

**Humber Students' Federation
Board of Directors 2009-10
10th Meeting
April 7, 2010
North Campus**

Members Present

- Shugufa Kaker
- Jamie Tanner (arrived at 6:44pm)
- Kristen Arcega
- Kristin Carlton (departed meeting at 7:25)
- Ashley Ross
- Melissa Mendes
- Mandeep Sidhu
- Bryan Tran
- Varun Verma
- Mariam Fares

Excused

- Aaron Hamm
- Lukasz Otreba
- Honarine Nsenguikumva

**Recording Secretary – Cassandra Datt
Chairperson - Kaylee Goldstein**

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:36 p.m. Eight Directors were present.

2. APPROVAL OF THE AGENDA

Inclusion of the International Development Student Committee presentation.

Moved by: Bryan Tran

Seconded by: Melissa Mendes

CARRIED 8-0-0

“Be it resolved that the agenda for the 10th Meeting of the 2009-10 Board of Directors be approved as amended.”

3. DECLARATION OF CONFLICT OF INTEREST

- No conflicts

4. APPROVAL OF MINUTES OF THE NINTH MEETING 2009/2010

Moved by: Kristen Arcega

Seconded by: Shugufa Kaker

CARRIED 8-0-0

“Be it resolved that the minutes of the Ninth Meeting of the 2009-10 Board of Directors held on March 17, 2010 be approved.”

5. International Development Student Committee - SPECIAL FUNDING REQUEST

- organizing the first ever Sustainability Conference at the Lakeshore campus taking place on June 11th

- open to all Humber students as well as members of the community
- will appeal to students interested in world issues
- two guest speakers – Ian Smilie and Dave Toycen
- receiving some financial support from the Business School
- seeking \$500 in sponsorship funding to help pay for guest speaker honourarium

Moved by: Shugufa Kaker
Seconded by: Melissa Mendes
CARRIED 8-1-0

“Be it resolved that the Board of Directors’ approves \$500 in sponsorship funding for the International Development Student Committee to cover the honourarium for one guest speaker.”

6. Students In Free Enterprise Competition CLUB SPECIAL FUNDING REQUEST

- have entered a competition focusing on youth entrepreneurialship
- First time Humber students have entered
- present to panel of judges comprised of Canada’s largest companies.
- Nationals in Calgary – 4 different awards
- Best start-up of year – show them how good we did/what we did
- Student leader of the year
- faculty advisor of the year (Susan Kelso)
- this group is not strictly for ‘Business School’ members only.
- requesting funding of \$2000. They will take 1 less group member than normal to save money (doing IT on their own for presentation)

Moved by: Kristen Arcega
Seconded by: Mariam Fares
CARRIED 8-1-0

“Be it resolved that the Board of Directors’ approves \$2000 to SIFE to fund trip to Calgary for the Nationals.”

7. Public Administration Society CLUB SPECIAL FUNDING REQUEST

- Is a club for first year post graduate students within the business school at Lakeshore.
- Event: Queen’s Park networking event for OPS, Federal, Municipal Government to meet and greet with class.
- Will give Humber students an advantage in the job market by meeting members of the OPS in an informal setting
- 60 students, up to 150 industry professionals attending
- It was noted that HFS has funded this event in the past.
- Requested funding of \$600 HSF
- They have raised \$400, plan on continuing fundraising. Total cost - \$1050.00

Moved by: Bryan Tran
Seconded by: Kristen Arcega
CARRIED 9-0-0

“Be it resolved that the Board of Directors’ approves \$600 to The Public Administration Society for the Networking Event at Queen’s Park provided that a report of outcome of event is provided to the Board.”

8. Operation Groundswell representative did not attend. Presentation tabled indefinitely.

9. Sustainable Energy & Building Technology Program SPECIAL FUNDING REQUEST

- Event: Field trip to Erie Shores Wind Farm (largest wind farm in Canada) for 49 attendees – incl. 3 faculty.
- Only expenses are transportation. Student intended to travel by bus (Coach Canada)
- They will receive a free onsite tour and will be bringing their own lunch
- The group of students are requesting funding of \$1800 for 2 busses.

Moved by: Mariam Fares

Seconded by: Shugufa Kaker

CARRIED 9-0-0

“Be it resolved that the Board of Directors’ approves up to \$900 for field trip to Erie Shores based on final number of attendees.”

10. PRESIDENT’S UPDATE - Shugufa Kaker

- Thanked Board for a great year. Bid farewell and good luck to next year’s team.

11. VICE PRESIDENT OF ADMINISTRATION UPDATE - Kristen Arcega and Melissa Mendes

- Lakeshore - First order of fresh produce for food program arrived last week.
- 30 signed up, 28 picked up
- much better numbers over Christmas food
- Wished everyone good luck on their exams
- Melissa – Fresh produce – North campus 80 signed up, 70 picked up
- - received many thank you emails from participants
- Let it be noted Shugufa thanked and congratulated Kristen and Melissa on a good job.

12. VP CAMPUS LIFE, LAKESHORE UPDATE - Bryan Tran

- over weekend many tournaments to advertise new games room.
- Friday night the collaboration with School of Performing Arts went well.
- Happy to be on Board next year.
- Remember your Gala tickets.

13. EXECUTIVE DIRECTOR UPDATE - Ercole Perrone

- Nothing to report.

14. DIRECTORS’ INFORMATION UPDATES - All

Bradley – Not in attendance

Jaime – UFC Fighter in Orangeville tomorrow

- Walkathon April 18th, 20-30 students plus community participants
- Enjoy next year!

Mariam – Dodge ball fundraiser on April 30th

- 33 student signed up so far – still recruiting
- Mississauga Life Centre – thanks Kristen A
- Program rep positions available – letting lakeshore students know
- Looking forward to sitting on Board again next year.

Mandeep – Thanked board for good year.

- Announced it is his last semester. Goodbye.

Varun – Students have problem with co-op. Want past students to help new students.

- April 13th voting election
- Said it was a good year

15. NEW BUSINESS

- No new business

16. ADJOURNMENT

Moved by: Bryan Tran

Seconded by: Shugufa Kaker

CARRIED 8-0-0

“Be it resolved that the last meeting of the HSF Board of Directors 2009-2010 be adjourned at 7:34 p.m.”

Chairperson

Recording Secretary