



**Humber Students' Federation
Board of Directors 2009-10
First Meeting
September 16th, 2009
Lakeshore Campus**

Members Present

- Shugufa Kaker
- Ben Rodgers
- Melissa Mendes
- Bryan Tran
- Kristen Arcega
- Varun Verma
- Rami Naour
- Honarine Nsenguiyumva
- Lukasz Otreba
- Mandeep Sidhu
- Rebecca Berg
- Ashley Ross

Guests

- Karen Twiddy

Absent

- Kristin Carlton

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

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:39 p.m. Twelve 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.

Moved by: Bryan Tran

Seconded by: Shugufa Kaker

CARRIED 11-0-1

“Be it resolved that the Agenda for the first meeting of the HSF Board of Directors 2009-2010 is approved”

3. DECLARATION OF CONFLICT OF INTEREST

- No declarations



4. APPROVAL OF MINUTES OF THE TENTH MEETING 2008/2009

Moved by: Honorine Nsengiyumva
Seconded by: Ben Rodgers
CARRIED 10-0-2

“Be it resolved that the HSF Board of Directors approves the minutes of the Tenth Meeting of the 2008-09 Board of Directors”

5. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

Moved by: Bryan Tran
Seconded by: Rami Naour
CARRIED 12-0-0

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

6. APPROVAL OF MEMBERS FOR THE ELECTIONS APPEAL COMMITTEE 2009-2010

Article 31 Elections Appeal Committee

31.1 **Composition.** The Elections Appeal Committee shall be composed of the President, the Vice President Administration (North), the Vice President Administration (Lakeshore), two (2) other Directors and one (1) College administrator who is on the Joint Committee, all of whom shall be determined by ballot no later than September 20th of each year.

“Be it resolved that the HSF Board of Directors approves:

Rami Naour
Ashley Ross

as members of the Elections Appeal Committee for 2009-2010.”

MOTION: Be it resolved that the ballots be destroyed.

Moved by: Shugufa Kaker
Seconded by: Ben Rodgers
CARRIED 11-0-1

7. APPROVAL OF ALTERNATE MEMBERS FOR THE ELECTIONS APPEAL COMMITTEE 2009-2010

Article 31 Elections Appeal Committee

31.2 **Alternates.** Five (5) alternate Directors and one (1) alternate College administrator who is a member of the Joint Committee shall be



determined in accordance with Article 31.1 to sit on the Elections Appeal Committee in the event that a seat is vacated.

“Be it further resolved that the HSF Board of Directors approves:

Bryan Tran
Ben Rodgers
Varun Verma
Mandeep Sidhu
Honorine Nsengiyumva

as alternate members of the Elections Appeal Committee for 2009-2010.”

***Moved by: Bryan Tran
Seconded by: Rami Naour
CARRIED 12-0-0***

8. APPROVAL OF MEMBERS OF THE GOVERNANCE REVIEW COMMITTEE 2009-2010

Article 34 Governance Review Committee

34.1 **Membership and Voting.** The Governance Review Committee shall be composed of the Vice President Administration (Lakeshore), Vice President Administration (North), three (3) other Directors, each of who shall have one (1) vote on the Committee, and a full time HSF staff member in an ex-official non-voting capacity.

34.2 **Selection of Members.** The Directors on the Governance Review Committee shall be determined by ballot at the first regularly scheduled meeting of the Board of Directors in September of each year.

“Be it resolved that the HSF Board of Directors approves:

Shugufa Kaker
Rami Naour
Bryan Tran

as members of the Governance Review Committee for 2009-2010.”

***Moved by: Shugufa Kaker
Seconded by: Bryan Tran
CARRIED 12-0-0***

9. PRESIDENT’S UPDATE – Shugufa Kaker

- Preliminary – record management
- Policies and Job description
- Introducing HSTPE movies as well as advertisements
- Mentorship programs; Facebook, HSF Events
- Suggestion for next year: follow what students are interested in
- Reminder Board of Directors’ photographs being taken tomorrow
- investigating ACM for chargers for cell phones, ipods



Ashley Ross excused herself from the meeting.

10. VP ADMIN, NORTH UPDATE – Melissa Mendes

- Melissa working with the Kristen Arcega to launch volunteer awareness – volunteers can be used to Promote Events on campus as well as services
- CSA Conference coming up

11. VP ADMIN, LAKESHORE UPDATE – Kristen Arcega

- How to budget your money
- Financial coach

12. VP CAMPUS LIFE, NORTH UPDATE – Ben Rodgers

- Four events held so far and conducted very well
- promoting clubs to students

13. VP CAMPUS LIFE, LAKESHORE UPDATE – Bryan Tran

- Part-time unionised students – very important to get word out - implications
- Documentation management
- International Students
- Event Planning

15. DIRECTORS' INFORMATION UPDATES - All

- Journalism
- Photography, free lancing
- Workshops, Web Design
- Big Event – Guelph-Humber
- Trying to get new Director (Police Foundations) and program reps - Orangeville

16. NEW BUSINESS

There was no new business

“Be it resolved that the Ballots from Governance Review Committee elections and tie breaker be destroyed”

Moved by: Ben Rodgers

Seconded by: Shugufa Kaker

CARRIED 10-0-1

17. ADJOURNMENT

Moved by: Shugufa Kaker

Seconded by: Ben Rodgers

CARRIED 11-0-0

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

The meeting adjourned at 9:30 p.m.



Chairperson

Recording Secretary