



**Humber Students' Federation
Board of Directors 2009-10
Ninth Meeting
March 17th, 2010
Lakeshore Campus**

Members Present

- Shugufa Kaker
- Kristen Arcega
- Kristin Carlton
- Aaron Hamm
- Melissa Mendes
- Mandeep Sidhu
- Jamie Tanner
- Bryan Tran
- Varun Verma

Excused

- Mariam Fares
- Honarine Nsenguiyumva
- Lukasz Otreba
- Ashley Ross

Guests

- Ercole Perrone

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

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Addition of Student Appreciation Banquet presentation.

Moved by: Jaime Tanner

Seconded by: Kristen Arcega

CARRIED 9-0-0

"Be it resolved that the agenda for the Ninth Meeting of the 2009-10 HSF Board of Directors be approved as amended."

3. DECLARATION OF CONFLICT OF INTEREST

- No conflicts

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

Moved by: Shugufa Kaker

Seconded by: Melissa Mendes

CARRIED 9-0-0

"Be it resolved that the minutes of the Seventh and Eight Meetings of the 2009-10 HSF Board of Directors be approved."

5. ELECTION RESULTS

Ercole Perrone spoke briefly about the elections which ended last Friday in that 4,267 students voted which was 21.35% of enrolment. He officially announced that Bryan Tran the current VP of Campus Life would be the incoming President of HSF as of May 1st, 2010.

Melissa Mendes, current VP of Administration North was elected as VP of Campus Life North.

Bradley Watson, current student representative for Humber's Board of Governors would be VP of Administration at North Campus

Karlie Fisher would fill the position of VP of Administration at Lakeshore.

Deniero Bartolini was elected for VP of Campus Life at Lakeshore.

6. STUDENT APPRECIATION BANQUET

Two representatives of the Committee, Ginger Schulz and Kathleen Tomlinson, joined the meeting to provide information on the Student Appreciation Banquet which was sponsored by HSF. This was an award ceremony for extraordinary students, inspiring faculty, and dedicated administrative staff who were nominated for their outstanding impact on Humber. This year's slogan was "Fall into the World of Student Achievement".

Nominations would run from Monday, March 1st to Wednesday March 24th, 2010 at noon. Nominations must include completion of a nomination form and a one page letter about how this individual has contributed to the quality of student life inside or outside the classroom. Nomination drop boxes were located at the Athletic Centres and HSF Office at the Lakeshore and North Campus, room GH204 at Guelph and room AL208 at Orangeville. The award presentations would take place on Monday, April 12th, 2010 at the North Campus in the 7th Semester Room at 5:30 p.m.

Students can nominate fellow students, faculty, administrators and support staff. Faculty, administrators, and support staff could only nominate students.

Q&A

B. Tran inquired if there were any restrictions of who could be nominated. *Faculty cannot nominate other faculty. All students nominated must be in good academic standing which Ginger Schulz elaborated that the student must not be on academic probation.*

Ercole Perrone encouraged everyone to nominate someone.

K. Carlton asked how many awards would be given. *Last year there were 15.*

J. Tanner questioned what exactly was awarded. *A plaque was given and perhaps this year a book would also be included.*

S. Kaker queried if part-time students and staff also could be nominated. *Ginger Schulz would verify this and respond to Ercole with the answer.*

Ginger Schulz and Kathleen Tomlinson departed the meeting at 6:41 p.m.

7. FUNDING REQUEST - SCHOOL OF HEALTH SCIENCES

Ercole Perrone spoke on behalf of Ashley Ross who was absent and presented her request to utilize school specific funding to hold a raffle for students enrolled in the Health Sciences. The purchasing date would begin Tuesday, March 23 to Friday, March 26 with the draw on Monday, March 29th, 2010. Tickets would be sold for \$2 each or three for \$5 with all proceeds donated to Haiti relief. The breakdown of prizes were noted.

Moved by: Aaron Hamm

Seconded by: Shugufa Kaker

CARRIED 9-0-0

"Be it resolved that the HSF Board of Directors' approves \$1,000 in school specific funding for the Program of Health Sciences raffle."

