

**Humber Students' Federation  
Bi-Annual General Meeting  
March 25, 2009  
Lakeshore Campus**

**MEMBERS PRESENT**

- |                          |                              |
|--------------------------|------------------------------|
| 1. Jessica Allan         | 36. Daniel Popovich          |
| 2. Matthew Arena         | 37. Sarah Richardson         |
| 3. Camille Arkell        | 38. Amanda Scapinello        |
| 4. Stefania Barillaro    | 39. Tobin Schultz            |
| 5. Michael Berg          | 40. Danielle Shaw            |
| 6. Dynelle Bhola         | 41. Lovepreet Singh          |
| 7. Stephanie Butler      | 42. Marlee Smith             |
| 8. Darwin Capinpin       | 43. Theavy Sok               |
| 9. Darryl Crane          | 44. Diana Solakov            |
| 10. Odette D'Souza       | 45. Camelia Somcutean        |
| 11. Laura De Sanctis     | 46. Stacey Trottier-Mousseau |
| 12. Tania Ferreira       | 47. Tsering Ogyen            |
| 13. Amanda Foey          | 48. Shannon Tymosko          |
| 14. Gabrielle Gallant    | 49. Kosha Vaidya             |
| 15. Joanne Greco         | 50. Melissa Valela           |
| 16. Pirom Houth          | 51. Delina Veizaj            |
| 17. Syed Hussain         | 52. Marta Warner             |
| 18. Stephanie Hutchinson | 53. Steven Williams          |
| 19. Andrea Johnson       | 54. Kyumin Yom               |
| 20. Corey Johnson        | 55. Precelia Wright          |
| 21. Neringa Jursyte      | 56. Laura Zambrano           |
| 22. Shugufa Kaker        | 57. Maria Zarzulla           |
| 23. Dharminder Khosa     |                              |
| 24. Peter Limberger      |                              |
| 25. Cristina Manase      |                              |
| 26. Christopher McLean   |                              |
| 27. Siobhan McMahon      |                              |
| 28. Mark Millard         |                              |
| 29. Jessica Mitchell     |                              |
| 30. Nicole Morris        |                              |
| 31. Tracy Morrison       |                              |
| 32. Jackline Munga       |                              |
| 33. Emily Munroe         |                              |
| 34. Michael Oliverio     |                              |
| 35. Edward Pauliones     |                              |

**GUESTS**

Natalie Bobyk  
Kimberly Daniels  
Lindsay Maedel  
Ercole Perrone  
Karen Twiddy  
Stephen Wong

**Humber Students' Federation  
Bi-Annual General Meeting  
March 25, 2009  
Lakeshore Campus**

**1. Call to Order**

The meeting was called to order by Darryl Crane, Chairperson, at 11:35 a.m.

**2. Approval of Agenda**

Be it resolved that the Members of the Humber Students' Federation approve the Agenda of the 18<sup>th</sup> Bi-Annual General Meeting as presented.

Moved – S. Kaker

Seconded – A. Johnson

Motion carried.

**Be it resolved that the Members of the Humber Students' Federation approve the Agenda of the 18<sup>th</sup> Bi-Annual General Meeting as presented.**

**3. Approval of the minutes from the 17<sup>th</sup> Bi-Annual General Meeting of the Members as presented.**

Be it resolved that the Members of the Humber Students' Federation approve the Minutes of the 17<sup>th</sup> Bi-Annual General Meeting as presented.

Moved – A. Connolly

Seconded – S. Hutchinson

Motion carried.

