



**Humber Students' Federation  
Board of Directors 2009-10  
Fifth Meeting  
December 9' 2009  
Lakeshore Campus**

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**Members Present**

- Shugufa Kaker
- Kristen Arcega
- Kristin Carlton
- Aaron Hamm
- Melissa Mendes
- Rami Naour
- Honarine Nsenguiyumva
- Ben Rodgers (arrived at 6:50 p.m.)
- Mandeep Sidhu
- Jamie Tanner
- Bryan Tran
- Varun Verma

**Excused**

- Lukasz Otreba
- Rebecca Berg
- Bradley Watson
- Ashley Ross

**Recording Secretary - Dyanne Bechard  
Chairperson - Kaylee Goldstein**

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**1. CALL TO ORDER**

Kaylee Goldstein called the meeting to order at 6:31 p.m. Eleven Directors were present.

Kaylee Goldstein welcomed the two new members to the Board, Jaime Tanner from the School of Community and Social Services from Orangeville, and Aaron Hamm from the School of Creative and Performing Arts at Lakeshore. A third new member would be joining the Board in January, Mariam Faras from the School of Community and Social Services Lakeshore.

It was noted that quorum to hold a meeting had been changed to nine Directors with the additional members to the Board.

**2. APPROVAL OF THE AGENDA**

**Moved by: Kristin Carlton**

**Seconded by: Rami Naour**

**CARRIED 11-0-0**

***"Be it resolved that the agenda for the Fifth Meeting of the 2009-10 Board of Directors be approved as presented."***

**3. DECLARATION OF CONFLICT OF INTEREST**

- No conflicts

#### **4. APPROVAL OF MINUTES OF THE FOURTH MEETING 2009/2010**

**Moved by:** Bryan Tan

**Seconded by:** Kristin Carlton

**CARRIED 11-0-0**

***"Be it resolved that the minutes of the Fourth Meeting of the 2009-10 Board of Directors be approved as presented."***

#### **5. CANADIAN STUDENT INSTITUTE - SPECIAL FUNDING REQUEST**

Two representatives from the Committee joined the meeting to request funding of \$1,000 to cover the cost for the chef, decorations, and crafts for the children to hold their third annual Christmas dinner for under privileged families. This event is a great opportunity to empower and connect the Police Foundation students with the marginalized community through volunteering. The DJ would contribute their time free of charge and gift bags have already been obtained. \$400.00 had been raised through bake sales. Discussions were undergoing with Chartwells to donate the food for the event and restaurants would be approached for provisions if this did not happen.

#### Q&A

- It was pointed out that the balance outlined in the Club's account was currently \$200.00 and it was questioned if the \$400.00 raised was in addition to this amount or the total in the account. *This amount could not be confirmed.* Ercole Perrone pointed out that all funds raised should be deposited into the accounts immediately.
- How many people were expected at the dinner? *The first year there were 100 people and last year just under 80 were served. The exact numbers would be known in 2 days once the signup sheets were collected, but it would be between 70 to 100 individuals.*

**Moved by:** Shugufa Kaker

**Seconded by:** Melissa Mendes

**CARRIED 11-0-0**

***"Be it resolved that the Board of Directors approved the amount of \$1,000 for the Canadian Student Institute to be used for their Christmas dinner event."***

The representatives from the Canadian Student Institute departed the meeting at 6:46 p.m.

#### **6. WUSC (World University Services Canada) SPECIAL FUNDING REQUEST - 8 members present, including Laura Glick, and Sarah Robertson**

Laura provided some history of WUSC and noted it has been a Committee at Humber for 10 years. WUSC is an organization that has student clubs all across Canada to promote education and awareness on a number of social issues. This year the Committee would look at environment and climate change focus initiatives. WUSC also held an event in October on global and local poverty and the resources that are available, as well as on December 1<sup>st</sup> held a World AIDS Day to show support to people living with HIV.

Sarah stated the initiative this year that WUSC also wanted to help with was the SRP Program (Student Refugee Program) which sponsors as many students as possible to financially and emotionally come to Canada to receive education for the first year. After the first year, the students were offered permanent residency and eligible for OSAP.

Arick from Sudan who is a former sponsor student and is currently in his fourth year in the business program at UofT spoke on the process of how the students were selected and it was noted that most importantly they must have good grades. The student would go through a series of interviews to prepare them for their time abroad.

Sarah advised that WUSC did a petition of the Humber students and reported that 96% of the students polled would like to see HSF support the SRP Program. The Committee is working harder to have a greater face on campus.

The Committee requested funding of \$12,500. It was noted that many of the former SRP students were very much still actively involved with WUSC.

