

**Humber Students' Federation
Board of Directors 2009-10
Eighth Meeting
February 24, 2010
North Campus**

Members Present

Shugufa Kaker
Kristin Carlton
Mariam Fares
Melissa Mendes
Lukasz Otreba
Ashley Ross
Mandeep Sidhu (left at 8:21)
Jamie Tanner
Bryan Tran
Varun Verma (left at 7:34)
Kristen Arcega

Absent

Aaron Hamm
Bradley Watson
Honorine Nsenguiyumva

**Recording Secretary – Herb Ware
Chairperson - Kaylee Goldstein**

Guests: - John Membry
- Ercole Perrone

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:28 p.m. 11 Directors were present.

2. APPROVAL OF THE AGENDA

Moved by: Bryan Tran

Seconded by: Melissa Mendes

CARRIED 11-0-0

“Be it resolved that the agenda for the Eighth Meeting of the 2009-10 Board of Directors is approved as presented.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts

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

Minutes of the Feb. 3 meeting were tabled until the next meeting due to poor quality.

5. Humber Travel Presentation

Alister R Mathieson Dean of School of Hospitality Recreation and Tourism.

Representing Humber Travel on establishing a travel agency at Humber.

A retail travel agency would be part of Centre of Excellence. Dean Mathieson noted that trade marking is available but they haven't pursued that yet. They are interested in establishing the agency in a space next to

the pharmacy (KX203). The agency would be full service, similar to outside agencies that are now used. He presented the proposal as a revenue opportunity, a training opportunity and an employment opportunity. Presently, the \$2.6 million annual spending for Humber employee travel goes to external agencies. This proposal provides both intern opportunities and learning experience. There is also a complementary labour opportunity for students outside of the school's program to work at the agency.

Q&A

Dean Mathieson was looking for an expression of interest in principle to establish a joint agency in the space managed by the HSF. Fee-for-service revenue, a split, joint venture -- any options are open at this time, he said.

In response to a question, he said getting space at the Lakeshore Campus would be in phase two. Jamie Tanner noted the importance of having a majority of employees be students. The dean had no objection but said the agency must run on a competitive basis.

Shugufa Kaker suggested giving agreement in principal that would allow the President, Executive Director to work out a plan with the Dean.

Moved by: Shugufa Kaker

Seconded by: Jamie Tanner

CARRIED 11-0-0

***“Be it resolved that HSF Board of Directors 2009-10 approves in principal the partnership between the Humber Travel Centre with space reserved (KX203) until an agreement is reached. AMENDMENT Further negotiations for Lakeshore Campus will take place with the President, Executive Director and Dean of the School of Hospitality Recreation and Tourism.*”**

6. Club Special Funding, Creative Arts Council

The president and vice president of Creative Arts Council requested \$3,000 to fund an annual Arts Festival. The festival provides an opportunity to get various aligned talent together to showcase their training and work. They noted that their program coordinators and Associate Dean back this event. The plan is to have the festival, in collaboration with HSF, in the K building on March 26. It would be followed by a pub night. They expect an audience of 100. Food budget of \$1000.

Q&A

To a question about student involvement, they said, with acts and behind-the-scenes work, about 35 people are participating. The event is open to all students to submit work. Jamie Tanner and Kristin Carlton suggested that the funding request could be reduced if HSF provided some of the services such as a bus to ferry students to the event.

When Shugufa asked if they had approached Joe Kertes (their Dean), the representatives said they “have not be able to get a sit-down with him yet.” They noted that Harbourfront Centre is interested in their event and might provide some funding but want to see the school fund it. Harbourfront will give prizes. CAC want to make this an annual event and are hoping for performance space at Harbourfront.

CAC has 32 members with 12 doing most of the planning; at this time, many of their members are working on comedy shows and getting productions together.

Shugufa Kaker suggested an HSF partnership would take on cash prizes, bussing and suggested approving

\$1,000 with an expectation of \$1000 from John Davies, President of Humber.

Moved by: Shugufa Kaker

Seconded by: Miriam Fares

CARRIED 8-1-2

“Be it resolved that HSF Board of Directors approves \$1,000 in club special funding to the Creative Arts Council.”

