

**Humber Students' Federation
Board of Directors 2009-10
Fifth Meeting
January 13, 2010
North Campus**

Members Present

- Shugufa Kaker
- Kristen Arcega
- Kristin Carlton
- Melissa Mendes
- Rami Naour
- Honarine Nsenguikumva
- Ben Rodgers
- Bryan Tran
- Varun Verma
- Mariam Fares
- Ashley Ross
- Aaron Hamm (arrived 6:34 p.m.)
- Lukasz Otreba (arrived 6:36 p.m.)
- Jamie Tanner (arrived 7:10 p.m.)

Excused

- Mandeep Sidhu
- Rebecca Berg

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

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:30 p.m.

Kaylee Goldstein welcomed a new addition to the Board, Mariam Fares from the School of Community and Social Services Lakeshore.

2. APPROVAL OF THE AGENDA

Moved by: Kristin Carlton

Seconded by: Lukasz Otreba

CARRIED 11-0-0

“Be it resolved that the agenda for the Sixth 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 FIFTH MEETING 2009/2010

Amendment

President's Update #7

“Gab” state full name (Gabriel)

“HST” state full name of club

Amendment

Ashley – the ‘Resident’s Committee’ not ‘Residence’

Moved by: Rami Naour

Seconded by: Kristin Arcega

CARRIED 12-0-0

“Be it resolved that the minutes of the Fifth Meeting of the 2009-10 Board of Directors held on November 18, 2009 be approved.”

5. APPROVAL OF MINUTES OF EXECUTIVE COMMITTEE MEETING 2009/2010

Moved by: Kristin Arcega

Seconded by: Melissa Mendes

CARRIED 12-0-1 Executive held on November 24th, 2009 be approved as presented.”

6. EXECUTIVE DIRECTOR UPDATE - Ercole Perrone

Nomination packages out and available. Nomination period extends from Jan 11 – Feb 12, 2010. Renewal or higher office applicants are encouraged to pick up nomination packages sooner rather than later. Try to find a replacement if not rerunning.

7. PRESIDENT’S UPDATE - Shugufa Kaker

Possible Strike:

- strike vote today across Ont.
- Official results tomorrow
- 5 days notice before picket
- at least 1 month from now if it comes down to it
- may go back for negotiations
- letter to all students from president to update
- on website (collegestrike.ca), tweet available to share feelings

Strike walkout yesterday organized by student. Delivered petition to Union and College President.

KPI Surveys February

- key performance indicator
- funding level tied to results, ministry mandated.

Q&A

Rami – How do they find out who completed survey (he did it 2 times)

Pres – Very important to let them know you already did it when they come to class.

Ashley – Clarify and confirm what strike is about

Pres: college presented proposal, compared it to union proposal

- all faculty paid retro increase as of September.
- Wages or academic freedom
- Faculty wants (evaluation, structure and curriculum) same rights as university profs
- Management rhetoric: accountability of oversight over curriculum changes: if faculty gets freedom workload goes up. Where do you cut face to face student time – is it worth it.
Copy available at collegestrike.ca
- Currently \$218 million apart (union/management)

Honorine – some teachers can work if they are part-time
Pres: Humber may not allow any staff onsite during picketing

Honorine – was President's decision to attend walkout yesterday personal or job related?
Pres: Standing behind the student who set it up – personal and as president.

Melissa – will student workers be paid during strike?
Ercole: yes

Kristin C – last strike crossing picket line took 1.5 hours for 1 hr class

Mariam – placement teachers (part-time) not on strike?

Direct all student inquiries to the Executive

Lukasz asked to talk more after meeting and current business

8. VP ADMIN, LAKESHORE UPDATE - Kristen Arcega

- Moving to new building
- IT meeting last day before Christmas Break
- Lakeshore campus new computers in library, new TV's in study rooms (all rooms now)
- Wireless printing starting this semester – North and Lakeshore campuses
- Will update when running.

9. VP ADMIN, NORTH UPDATE - Melissa Mendes

- wants to do residents dental opt-out for Jan starts
- mass email will be sent to let everyone know when it will be.

