Students' Union Services/Operations - Intercession									23.74	24.11	24.73	
Total Spring or Summer Term Fees									34.16	39.11	39.96	
Faculty of Nursing Students	2009											
(FULL-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$12.50											
(PART-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$8.50											
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term	*changed*			40.24	38.16	38.54	35.09	32.14				
Total Fees Allocated to Students' Union Services/Operations - Full Time Term				32.04	35.43	35.68	36.04	37.09				
Total Fall or Winter Term Full Time Fees				72.28	73.59	74.22	71.13	69.23				
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term	2013								44.23	53.50	55.69	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05	
Total Fall or Winter Term Full Time Fees									81.73	91.58	94.74	
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term	2013								31.73	41.00	43.19	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05	
Total Fall or Winter Term Full Time Fees									69.23	79.08	82.24	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term	*changed*			34.76	35.35	35.71	32.24	29.21				
Total Fees Allocated to Students' Union Services/Operations - Part Time Term				16.96	17.28	17.40	17.57	18.08				
Total Fall or Winter Term Part Time Fees				51.72	52.63	53.11	49.81	47.29				
Total Fees Allocated to Referendum/(Dedicated Fee)- FALL Part Time Term	2013								37.27	46.50	48.61	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04	
Total Fall or Winter Term Part Time Fees									55.55	65.06	67.65	
Total Fees Allocated to Referendum/(Dedicated Fee)- WINTER Part Time Term	2013								28.77	38.00	40.11	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04	
Total Fall or Winter Term Part Time Fees									47.05	56.56	59.15	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession				11.40	11.79	11.94	10.39	10.65	10.42	15.00	15.23	
Total Fees Allocated to Students' Union Services/Operations - Intercession				22.01	22.43	22.59	22.82	23.48	23.74	24.11	24.73	
Total Spring or Summer Term Fees				33.41	34.22	34.53	33.21	34.13	34.16	39.11	39.96	
Law Students	2014											
(FULL-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$50.00											
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term										91.00	93.19	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term										38.08	39.05	
Total Fall or Winter Term Full Time Fees										129.08	132.24	
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term										41.00	43.19	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term										38.08	39.05	
Total Fall or Winter Term Full Time Fees										79.08	82.24	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time FALL Term										38.00	40.11	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term										18.56	19.04	
Total Fall or Winter Term Part Time Fees										56.56	59.15	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time WINTER Term										38.00	40.11	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term										18.56	19.04	
Total Fall or Winter Term Part Time Fees										56.56	59.15	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession										15.00	15.23	
Total Fees Allocated to Students' Union Services/Operations - Intercession										24.11	24.73	
Total Spring or Summer Term Fees										39.11	39.96	
HEALTH AND DENTAL PLAN												
Full and Part Time Annual Fee - Health						109.34	109.34	105.99	109.06	110.27	118.00	118.00
Full and Part Time Annual Fee - Dental						83.00	83.00	107.34	110.46	111.69	116.50	116.50

OUTLINE OF ISSUE

Agenda Title: **Board Committee Appointments**

Motion: THAT the Board of Governors, on the recommendation of the Board Chair, Mr Douglas Goss, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Mr Douglas Goss, Chair, Board of Governors
Presenter	Douglas Goss, Board Chair; Marion Haggarty-France, University Secretary
Subject	Appointments to Board Committees

Details

Responsibility	Chair of the Board of Governors
The Purpose of the Proposal is (please be specific)	To consider revisions to the annual appointment roster to Board Committees.
The Impact of the Proposal is	To ensure that newly-appointed Board members have been appointed to Committees and that Committee membership reflects the appropriate Terms of Reference.
Replaces/Revises (eg, policies, resolutions)	Replaces the current 2014-2015 Committee Membership List approved at the December 10, 2014 Board meeting.
Timeline/Implementation Date	Effective upon approval.
Estimated Cost	n/a
Sources of Funding	n/a
Notes	<p>The Board of Governors annually reviews the recommendations of the Board Chair for appointments to Board Standing and Other Committees. Other appointments are made as required.</p> <p>These appointments reflect the change in graduate and undergraduate student representation on the Board as a result of recent student elections.</p>