7. Club Special Funding, Humber Gospel Choir

Andre Anthony Reid, president of Humber Gospel Choir, Lakeshore, ask for \$900 to pay the gospel band in a performance, The Gospel According to Humber, on Feb. 12. The purpose of the choir is to give Humber students the opportunity to perform using the skills they have learned and to share the stage with established professionals. The performance is free and open to all Humber students. The club recently performed at York University's gospel showcase, G.I.V.E., and plan to perform at Humber's Arts Festival on March 26.

Q&A

Kristin Carlton asked about the number of students in the band; 4 current student musicians and one graduate.

Shugufa asked what else they had done to raise funds. They had done no fundraising; the representative said he directs the choir and, with planning, hasn't had time.

Bryan Tran asked about audience size: 30 approximately.

Moved by: Shugufa Kaker

Seconded by: Bryan Tran

CARRIED 9-1-1

“Be it resolved that HSF Board of Directors approves \$900 to Humber Gospel Choir for the Gospel According to Humber event.”

Agenda was amended at this point, adding funding requests from the South Asian Alliance for an upcoming competition, and from Vanessa Mensa for her recent humanitarian mission trip to Peru.

7. Club Special Funding, South Asian Alliance

The South Asian Alliance is an umbrella organization representing several campuses, including Humber. The Humber chapter is asking for \$1000 to fund their participation in this year's competition. They have 30-35 people on the dance team plus 100-150 participating in the spirit session at Humber. Last year they finished 10th against 15 competitors. Last year, the event held in the Mississauga Hershey Centre attracted an audience of 5,000 so it gives good exposure to the school. They want extra funding to bring their performance up to the next level, with a goal to finish in the top seven. (In 2009, the Humber organization spent \$3000 to participate, a large portion of that being used to rent rehearsal space. The team that came in second spent \$18,000.) This year, there is a savings though space provided in the Student Center but they still need funding for equipment and costumes.

Q&A

To the question of any other funding the team responded that they had a number of sponsorships; a few hundred here and there plus trucks for equipment. There is a small cash prize and trophies. Eight of their dancers won the Humber dance competition.

They have \$325 in their account.

Moved by: Shugufa Kaker

Seconded by: Melissa Mendes

CARRIED 11-0-0

"Be it resolved that HSF Board of Directors approves \$1000 to the South Asian Alliance Club for the South Asian Cultural Show and Dance."

8. Club Special Funding, for Peru mission

Vanessa Mensa travelled with a team of 14 to Peru, teaching school. She asked for funds to cover the cost of her flight which cost \$1,500. The event took place from Jan. 15 through Feb. 4.

Q&A

Missella Mendes asked Ms Mensa to give a brief history of her mission work experience. Ms Mensa is a social work student and did relief work in New Orleans. Shugufa Kaker asked whether Ms Mensa had approached any other part of the school for funding. The answer was no but that she had been able to raise \$300 from other sources prior to her trip. She only had three weeks' notice of the trip.

Jamie Tanner praised Ms Mensa's work but was concerned that funding of individual student could not be justified.

Ashley Ross and Kristin Carlton praised Ms Mensa's leadership and suggested that HSF support her on the basis of her leadership qualities, qualities that HSF encourages.

Moved by: Kristin Carlton

Seconded by: Miriam Fares

CARRIED 10-1-0

“Be it resolved that HSF Board of Directors approves \$1,000 for Vanessa Mensa for her past leadership experience and her trip to Peru pending her report to Executive Committee being approved.”

9. Constitutional amendments approval presented by HSF Board Chair, Kristen Arcega

Kristen Arcega noted that constitutional amendments must be approved by $\frac{3}{4}$ of the board. Once approved, they will go to the students, in a referendum. Plans are to present the referendum at the March 24 BAGM

A detailed review of the amendments followed. Twenty-six changes were suggested. Amendments 5 and 9 were discussed but concerns could not be resolved. Amendment 26 offered two options; option 26A was preferred. The Board agreed on amendments 1-5, 7, 9-26A.

Moved by: Kristin Carlton

Seconded by: Miriam Fares

CARRIED 11-0-0

“Be it resolved that HSF Board of Directors approves the following amendments to the HSF constitution: 1,2,3,4,5,7,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,and 26a.”

10. Proposed budget for 2010-11 presented by HSF Executive Director, Ercole Perrone

The budget goes through a three-level process; approval by Executive Committee, approval by Board of Directors, vote by students. The budget, once passed, will be presented to students at the March 24 BAGM.

