Minutes of the 1,252\textsuperscript{th} meeting of the Hart House Board of Stewards held on Thursday, April 11, 2012 at 5:30 pm in the Library.

Present: Dr. Jonathan Steels (Chair)
Dr. Bruce Kidd (Warden)
Ms. Emma Arppe-Robertson (Temporary Executive Assistant to the Warden; Recording Secretary)
Ms. Anita Comella (Presidential Appointee)
Mr. Kenneth Davy (Governing Council Appointee)
Ms. Noemie De Vuyst (Farm Committee Secretary)
Mr. Jason Dumelie (GSU Representative)
Mr. Matt Dreger (Alumni Committee Chair)
Ms. Kay Dyson Tam (Farm Committee Secretary)
Ms. Lucy Fromowitz (President \textit{ex officio} Designate)
Ms. Amanda Greener (Executive Assistant to the Warden; Recording Secretary)
Ms. Chanelle Hanlan Hudson (Literary and Library Committee Secretary)
Ms. Natalie Lai (Art Committee Secretary)
Ms. Erin Makino (Music Committee Secretary)
Ms. Johanne Roberge (RAC Senior Member)
Mr. Munib Sajjab (UTSU Appointee)
Ms. Jesica Samuel (Theatre Committee Secretary)
Dr. Helen Slade (Presidential Appointee)
Ms. Evelyn Smith Romero (Social Justice Committee Secretary)
Mr. Abhishek Vaidyanathan (Debates Committee Secretary)
Ms. Theresa Waclawek (Farm Committee Secretary)
Ms. Elizabeth Wooster (RAC Secretary)
Ms. Emiry Yu (Finance Committee Secretary)
Ms. Sophia Zamaria (Farm Committee Secretary)
Ms. Freda Zhang (Music Committee Secretary)

Guests: Mr. Michael de Angelis (Director of Programme Administration)
Ms. Rita O’Brien (CAO)
Ms. Jenifer Newcombe (Assistant Director of Programme)
Mr. Peter Wambera (Senior Development Officer)

Regrets: Ms. Sharanya Chander (Finance Committee Student Member)
Ms. Jingwei Chen (Literary and Library Committee Secretary)
Ms. Susan Froom (APUS Appointee)
Mr. Louis Tsilivis (Debates Committee Secretary)
Mr. Andrew Ursel (UTM Representative)
Mr. Franklin Wan (Music Committee Secretary)
Mr. Guled Arale (UTSC Representative)
1. Approval of Agenda

The GSU rep moved to add an agenda item to Other Business.

On motion duly made and seconded THE BOARD APPROVED the agenda.


The minutes of the March 20th meeting were amended to include Ms. Comella and Mr. Templin among those present.

The minutes of the 1,248th meetings held December 6th 2012, the minutes of the 1,249th meeting held January 9th, 2013 and the minutes of the 1,250th meeting held February 14th 2013 were approved.

2. Business Arising

a) Committee on Budgets Motion (Bruce Kidd, Warden and Rita O’Brien, CAO)

The Warden introduced the motion and explained that the goal of the motion was to connect the work of the Committee on Budgets (CoB) with the Finance Committee. This arose from the budgetary discussions of the Board at the January meeting. The proposed changes to the Committee composition would ensure that Board members sat on the CoB which presents the Clubs and Committee budget requests to the Finance Committee. The motion was passed by the Finance Committee earlier.

Ms. Wooster requested a friendly amendment. She asked that in section 3v the wording be changed from secretaries to secretaries or designates. The Warden accepted this amendment.

Mr. Vaidyanathan thanked the Warden for taking the concerns of the Committee Secretaries into account. He questioned whether the CoB and the Finance Committee would meet before allocation requests were submitted. The Warden noted that this was not planned, but could be scheduled.

On motion duly made and seconded THE BOARD APPROVED the Council on Budgets Motion with a minor amendment. One abstention noted- GSU.

b) Finance Committee Terms of Reference Motion (Bruce Kidd, Warden and Rita O’Brien, CAO)

The Warden informed the Board that the Finance Committee (FC) is the budget committee of the house and meets beginning in September to review the annual spending
plans in each area of the house and strike a budget. During this process the FC will hear presentations from Hart House Directors, the University’s Chief Budget Officer and the CoB. The proposed changes will strengthen the representation of Committee Secretaries on the FC.

Ms. Wooster, queried whether the extra student representatives could be any student member of the House instead of a club or committee member. The Warden clarified that the representatives would have to be members of a standing committee. It was noted that the language was not clear on this point, and that the customary composition of the FC should be noted for posterity.

Mr. Davy noted that the Terms of Reference for the Finance Committee were reviewed yearly. This would give the Board an opportunity to fine tune any issues.