10. VP CAMPUS LIFE, LAKESHORE UPDATE - Bryan Tran

- Big thanks to Lukasz: won food drive competition – most food by weight
- Winner going to Medieval Times
- Mature student Christmas Party (Dec. 12th) for kids pictures with Santa (Ben)
- Exam Week – massage – North & Lakeshore Campuses
- Jan 4-8th Orientation
- This week – Frost Week
- Mon: Breakfast
- Today: Tony Lee
- Thurs: Are you smarter than a trailer park supervisor
- Life skills Surveys – Gun Violence and Post Traumatic Stress – Mon: North, Tues: Lakeshore
- Big Brother Tues Jan 26: Lakeshore, Thurs Jan 28: North Campus
- \$1000 prize, 10 students in fenced off cage, vote, kick off people until last 2
- Live stream 24hrs 12noon-12noon then vote for winner
- Concert "Classified" Feb 1st (Local Toronto Rapper) \$5, 8pm Student Centre

11. Ben Rodgers

- Positive Space new posters and cool new stickers ready
- President, HR going through proper channels to legitimate group
- will discuss distribution with Natalie (PR communications)
- all campuses will have access, hanging is voluntary

- Lukasz feels directors should have had a say in it.

12. Ercole Perrone

Reminder GRC, board members

- #1 Jan 31 committee letter regarding constitution adherence
- #2 Feb 15 letter regarding constitution reform

- Fee protocol and capital budget
- HFS involved in setting fees students pay. Fees must be approved before levied onto students
- ROI – Athletics, IT, Building Fund, Operating & Capital budget – effective April 1
- Presentation next meeting for approval or commentary for review.

13. BOARD OF GOVERNORS MEETING UPDATE

Mr. Watson was not present to provide an update.

14. DIRECTORS' INFORMATION UPDATES - All

Kristen

- New advisor, Liana will be chairperson
- Election dates completed end of march
- VP Events off campus this semester
- "Culture Shock"

Mariam – no update

Rami – no update

Ashley – update from Ms. Sharma

- Humber Nursing Society Club – Poverty Awareness Event – renowned speakers attending
- HSF RNO March 25, 2010 5pm
- Update meeting next week Ashley will attend

- Expressed disappointment in not being involved in Gun Violence event

Jamie – apology for being late

- creating student group HFS – 10-15 members interested
- forming running group
- getting program reps in place
- Rebecca sends regrets
- Hoping to plan Pub Night (depends on strike results)
- Pizza night, will let board know date
- Just finished Christmas drive
- Had 60 people at Christmas Pub
- Jan 28th – Ercole visiting Orangeville Campus

Aaron – new club SCAPA created in October

- building L demolition reading week, moving to new building
- doing shows Downtown Toronto offsite Feb 24th (2nd show starts)

- very worried about strike

Varun – Helping International Students

- they are very worried about strike
- many have dropped out worried about \$6000 refund

Honorine – Hospitality, Travel and Tourism planning event for all graduating students

- 1 day Blue Mountain
- want a hospitality group
- health & recreation need to get involved (they are part of faculty)

Lukasz – Nov 24th, 2009 Interactive Design Workshop

- 100+ attendees
- visiting companies will take Humber Interns
- Wind turbine syndrome? Green Initiative (5 years)
- Strike Info
 - o Need HSF communication strategy
 - o Email procedure to reach students in your (director's) faculty (should be available for new directors coming on board)
 - o Reassess online strategy and presence
 - o Colour alert system (standardized alert posters on boards) easily identifiable
 - o HSF sponsor newspaper, radio, TV spots
 - o Create something for incoming executive before May

15. NEW BUSINESS

No new business

16. NEXT MEETING

The next meeting of the Humber Students' Federation was scheduled for February 3, 2010

17. ADJOURNMENT

Moved by: Ashley Ross

Seconded by: Kristin Arcega

CARRIED 11-0-2

"Be it resolved that the fifth meeting of the HSF Board of Directors 2009-2010 be adjourned at 8:09 p.m."

Chairperson

Recording Secretary