8. 2011/2012 FEE PROTOCOL PROPOSAL

Ercole Perrone presented the proposal for the compulsory ancillary fees for the year 2011/2012 for various enhancements to the collegial environment experience for such areas as the health centre, athletics, IT, etc. It is the responsibility of the Executives to enter in the negotiations with the College's Administration. These fees are collected by the College but need to be approved by the HSF as per Ministry guidelines. In addition to these fees are the HSF fees and there would be no increase in the student activity fee for 2011/2012 – it will remain as \$71.45 a semester. Increases though of 4.8% would be applied to help cover the health and dental plan for the new flex plan options which will allow students the choice of coverage that suited their health and wellness needs.

Each semester the total cost would be \$159.76 from \$152.32. In response to a question from M. Mendes if the students would still have the option to opt out of the insurance, this was verified.

The cost of living increase of 2% would affect administrative services, convocation for a new stage, library fees, photo ID and swipe card for additional maintenance to the equipment, transcript fees, orientation of which the process would be revamped to be more school specific, and technology fees. There will be no increase for the building fund.

The Health Centre and Athletic fees would increase 10.5% and 12% respectively. The current allocation for the Health Centre is \$5.85 and would increase to \$6.50 per semester. The Athletic fee would increase from \$63.57 to \$71.58 per semester mainly for strategic investments at the Lakeshore Campus as demands have grown at this location.

The HSF and Ancillary fees combined would be modestly raised 4.21% from \$436.57 to \$455.12 per semester in 2011/2012.

J. Tanner noted that the students at Orangeville Campus had expressed their dissatisfaction with the restricted hours of the gym facilities which were only 9 to 5, Monday to Friday. Ercole Perrone pointed out that the College felt it was logical to partner together with the nearby Community Centre as they had a pre-existing fitness centre. Despite the accessibility issues the price per student at Orangeville to access this gym was actually higher than what the North and Lakeshore Campuses paid.

Moved by: Jaime Tanner

Seconded by: Melissa Mendes

CARRIED 9-0-0

"Be it resolved that the HSF Board of Directors' approves the 2011/2012 fee protocol allocation."

9. PRESIDENT'S UPDATE - Shugufa Kaker

- Congratulated all the successful elected candidates.
- Noted with respect to the fee protocol that the Executives spent a great deal of time working with Administration to ensure that the fee increases were very minimal. The Lakeshore Campus gym was on the radar for improvements as it was not up to par.
- A meeting would be held with John Davis to discuss a more cost sharing method between the staff and students to fund the ancillary fees.
- A transition package was being prepared for the incoming executives as was a toolkit for better processes to train new leaders.
- The Tuition Campaign to ensure a cap on increases was brought to the Etobicoke Lakeshore MPP Laurel Broten and was well received.
- A plan to improve ways to get around the Lakeshore Campus was being investigated.

10. VP ADMIN, LAKESHORE and NORTH UPDATE - Kristen Arcega/Melissa Mendes

- Expansion of the food bank program continues. Different ways of transporting the food from the bank to the Lakeshore Campus were being explored.
- Fresh food produce would begin in April.
- A meeting took place with IT who provided a tour of how the wireless printing would work which would be implemented by the end of the school year. Instruction packages would be made available in the HSF office and it was noted that this system was quite simple to use.
- The Cleaner Campus Campaign published an article in Humber Life "Cleaning up your mess in the Cafeteria" which was circulated.

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

- The First Annual Dancing with Staff was held today with a great turn out. There were 7 teams and the winning pair won \$1,000. Second place won Leafs and Raptors tickets.
- K Building Kick Off Week begins March 22 to 26:
 - Monday at noon Paranormal State would perform at Lakeshore and at North Campus at 2 pm in The Student Centre.
 - Monday night Lakeshore would hold a coffee house style open mike night.
 - A text message competition would take place on Tuesday both at Lakeshore and North.
 - On Wednesday at Lakeshore there will be a Pool (singles) and fuze ball (doubles) tournament. Prizes would consist of pool cues, Leafs and Raptors tickets, gift card.
 - A concert may proceed on Wednesday night with Down with Webster.
 - An Aboriginal powwow was scheduled for Thursday at 2 p.m. with Shelley Charles in the K building. Same time at North Camps a Poverty Event run by The Nursing Society.
 - Plans for Friday were a combined Art Festival/Pub Night.
- The end of year Gala would be held on Thursday, April 29th at the Mississauga Convention Centre. All Board members would be given 2 tickets. Early bird tickets were \$30.00 to the end of this week, then \$50.00, and \$65.00 at the door. To date, 300 tickets had been sold.
- Earth week was very successful last year and something similar would be planned this year for the second week of April. Ideas and interests were welcomed.