**Be it resolved that the Members of the Humber Students' Federation approve the Minutes of the 17<sup>th</sup> Bi-Annual General Meeting as presented.**

**4. Motion to receive election results.**

Motion

Be it resolved that the members of the Humber Students' Federation receive the following election results:

Shugufa Kaker (President)

Melissa Mendes (Vice President Administration – North)

Kristen Arcega (Vice President Administration – Lakeshore)

Ben Rodgers (Vice President Campus Life – North)

Bryan Tran (Vice President Campus Life – Lakeshore)

Moved – A. Johnson

Seconded – C. Johnson

Motion carried

**Be it resolved that the members of the Humber Students' Federation receive the following election results:**

**Shugufa Kaker (President)**

**Melissa Mendes (Vice President Administration – North)**

**Kristen Arcega (Vice President Administration – Lakeshore)**

**Ben Rodgers (Vice President Campus Life – North)**

**Bryan Tran (Vice President Campus Life – Lakeshore)**

#### **5. Approval of newly elected/acclaimed Program Representatives**

Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Program Representatives until April 30, 2010:

Simranjeet Gill, Architectural Technology Program, School of Applied Technology  
Jaspreet Singh Sidhu, Electronics Engineering Technology Program, School of Applied Technology

Benjamin Betcherman, Urban Arboriculture Program, School of Applied Technology

Rohit Kumar, Project Management Program, School of Applied Technology

Yash Karan, Computer and Network Support Program, School of Applied Technology

Balraj Sekhon, HVAC Program, School of Applied Technology

Sharan Pal Singh, Wireless Telecommunications Program, School of Applied Technology

Varun Verma, Electrical Engineering – Control Systems Program, School of Applied Technology

Rami Naour, E-Business Program, The Business School (Lakeshore)

Antonella Gulla, Paralegal Studies Program, The Business School (Lakeshore)

Rebecca Berg, Business Administration Program, The Business School (Orangeville)

Hasan Ansari, Law Clerk Program, The Business School (North)

Mandeep Sidhu, Business Management Program, The Business School (North)

Manavjot Dhillon, Business Administration Program, The Business School (North)

Diana Colavecchia, Theatre Production Program, School for Creative & Performing Arts

Cassandra Lewis, Tourism Operations Management Program, School of Hospitality, Recreation and Tourism

Honorine Nsengiyumra, Hospitality Management – Business Program, School of Hospitality, Recreation and Tourism

Ashley Ross, Bachelor of Nursing (UNB) Program, School of Health Sciences

Luisa Cicconi, Creative Photography Program, School of Media Studies (North)

Lukasz Otreba, Multimedia Design and Production Program, School of Media Studies (North)

Ryan Volpert, Radio Broadcasting Program, School of Media Studies (North)

TBA (President – University of Guelph-Humber Students' Association)

Moved – S. Hutchinson  
Seconded – A. Connolly

Motion carried

**Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Program Representatives until April 30, 2010:**

**Simranjeet Gill, Architectural Technology Program, School of Applied Technology**  
**Jaspreet Singh Sidhu, Electronics Engineering Technology Program, School of Applied Technology**  
**Benjamin Betcherman, Urban Arboriculture Program, School of Applied Technology**  
**Rohit Kumar, Project Management Program, School of Applied Technology**  
**Yash Karan, Computer and Network Support Program, School of Applied Technology**  
**Balraj Sekhon, HVAC Program, School of Applied Technology**  
**Sharan Pal Singh, Wireless Telecommunications Program, School of Applied Technology**  
**Varun Verma, Electrical Engineering – Control Systems Program, School of Applied Technology**  
**Rami Naour, E-Business Program, The Business School (Lakeshore)**  
**Antonella Gulla, Paralegal Studies Program, The Business School (Lakeshore)**  
**Rebecca Berg, Business Administration Program, The Business School (Orangeville)**  
**Hasan Ansari, Law Clerk Program, The Business School (North)**  
**Mandeep Sidhu, Business Management Program, The Business School (North)**  
**Manavjot Dhillon, Business Administration Program, The Business School (North)**  
**Diana Colavecchia, Theatre Production Program, School for Creative & Performing Arts**  
**Cassandra Lewis, Tourism Operations Management Program, School of Hospitality, Recreation and Tourism**  
**Honorine Nsengiyumra, Hospitality Management – Business Program, School of Hospitality, Recreation and Tourism**  
**Ashley Ross, Bachelor of Nursing (UNB) Program, School of Health Sciences**  
**Luisa Cicconi, Creative Photography Program, School of Media Studies (North)**  
**Lukasz Otreba, Multimedia Design and Production Program, School of Media Studies (North)**  
**Ryan Volpert, Radio Broadcasting Program, School of Media Studies (North)**  
**TBA (President – University of Guelph-Humber Students' Association**