The representative of the GSU noted that the position of the student unions was to be a rotating one and requested that each union have permanent representation and noted that this was a substantive opposition.

Ms. Wooster requested that the Board of Stewards be given the minutes of the FC committee discussion of the motion as the Finance Secretary was not in attendance. Although the minutes were not immediately available Ms. O’Brien noted that it was the strong feeling of the Finance Committee that the ties between the Board of Stewards and the Finance Committee needed to be strengthened.

Mr. Dreger queried whether the tabling of the motion at this time would impact the earlier CoB motion. The Warden noted that this motion could be brought forward in a timely manner during the September Board meeting.

The Chair confirmed that the Warden has tabled the motion. The FC minutes will be brought for the BoS for the September meeting.

c) **Co-Curricular Record Motion** (Bruce Kidd, Warden)

The Co-Curricular Record working group, struck at the February Board of Stewards meeting, met on March 26th, 2013 to discuss their recommendation for the implementation of the Co-Curricular Record including a schedule for implementation, administrative mechanisms and resources required as well as a and the results of their investigation into learning outcomes. It is the unanimous recommendation of the working group that the Co-Curricular Record be implemented at Hart House and that the working group be given approval to move onto the planning phase.

Mr. Davy noted that Wordsworth college had raised concerns that mature and part-time students may be excluded from the Co-Curricular Record and asked whether the working group had included these students in their discussions.
Ms. Newcombe noted that students had expressed these concerns and that they would be taken into account during the planning for implementation. Ms. Fromowitz noted that Student Life had consulted with over 145 different student groups and have included recommendations on improving access.

Ms. Wooster noted that the working group has reserved the right to re-examine the issue in the future.

**On motion duly made and seconded THE BOARD UNANIMOUSLY APPROVED the Co-Curricular Record Motion.**

3. **New Business**

   a) **Agenda Planning Committee** (Bruce Kidd, Warden)

   The Warden noted that the Agenda Planning Committee is composed of the chair, Warden and five Board members. Their duty is to review and approve the agenda and Board materials each month. He asked for nominations.

   Ms. Johnstone, Ms. Waclawek, Ms. Yu, Ms. Samuels, Ms. Zhang and Mr. Dreger were nominated and accepted their nominations.

   b) **Committee and Departmental Presentations**

   i) **Social Justice Committee** (Evelyn Smith Romero, Art Committee Secretary)

   ii) **Programme Department** (Michael de Angelis, Director of Programme Administration)

4. **Warden’s Report**

   The Warden welcomed the new members and thanked the outgoing members, particularly the student secretaries who have done an excellent job creating wonderful programming throughout the house. The Warden hopes to meet with each of the new secretaries in the fall to speak about their vision for the upcoming year. He informed the Board that he would be taking administrative leave from May 1st 2013-August 31st 2013. Ms. O’Brien will serve as interim Warden.

   Upcoming initiatives for Hart House include the renewal and greening of the infrastructure of Hart House, the promotion of Hart House as an administrative and cultural centre for the Pan Am and Parapan Am Games. A number of reviews will also be carried out including the Library and Music Library reviews, the creative classes review,
the fitness centre review, a conservation strategy for the non-artistic heritage of the building, and review of how we might better engage UTM and UTSC students.

5. Other Business & Announcements

The Board of Stewards was advised of the 2013/14 Board of Stewards meeting cycle. It was noted that the Board traditionally meets from 5:30-7:30pm on Thursday evenings but that this could be revised to suit the majority of members.

Mr. Dumelie, the GSU representative brought forward the issue of Graduate Student Summer Fees which were approved at the January Board of Stewards meeting for implementation during the summer of 2013. He put forward that as the graduate students continue to study during the summer their ancillary fees should cover the summer term as well. He notes that the introduction of these fees has caused much anger amongst the graduate students and especially noted their frustrations with similar fees introduced by the Athletics Centre in the past. Mr. Dumelie expressed the belief that the introduction of such fees was carried out in an underhanded manner.

The Warden noted that this decision had been carried through the Finance Committee, the Board of Stewards, the Council on Student Affairs and the University Affairs Board and that the GSU has privileged seats on both Hart House bodies. He noted that the fees had been introduced to bring graduate student fees in line with the fees for undergraduate students and to bring Hart House in line with other University departments.

At this point Mr. Dumelie became unruly and verbally aggressive toward the Warden and Chair as well as several student members. As order was unable to be restored the meeting was adjourned.

6. Next Meeting

The next Board of Stewards meeting will be held in September, 2013.

7.

The meeting adjourned at 7:23 p.m.

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Chair                             Recording Secretary

April 11th, 2013