



**Humber Students' Federation  
Board of Directors 2009-10  
Second Meeting  
October 7, 2009  
North Campus**

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**Members Present**

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

**Guests**

- Karen Twiddy

**Excused**

- Ben Rodgers
- M. Mendes
- Bradley Watson

**Recording Secretary – Isabelle Jones  
Chairperson – Kaylee Goldstein**

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**1. CALL TO ORDER**

Kaylee Goldstein called the meeting to order at 6:41 p.m. Eleven 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 #5
- Add Item #6 – Travel and Tourism Club Funding Request
- Remove Items # 9, 11 and 12.

**3. DECLARATION OF CONFLICT OF INTEREST**

- No conflicts

**4. APPROVAL OF MINUTES OF THE FIRST MEETING 2009/2010**

It was noted by the members that there were several errors and omissions including items discussed at the April 2009 meeting in the minutes presented.

Karen Twiddy was asked to revise and enlarge the content of the minutes to more accurately reflect the proceedings. Karen agreed provided the revised minutes could wait to be presented at the next meeting.

***Moved by: Kristin Carlton***

***Seconded by: Ashley Ross***

***CARRIED 11-0-0***



***“Be it resolved that the minutes of the First Meeting of the 2009-10 Board of Directors be revised and enlarged for presentation at the October 28<sup>th</sup>, 2009 meeting.”***

#### **5. ORANGEVILLE CAMPUS MEETING REMINDER**

Shugufa Kaker reminded the members that the next meeting will be held at the Orangeville Campus on October 28, 2009. A school bus will be arranged for to take the Directors to the meeting and return them to their respective Campus. Pickups will be arranged at each campus. Details will be emailed to all closer to the meeting.

#### **6. TRAVEL & TOURISM CLUB Funding Request – Presenters: Lukasz Rosinski and Rebecca Nichol**

Lukasz introduced himself and Rebecca. He explained that the HRT Club has 225 members which are increasing daily. He further explained that the club had hoped to take the same trip to Niagara Falls last year but it proved too cost prohibitive. The bus alone is costing \$1,413.00 (taxes included – 56 seater coach). A tour and luncheon has been arranged at \$20.00 each provided 50 members are guaranteed. The trip will include Niagara Falls view from a Tower, possible roller coaster ride and view, the Falls, walking tour of Niagara-on-the-Lake, Maid of the Mist at own cost and a hotel inspection of the Pillar and Post. Two teachers will attend to provide the industry perspective of the trip. They are looking for HSF to sponsor \$20.00 x 50 attendees = \$1,000.00 would have preferred total cost of bus rental but have been informed that HSF’s maximum is \$1,000.00.

#### Q & A

Is the Club doing any fundraising? No. Want to get whole tourist experience in one of Canada’s great tourist attractions.

Do you have a confirmed # of attendees? No, trip is contingent on bus affordability.

Has Club approached Dean for funding assistance? No, will approach

Are you capping attendance at a specific number of seats? Yes, 50 which is coach capacity.

What is focus? Focus on class trip to do hotel inspection and experience tourist experience in one of Canada’s great tourist attractions.

Have you considered School bus rather than coach? No, want to go first class as tourists. Suggested that Telecom Club had made a trip to Ottawa using School Bus to cut costs.

Would Club be willing to include Honorine as an observer? Yes, planning to invite.

#### **Motion for ‘In Camera’ Session**

***Moved by: Rami Naour***

***Seconded by: Ashley Ross***

***CARRIED 11-0-0***

The Travel and Tourism presenters were asked to leave while their funding was discussed. Is taker and

#### **Motion to come “Out of Camera” Session**

***Moved by: Bryan Tran***

***Seconded by: Kristin Carlton***

***CARRIED 11-0-0***

The Travel and Tourism presenters were invited back to the meeting.

- **Stipulations**

- **School bus option**
- **Honorine – HSF representative to accompany (HSF will pay Honorine’s costs)**
- **Approach Dean for contribution and provide HSF with letter of intention**
- **\$20/student to maximum \$1,000.00**



**Moved by: Rami Naour**

**Seconded by: Kristen Arcega**

**CARRIED 11-0-0**

***“Be it resolved that the Board of Directors’ approves \$20/student to a maximum \$1,000.00 if the stipulations are met.”***

#### **7. PRESIDENT’S UPDATE – Shugufa Kaker**

- Thursday to Sunday of last week Executives attended CSA conference
  - OSAP – revision of criteria for grant – student cannot always rely on spousal/parent contributions
    - Car – necessity or privilege
    - Claw back of grant if student works and earns more than allowable
  - Textbook and Technology grant - \$150.00 last year for everyone - This year only students qualifying for OSAP – need to broaden parameters
  - University – transfer credits – differential school to school – develop province wide system – move toward British Columbia and Australia modules
  - Tuition fee increase – quality of education provided
    - aiming at National median by 2016