12. EXECUTIVE DIRECTOR UPDATE - Ercole Perrone

- The HSF Annual General Meeting would be held next Wednesday, March 22nd, 2010 at 11 a.m. at the Lakeshore Campus to formalize the capital and operating budget, constitutional changes, and accept the new Executive Board Members. Signup sheets were posted and buses would be available from the North and Orangeville Campuses.
- In process for confirming next year's program representatives and Directors. Still looking for Directors for the School of Media both North and Lakeshore, Business Director for Lakeshore, Scapa Director for Lakeshore and all Directors for Orangeville.
- Also starting the new Executive Transition plan process.

13. BOARD OF GOVERNORS MEETING UPDATE - Bradley Watson

Was not present to provide an update.

14. DIRECTORS' INFORMATION UPDATES

Kristin Carlton:

- Scholarships at \$500.00 each were being awarded.
- An Appreciation Banquet would be held on April 14th, 2010 at 6 p.m.
- Continuing with elections.
- A Town Hall was planned for students to voice their opinions on March 29th, 2010 - time to be announced.
- Culture Shock was scheduled for March 30th, 2010 at 3 p.m.

Aaron Hamm

- Requested to use \$350.00 of the funds from the school of Creative and Performing Arts budget to purchase 10 tickets at \$35.00 for the yearly Program Gala Event on April 29th, 2010 for students in need.
- In response to a question from K. Carlton if there was a screening process in place to determine that the students could not afford the cost of the ticket and this was verified. A. Hamm stated that there were actually 35 students this year that could not come up with the funds and based on this K. Carlton suggested that the remainder of the monies be used for the Theatre Gala tickets.

Moved by: Aaron Hamm

Seconded by: Bryan Tran

CARRIED 9-0-0

"Be it resolved that the HSF Board of Directors' approves \$630.00 in school specific funding from the School of Creative and Performing Arts to purchase the Annual Program Gala tickets for the students in need"

Jamie Tanner

- The pizza party took place at Orangeville Campus today and was very well received. 150 students attended, 40 boxes of pizza and 140 pop were supplied, and the total amount of funds requested was not spent.
- March Madness was in full swing right with a number of student initiatives planned such as a pool movie night, walkathon, and UFC fighter visit.

J. Tanner requested \$200.00 of his school specific funding for prizes for the Walkathon. Money raised from this event would support the Family Transition Charity. Another \$490.00 was requested for the pool night for rental costs, refreshments, condiments and decorations



Moved by: Jamie Tanner

Seconded by: Bryan Tran

CARRIED 9-0-0

“Be it resolved that the HSF Board of Directors’ approves funding of \$200.00 from the School of Community and Social Services at Orangeville for the Walkathon on April 17th, 2010”

Moved by: Jamie Tanner

Seconded by: Kristen Arcega

CARRIED 9-0-0

“Be it resolved that the HSF Board of Directors’ approves \$490.00 in school specific funding from the School of Community and Social Services at Orangeville to organize the Pool Movie Night”

Mandeep Sidhu

- A student appreciation event was held yesterday for students in the Business School.

Varun Verma

- Requested funding for a refreshment party for the students of Applied Technology on Monday March 22nd, or Tuesday, March 23rd, 2010 which would be held in the Food Emporium, N Block, and B Block.

Moved by: Varun Verma

Seconded by: Bryan Tran

CARRIED 9-0-0

“Be it resolved that the HSF Board of Directors’ approves \$1,000 in school specific funding from the School of Applied Technology for an end of year refreshment party”

15. NEW BUSINESS

There was no new business.

16. NEXT MEETING

The next meeting of the Humber Students’ Federation was scheduled for Wednesday, April 7th, 2010 at 6:30 p.m.

17. ADJOURNMENT

Moved by: Kristin Carlton

Seconded by: Shugufa Kaker

CARRIED 9-0-0

“Be it resolved that the ninth meeting of the HSF Board of Directors 2009-2010 be adjourned at 7:48 p.m.”

Chairperson

Recording Secretary