## 6. Approval of Directors

Be it resolved that the members of the Humber Students' Federation approve the following individuals as Directors of the HSF Board of Directors until April 30, 2010:

Shagufa Kaker (President)  
Melissa Mendes (Vice President Administration – North)  
Kristen Arcega (Vice President Administration – Lakeshore)  
Ben Rodgers (Vice President Campus Life – North)  
Bryan Tran (Vice President Campus Life – Lakeshore)  
Varun Verma (School of Applied Technology – North)  
Rami Nour (The Business School – Lakeshore)  
Rebecca Berg (The Business School – Orangeville)  
TBA (The Business School – North)  
TBA (School for Creative & Performing Arts)  
Honorine Nsengiyumra (School of Hospitality, Recreation and Tourism)  
Ashley Ross (School of Health Sciences)  
Lukasz Otreba (School of Media Studies – North)  
TBA (President - University of Guelph-Humber Students' Association)

Moved – A. Connolly

Seconded – C. Johnson

Motion carried.

**Be it resolved that the members of the Humber Students' Federation approve the following individuals as Directors of the HSF Board of Directors until April 30, 2010:**

**Shagufa Kaker (President)**  
**Melissa Mendes (Vice President Administration – North)**  
**Kristen Arcega (Vice President Administration – Lakeshore)**  
**Ben Rodgers (Vice President Campus Life – North)**  
**Bryan Tran (Vice President Campus Life – Lakeshore)**  
**Varun Verma (School of Applied Technology – North)**  
**Rami Nour (The Business School – Lakeshore)**  
**Rebecca Berg (The Business School – Orangeville)**  
**TBA (The Business School – North)**  
**TBA (School for Creative & Performing Arts)**  
**Honorine Nsengiyumra (School of Hospitality, Recreation and Tourism)**  
**Ashley Ross (School of Health Sciences)**  
**Lukasz Otreba (School of Media Studies – North)**  
**TBA (President - University of Guelph-Humber Students' Association)**

## 7. Setting of the Number of Directors

Be it resolved that the number of Directors on the HSF Board of Directors until April 30, 2010 is set to Fourteen (14).

Moved - A. Johnson

Seconded – M. Millard

Motion Carried

**Be it resolved that the number of Directors on the HSF Board of Directors until April 30, 2010 is set to Fourteen (14).**

## 8. Setting of Quorum

Be it resolved that the required number of Directors for quorum at all meetings of the HSF Board of Directors is Eight (8).

Moved – S. Kaker  
Seconded – N. Morris

### Motion Carried

**Be it resolved that the required number of Directors for quorum at all meetings of the HSF Board of Directors is Eight (8).**

## 9. Approval of the HSF 2009-2010 Budget

Be it resolved that the members of the Humber Students' Federation approve the HSF 2009-2010 budget as presented.

Moved – N. Morris  
Seconded – S. Hutchinson

M. Berg gave an overview of the budget. D. Crane asked for any questions and there were none.

### Motion Carried

**Be it resolved that the members of the Humber Students' Federation approve the HSF 2009-2010 budget as presented.**

## 10. Approval of Auditors

Be it resolved that the members of the Humber Students' Federation approve BDO Dunwoody as the auditors for the 2008/2009 fiscal year.

Moved – S. Kaker  
Seconded – A. Connolly

### Motion carried

**Be it resolved that the members of the Humber Students' Federation approve BDO Dunwoody as the auditors for the 2008/2009 fiscal year.**

## 11. Adjournment

Be it resolved that the members of the Humber Students' Federation adjourn the HSF 18<sup>th</sup> Bi-annual General Meeting at 11:45 a.m.

Moved – S. Hutchinson  
Seconded – C. Johnson

### Motion Carried

**Be it resolved that the members of the Humber Students' Federation adjourn the HSF 18<sup>th</sup> Bi-annual General Meeting at 11:45 a.m.**

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D. Crane, Chairperson

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K. Twiddy, Recording Secretary