



**Humber Students' Federation
Board of Directors 2009-10
Third Meeting
October 28, 2009
Orangeville Campus**

Members Present

- Shugufa Kaker
- Bryan Tran
- Kristen Arcega
- Varun Verma
- Rami Naour
- Kristin Carlton
- Lukasz Otreba
- Mandeep Sidhu
- Rebecca Berg
- Ashley Ross

Guests

- Joe Andrews

Absent

- Ben Rodgers
- Melissa Mendes
- Honorine Nsengiyumva

Recording Secretary – Ercole Perrone
Chairperson – Kaylee Goldstein

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:45 p.m. Ten Directors were present.

2. APPROVAL OF THE AGENDA

MOTION that the Agenda for the first meeting of the HSF Board of Directors' be approved as amended.

- Amendments: Remove Item #7, #12, and #14.

3. DECLARATION OF CONFLICT OF INTEREST

- No conflicts

4. APPROVAL OF MINUTES OF THE FIRST AND SECOND MEETINGS OF 2009/2010

Ashley noted and requested an amendment to the Director of Health Sciences update regarding clarification over the involvement of the Practical Nursing program coordinator. This program coordinator was not involved in the Blackboard messaging and poster placement pertaining to the promotion of program representative positions within the School of Health Sciences. The program coordinator had discussions with the HSF Director regarding the availability of program representative positions only, not the actual promotion indicated in the minutes.

Moved by: Rami Naour

Seconded by: Kristen Arcega

CARRIED 10-0-0



“Be it resolved that the minutes of the First Meeting and Second Meeting, as amended, of the 2009-10 Board of Directors be revised and enlarged for presentation at the October 28th, 2009 meeting.”

5. APPROVAL OF THE EXECUTIVE COMMITTEE MINUTES

Moved by: Kristen Arcega

Seconded by: Rami Naour

CARRIED 9-0-1

“Be it resolved that the HSF Board of Directors accepts minutes of the Executive Committee as presented.”

6. ORANGEVILLE CAMPUS PRESENTATION

Joe Andrews, Orangeville Campus Director welcome the Board to the Alder Street campus location. After taking the Board on a tour of the facility, a PowerPoint presentation was made explaining the brief history and progress of the Orangeville campus. Some highlights included:

- Current enrolment is 215 students
- Many students enrolled do not live on the Orangeville area, coming from places such as Mississauga, Brampton, Aurora, Keswick, etc.
- Students feel a part of a tight knit community at this campus
- Currently offering 5 academic programs with an additional 2 programs being added shortly, including Interior Decorating
- Many partnerships have been established with the community members and members of municipal council through a variety of engagement activities and outreach that has included Humber students
- Alder Street location has benefited from \$313K worth of investments to accommodate student growth
- Main Orangeville campus to be built on Veterans’ Way
- 600 students needed for Phase One of the Veterans’ Way site to be viable
- Veterans’ Way campus will provide space for up to 2,000 students

7. GOVERNANCE REVIEW COMMITTEE

The Board discussed the need to have the Committee structure their meeting schedule in order to have policy and constitutional changes presentable to the Board by February 2010. Important changes need to be made, specifically as it relates to the addition of a third signing authority to all HSF accounts.

8. STUDENT REPRESENTATION REQUIREMENTS

The Board discussed the pros and cons of adding specific responsibilities to both future program representatives and Directors. In particular, the topic centred around having HSF student representatives become more engaged in the peer tutoring, counselling, and mentoring programs offered by Humber’s Student Services Department. Some members expressed their support for their idea as a means of increasing their involvement in the school community while others were concerned over the optics of being “mandated” to be involved and the repercussions that may have on individual initiative. The Board agreed to table any decision on this matter until all members had further time for reflection.