He gave the following projected income figures:

- Projections are based on student enrolment as of the school year
- Projected revenues: \$7.199 million
- Ancillary operations (games room, used book store vender program, lease agreement pharmacy)
- 17.2 % increase over last year. (expect 7 to 13 % enrolment increase)

Ercole Perrone reviewed the areas of the budget covers giving details of what each category entailed. He pointed out that Orangeville Vice Presidents are not yet defined in this budget because the student population has not met the critical mass required.

Jamie Tanner suggested need for part time person in Orangeville. A brief discussion followed about how the students in that region are presently represented.

Ercole Perrone said that compared to most non-profits, the administrative costs at 20% are lean. and that HSF funds 55-70 active clubs that provide a collegial atmosphere (Black History month e.g. life skills sessions, blood donor clinics, special speakers, orientation events and day-to-day events Big Brother, Amazing Race, etc.).

Under Services, drug/insurance and health plans will soon provide students with greater flexibility to match their needs. Health Centre funding has increased.

Moved by: Melissa Mendes

Seconded by: Jamie Tanner

CARRIED 9-0-0

“Be it resolved that HSF Board of Directors approves the 2010-2011 budget as presented.

11. PRESIDENT’S UPDATE - Shugufa Kaker

A lot of the President's time recently has been taken up with sitting through appeals. The teachers will not be going on strike; 65% of Humber's teachers voted to accept the new contract.

Ercole discussed the proposed health and dental plan that provides increased flexibility for services. The college is in the process of proposing fee increases for ancillary services (e.g. IT, athletic, library, swipe cards, convocations etc.). HSF will advocate of tying any increase in an improvement of services for students.

12. VP ADMIN, LAKESHORE UPDATE – Kristen Arcega

The VP Lakeshore has moved into K building and is settling in. She expressed their fortune to have Kim, the Services Co-ordinator, back.

The volunteer program at Lakeshore is an ongoing process for the Haiti relief efforts. They are in process of meeting with volunteers starting next week or the following.

13. VP ADMIN, NORTH UPDATE – Melissa Mendes

Both Melissa and Kristen are running a campaign for a cleaner campus - a clean cafeteria.

Melissa noted the Soccer Connect Kicks for Haiti teamed up with Humber Hawks for a competition that raised \$500.

Expansion of the food bank continues; healthy food program starts in March and over summer with a set package for clients.

14. VP CAMPUS LIFE, LAKESHORE and NORTH UPDATE-- Bryan Tran

The Ski and Snow Board Club, Lakeshore and a few others are active.

They are having a Mill Street event rather than a medieval event expecting the former to draw more people.

15. EXECUTIVE DIRECTOR UPDATE – Ercole Perrone

Budget work and election preparations are taking up most of his time. He encouraged the Board to inform everyone about elections and familiarize themselves with the candidates.

Candidates' videos are on HTV

16. BOARD of GOVERNORS UPDATE -- Bradley Watson

No report (absent)

17. DIRECTORS' INFORMATION UPDATES

Kristin Carlton

There was no meeting over reading week

Culture Shock happens March 30 featuring food donations, habitat for humanity Mar 19 changing present website.

Ashley Ross

Working with Poonam Sharma on the poverty event on Mar 25th in the Student Centre. They want to run it earlier in the day to attract more students and may move it to the concourse centre for a better venue. Poster is out and they want volunteers to help build event awareness and planning.

Health Science students now have to pay for their clinical passport work. The work is being farmed out to Paramed so health sciences must pay \$30-35 to get approvals that previously were free. Appointments are a difficulty as well. This puts more costs to health science students who are required to go into hospitals for their programs.

Shugufa asked if students had been consulted about this change - No. They told students they must do this and pay, no consultation.

Lukasz Otreba

No report

Jamie Tanner

Orangeville campus arranged day for a pub night. It went over well, but 30 students turned out. \$350 was raised for Haiti relief and almost \$200 was matched.

They are planning another pub night in March. Orangeville is organizing its annual event and HSF executives are going to get involved in that.

Mariam Fares

Dodge ball approval sign-up sheets are up now with a March 22 deadline for sign-up. Student to offer crisis counselling to women.

Varun Verma

No update (absent)

Mandeep Sidhu

No update (absent)

18. NEW BUSINESS

No new business.

19. ADJOURNMENT

Moved by: Shugufa Kaker

Seconded by: Jaime Tanner

CARRIED 9-0-0

"Be it resolved that the eighth meeting of the HSF Board of Directors 2009-2010 be adjourned at 9:23p.m."