Alignment/Compliance

Alignment with Guiding Documents	Mandates and Roles for the Board of Governors, <i>Dare to Discover</i> , Comprehensive Institutional Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p><u>The Board's General Terms of Reference for Board Standing Committees, Sections 3 and 4 state:</u></p> <p>3. A member of a Committee shall be appointed by the Board for a term commencing on a date selected by the Board and expiring on the earliest of:</p> <ul style="list-style-type: none"> (i) the effective date of the resignation of that member from the Board; (ii) the effective date of the resignation of that member from that Committee; (iii) a date selected by the Board; (iv) the expiry date of the term of the appointment of a non-Board member to the Committee; and (v) the effective date of a general appointment of all members to that committee (ordinarily the first Board meeting in June). <p>A member of a Committee is eligible to be reappointed to that Committee.</p>

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	<p>4. <i>There shall be members of each Committee who are Board members; non-Board members may be drawn from the University Senate and elsewhere within the University or from the community as the Board considers may be appropriate or as may be provided in the Committee's terms of reference. Where the terms of reference of a Committee provide for a number of members in excess of those specifically required to be represented on the Committee, additional members may, subject to the foregoing, be appointed from any constituency.</i></p>
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Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Board Chair Student Board Representatives University Governance
Approval Route (Governance)	Board of Governors, May 8, 2015 (for approval)
Final Approver	Board of Governors, May 8, 2015

Attachment:

1. Proposed 2014-2015 Board of Governors Committee Membership (1 page) – for approval

Prepared by: Juli Zinken, Acting Board Secretary, University Governance

ADVANCEMENT BOARD COMMITTEE**

Chair: Doug Goss
Vice-Chair: Dick Wilson
Ray Muzyka
Nizar Somji

**Additional external members sit on the committee with these Board members.

AUDIT COMMITTEE

Chair: Michael Ross
Vice-Chair: Dick Wilson
*Gordon Clanachan (November 22, 2015)
Jane Halford
Shenaz Jeraj
*Stuart Lee (August 30, 2016)
Nizar Somji
Robert Teskey

FINANCE & PROPERTY COMMITTEE

Chair: Dick Wilson
Vice-Chair: Steven LePoole
~~Nathan Andrews~~Colin More
*Robert Borelli (June 30, 2017)
David Cooper
~~Sangram Hansra~~Navneet Khinda
Barry James
Christopher Pu

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Robert Teskey
Vice-Chair: Shenaz Jeraj
James Heelan
Michael Ross
Dick Wilson

INVESTMENT COMMITTEE

Chair: *Dave Lawson (June 30, 2017)
Vice-Chair: *Jim Drinkwater (June 30, 2016)
*Ken Bancroft (June 30, 2015)
*Barbara Belch (June 30, 2016)
*John Butler (June 30, 2016)
Jane Halford
James Heelan
*Allister McPherson (June 30, 2015)
*Sandy McPherson (June 30, 2015)

LEARNING AND DISCOVERY COMMITTEE

Chair: Shenaz Jeraj
Vice-Chair: Ray Muzyka
~~Nathan Andrews~~Colin More
Miodrag (Mike) Belosevic
LeRoy Johnson
~~William Lau~~Azhar Khan
Ray Muzyka
Rob Parks

SAFETY, HEALTH & ENVIRONMENT COMMITTEE

Chair: Steven LePoole
Vice-Chair: *Gordon Winkel (June 30, 2016)
~~Simarjit (Monty) Bal (GSA designate) (June 30, 2015)~~ Harsh Thaker
(GSA designate) (June 30, 2016)
David Cooper
*Dave Ferro (December 13, 2016)
LeRoy Johnson
~~William Lau~~Azhar Khan
Christopher Pu

UNIVERSITY RELATIONS COMMITTEE

Chair: Robert Teskey
Vice-Chair: TBD
~~Nathan Andrews~~Colin More
Miodrag (Mike) Belosevic
~~Sangram Hansra~~Navneet Khinda
Barry James
LeRoy Johnson
*Catrin Owen (June 30, 2017)
Rob Parks
Christopher Pu
Nizar Somji

Ex Officio Members on all Board Committees: Douglas Goss, Board Chair
Indira Samarasekera, President
Ralph Young, Chancellor

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: James Heelan, Shenaz Jeraj
Edmonton Community Foundation Nominating Committee: Rob Parks (to June 30, 2017)

* Denotes External Member on a Board Committee
For approval by the Board of Governors: May 8, 2015