9. PRESIDENT'S UPDATE – Shugufa Kaker

- L building consultation progressing with members of the College and architects; items of significance include space allocation in relation to food services, academic instruction, and a student learning commons
- Academic Council reviewed a survey of high school students that described Humber's recognition and reputation among them.
- Shugufa discussed an idea to increase the profile of current Board members by creating and placing posters strategically around the College
- Shugufa has been asked to become a member of the Credit Transfer Review committee through the College Student Alliance

10. VP ADMIN, LAKESHORE UPDATE – Kristen Arcega

- Attended a Foods Planning and Operations Committee meeting at Lakeshore to address student concerns about food prices on campus. According to members of this committee, Humber food prices are competitive and comparable with other academic institutions. Several students wish to start a petition and HSF will be determining how to proceed in light of this information
- The Lakeshore Winter Clothing and Food Drive will be launched soon and will run between November 2 and 22nd
- The objectives are to collect winterized clothing (hats, gloves, scarves) for students in need as well perishable food items for HSF's Food Program.
- HSF is collaborating with the International Student Advisor at Lakeshore on these initiatives
- Melissa and Kristen are making progress on the daily apply program; hope to have further details at next Board meeting regarding its launch in Winter semester
- On behalf of Melissa, Kristen explained that the Volunteer Crew program at North campus currently has recruited 12 student volunteers

11. VP CAMPUS LIFE, LAKESHORE UPDATE – Bryan Tran

- List of past events implemented include:
 - Gerry Watson (pool trick master)
 - LinX grand opening events which included a concert by the Arkells and a Casino Night
 - A very successful Amazing Race event which involved many participants who travelled to both Lakeshore and North campuses to compete
 - Dessert event in Orangeville
 - Psychic fair with tarot card readers
 - Launch of first Life Skills session: bartending
- List of upcoming events to be implemented include:
 - Halloween bash at LinX
 - Halloween party at Lakeshore (licensed event)
 - Self-defence workshop between Nov. 2 and 16 at both campuses
 - Humber's got talent on Nov. 18
 - Open Mike night at Lakeshore (date to be determined)
 - Postponed "Cultural Fair" due to lack of student involvement thus far

12. DIRECTORS' INFORMATION UPDATES - All

- Rami Naour – spending time surveying first year students regarding their awareness of HSF; concerned about the disconnect between AB side students and Cottage side students; is trying to encourage cross-integration.
- Rebecca Berg – has been encouraging students to create clubs and apply for funding; has been promoting the other program representative positions; and will be planning several community outreach activities with fellow students shortly (food drive, etc.).
- Lukasz Otreba – attended a 3D workshop on Oct. 16, which promoted Humber student work, Humber alumni, was present. On Oct. 18, met with the program coordinator for Game Programming to discuss the implementation of focus groups to collect student feedback on curriculum. Will be meeting with other program coordinators, such as Gary Lima, to discuss using focus groups amongst the graduating classes to improve future curriculum; has provided Media Studies program representatives with a mid-term report on his activities to date. An interactive design showcase is also in progress (more details to come). Along with Ashley, raised concerns about food service staff training as it relates to the food safety. Provided an example about an incident at Booster Juice involving a lactose intolerant student and a food service employee unaware of ingredients.
- Ashley Ross – Has been a pretty active month with the Go Purple campaign, Breast Cancer Awareness Week, and the Flu Awareness campaign (which involved education students and staff on H1N1). Has spoken with President John Davies about a new breast feeding policy at Humber – will report ongoing progress at future meetings.
- Mandeep Sidhu – Looking into concerns of Business Management students, particularly international students, who are having academic issues. Highlighted a special event taking place at North campus for students of South Asian decent happening on Nov. 13th.
- Kristin Carlton – Spoke of successful formal ticket sales for GHSA gala occurring in November; sold out the event which will be attended by 300 students. On Oct. 29th, will be holding a Halloween event in the atrium and a volunteer fair on Nov. 6th. Explained that Thursdays between 11am and 2pm is the best time for to run an event in the GH Atrium.
- Varun Verma – has contacted program representatives to identify any student concerns. Working with 3rd semester computer networking technician students regarding issues with particular faculty members and low student success rates. A meeting with the program coordinator is in the works to assist in addressing these student concerns.

13. NEW BUSINESS - No New Business.

14. ADJOURNMENT

Moved by: Shugufa Kaker

Seconded by: Rami Naour

CARRIED 10-0-0

“Be it resolved that the third meeting of the HSF Board of Directors 2009-2010 is adjourned”

The meeting adjourned at 8:18 p.m.

Chairperson

Recording Secretary