Ashley Ross commented that if student earns \$1,000. - \$2,000 over estimated earnings – 1<sup>st</sup> year receive warning – 2<sup>nd</sup> year very difficult to receive OSAP

- Leadership Sessions
  - Involved with lockdown exercise at North tomorrow
  - Met with Dean of Students – Jason Hunter
  - “L” building renovations progressing
  - Carrier Drive holding Open House
  - Student Pharmacy up and running
  - Receiving positive feedback from HSF’s presentation at Academic Council
  - Meeting with rep from ACM – 10 minute charging of cell phones, blackberries
  - Working on HSF Marketing Committee

#### **8. VP ADMIN, LAKESHORE UPDATE – Kristen Arcega**

- Academic Council – Shugufa, Melissa and Kristen made presentation on HSF to Council – very well received and HSF was praised for their initiatives
- Mentorship Program – looking into – Kristin Carlton suggested contacting G-H STAMP for suggestions/assistance
- Attended Food Planning Advisory Committee Meeting - concern cross contamination – vegan and vegetarian diet foods with regular diet foods – John Thompson of Chartwell’s looking into and will advise – students living in Residence urged to attend food forums
- Volunteer program – North Campus – very interested – Lakeshore not as interested but will boost up promotion of program
- Health and Dental Plan Awareness event held at Lakeshore yesterday – North tomorrow

#### **9. VP CAMPUS LIFE, LAKESHORE UPDATE – Bryan Tran**

- I-pod battle, Deal or No Deal, Amazing Race and Bartender events presented and coming up
- Life skill series – Etiquette dinner and self defence future events
- Sneak preview of LinX went well – 32” LCD TV prize
- Psychic Fair upcoming

- Promoting Halloween Party
- Club sanctioning has started
- Planning Culture Fair – inclusive Positive Space for all – race, religion, gender, sex, sex orientation not just LGBT as in past – LGBT changed to Humber Pride and development of own Humber Pride logo
- CSA producing a quality of education paper – Bryan is a CSA Policy Committee member
- No strike updates
- Part Time Staff Unionization – 2 votes have been held – now vote where majority rules regardless of turnout so encourage students to get involved – will advise of polling dates and times

#### 10. DIRECTORS' INFORMATION UPDATES - All

- Rami Naour – finding faculty and students interested in HSF and its initiatives – meeting to collaborate with Dean – beneficial to programs @ Lakeshore if reps come onboard
- Rebecca Berg – meeting with 2 possible program reps – need for Orangeville Campus events – great interest in Used Bookstore – some students still waiting on books ordered from Follett's – perhaps could coordinate with staff weekly visits to campus
- Lukasz Otreba – trying to coordinate volunteer position with work study program – wants to run a free lance employment workshop – discovered that the portfolio show off campus isn't feasible – liability constraints – planning to set up a social networking event
- Ashley Ross – been in touch with Practical Nursing coordinator to put up posters and used blackboard to publicize need for program reps in Health Sciences programs and services – advised by Shugufa that Bachelor of Nursing program coordinator misunderstood and had students applying for her position and obviously it was already filled – Health Science Nursing Students running flu clinics on all campuses including Orangeville – Breast Feeding in a Friendly Environment Clinic and Leave the Pack Behind – smoking cessation program are other ventures
- Mandeep Sidhu – interested in International Student Club/Association – Bryan will assist – International Students have issues with obtaining SIN and Health Cards
- Honorine Nsengiyumva - no student reps as yet – promoting school spirit – HRT hoodies for sale – planning HRT School trip to Montreal for graduation – fundraising includes Dinner & Dance Gala November 21, 2009 in Humber Room - \$50.00 – casino – had fundraiser in student centre which included body auction – very successful with Aaron Miller's help
- Kristin Carlton – GHSA attended homecoming at the University of Guelph – GHSA Gala 'Night on the Red Carpet' November 6, 2009 tickets \$40.00 now \$55.00 later – website getting up and running – Kinesiology program running Amazing Race event which encompasses programs all over Canada
- Varun Verma – wants to organize International Student 'peer tutoring' especially for ESL – questioning evaluations of English credits – students graduating from same courses/institutions evaluated differently – Shugufa will provide assistance/counselling

#### 11. NEW BUSINESS

- No New Business



## 12. ADJOURNMENT

*Moved by: Shugufa Kaker*

*Seconded by: Honorine Nsengiyumva*

**CARRIED 11-0-0**

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

The meeting adjourned at 8:45 p.m.

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Chairperson

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Recording Secretary