#### Q&A

- How do you find the students? *The names of students with good grades were forwarded to WUSC for consideration. WUSC has an office in the refugee camps. It was also mentioned there was an opportunity for Humber students to be involved abroad with Students without Borders.*
- Do the students get to choose their program of study? *WUSC works with the student to select a course based on their skills and interests, and coordinates this with Humber Admissions to find out what they would qualify for.*
- What would happen in the case where a student did not like their program, wanted to return home, or had failing grades. *WUSC provides as much support to the students as possible to ensure the student was successful.*
- What happened to students that found it difficult to adjust in Canada? *The screening process prior to coming to Canada is lengthy and the students were prepared during this time. Faculty Advisors were available to help with the transition.*
- Do family members come along as well? *No.*
- A Member stated they had never heard of WUSC and queried their activity on campus. *This is something that the Committee really wanted to change and a symposium was planned for the spring. WUSC held two events at Lakeshore and one at the North Campus recently.*

**Moved by: Shugufa Kaker**

**Seconded by: Melissa Mendes**

**CARRIED 11-0-1**

***“Be it resolved that the Board of Directors’ approves \$12,500 to WUSC to sponsor a refugee student to Canada provided that periodic updates on the student were provided to the Board.”***

The Committee agreed to forward the Board other initiatives they were working on. The Committee departed the meeting at 7:20 p.m.

- 7. RESIDENTS’ COMMITTEE - SPECIAL FUNDING REQUEST** - Representatives Gabriel Allysia and Kylie  
Two representatives from the Lakeshore Residence Committee joined the meeting to request funding of \$1,000 to hold their second Annual Dodge Ball Tournament on February 27<sup>th</sup>, 2009 from 10 a.m. to 5 p.m. Last year the tournament was a huge success with 120 participants and this year 160 participants were expected. The funds would be used for bus transportation to the North Campus as well as to advertise for the event. A half time show was also in the plans.

#### Q&A

- It was suggested that to perhaps cut costs that the teams make their own uniforms. *Gab indicated that the t-shirts in the budget were for the winning team as well as the referee.*
- Was the Residence Committee a sanctioned HST Club? *No.*
- A recommendation was made that perhaps the event could be held at the North Campus in order to reduce the amount of buses as there were more North teams.
- Perhaps approaching the Media and Information Technology Programs to create the advertisements would also save money.
- Clarification was sought if the event was only opened to students in residence and this was confirmed as the intent of the Club was to build community in residence.

**Moved by: Shugufa Kaker**

**Seconded by: Jaime Tanner**

**CARRIED 9-0-3**

***"Be it resolved that the Board of Directors approved \$1,000 for the Residence Committee for the dodgeball tournament."***

The representatives from the Residence Committee departed the meeting at 7:36 p.m.

**8. PRESIDENT'S UPDATE - Shugufa Kaker**

Wished everyone good luck on their exams.

**9. VP ADMIN, LAKESHORE UPDATE - Kristen Arcega**

Wished everyone a safe and happy holiday.

**10. VP ADMIN, NORTH UPDATE - Melissa Mendes**

Wished everyone a safe, fun, and happy holiday and great New Year. All the Directors were thanked for their time.

**11. VP CAMPUS LIFE, LAKESHORE UPDATE - Bryan Tran**

No update.

**12. EXECUTIVE DIRECTOR UPDATE - Ercole Perrone**

In the final stages of interviewing for the full time Financial Coordinator position and a decision would be made at the end of next week. Currently meeting with each Department for pre-budget consultation which would be brought to the Board shortly. Good Luck on all the exams.

**13. BOARD OF GOVERNORS MEETING UPDATE**

Mr. Watson was not present to provide an update.

**14. DIRECTORS' INFORMATION UPDATES - All**

No updates.

**15. NEW BUSINESS**

Ben Rodgers stated that a number of students had approached him and were upset that HSF had not done anything about the potential fulltime faculty strike and felt that HSF should get involved to petition the strike. Ercole Perrone indicated that a strike vote has been called for January 13<sup>th</sup>,



2010 and agreed that HSF should get involved but felt it best to wait until then to see if there was a will to strike, and in the meantime all students should be encouraged to speak with the faculty about their concerns. Bryan Tran also noted that both parties were scheduled back at the bargaining table on Monday, December 14<sup>th</sup>, 2009. Ercole Perrone noted that as last noted, things were going well. Shugufa Kaker mentioned she had met with the Head of Human Resources who assured if there was a strike the students would not lose their year.

**16. NEXT MEETING**

The next meeting of the Humber Students' Federation was scheduled for Wednesday, January 13<sup>th</sup>, 2010.

**17. ADJOURNMENT**

*Moved by: Jaime Tanner*

*Seconded by: Ben Rodgers*

**CARRIED 12-0-0**

***"Be it resolved that the firth meeting of the HSF Board of Directors 2009-2010 be adjourned at 7:58 p.m."***

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Chairperson

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Recording Secretary