

Humber Students' Federation
Board of Directors 2008-09
Tenth Meeting
April 8th, 2009
North Campus

Members Present

- Mike Berg
- Sebastian Gatica
- Aynur Duzgeren
- Amanda Connolly
- Rami Naour
- Alicia Johnson
- Erica Nye
- Kayla Stephenson
- Urmila Puran
- Ramandeep Kaur
- Shugufa Kaker
- Ben Rodgers

Guests

- Ercole Perrone
- Darryl Crane

Regrets

Recording Secretary – V. Yu
Chairperson – Darryl Crane

1. CALL TO ORDER

D. Crane called the meeting to order at 6:30p.m. Ten Directors were present. Two Directors arrived later.

2. APPROVAL OF THE AGENDA

MOTION that the agenda for the tenth meeting of the HSF Board of Directors' be approved as amended.

Moved by: R. Naour

Seconded by: U. Puran

CARRIED 10-0-0

Changes to the agenda:

- Replace "Ninth meeting" with "Tenth meeting"
- Add "Item 7a"

3. DECLARATION OF CONFLICT OF INTEREST

B. Rodgers made a declaration of conflict of interest for Agenda Item 8 due to his relationship to professors involved.

4. APPROVAL OF MINTUES OF THE NINTH MEETING 2008/2009

MOTION to approve the minutes of the Eighth Meeting of the 2008-09 Board of Directors' with necessary corrections.

No corrections

Moved by: A. Duzgeren

Seconded by: B. Rodgers

CARRIED 9-0-1

“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: B. Rodgers

Seconded by: C. Athnes

CARRIED 11-0-0

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

No corrections

6. SPECIAL FUNDING REQUEST: INDUSTRIAL DESIGN CLUB

Presentation:

Dan from Industrial Design Club

Introduction:

- Chair contest yearly requires funding
- Request for funding:
 - Monetary donation - \$500 - \$2500
- Details:
 - Event at “Club V”
 - April 21st, 2009
 - Website: insitu.ca.tf
 - Awards given to winners of contest
 - Already have sponsors already
 - Q & A's:

Q? How would HSF funding be used?

A: Looking to re-pay amounts used already for promotions, club space, etc.
Trying to break even.

Q? Would HSF funding be used to buy alcohol?

A: Potentially for sponsors who want to get bottle service. Not including alcohol, costs amount to \$1500.

Q? Is there a fee for Humber students to attend?

A: \$6 early bird, \$8 at the door. Aiming to get a lot of applied program students.
Expecting to get more Humber students next year.

Q? Ever considered hosting the event at Humber?

A: Yes, but sponsors and professional attendees want to do it at a venue with alcohol.

Q? Attendance and promotions?

A: This year, 500 professionals alone. Yes, but sponsors and attendees want to do it at a venue with alcohol.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 in Clubs Special Event Funding to the Industrial Design Club, provided none of amount is not spent toward the purchase of alcohol.”

Moved by: A. Duzgeren

Seconded by: U. Puran

CARRIED 9-1-0

7. SPECIAL FUNDING REQUEST: OPERATION GROUNDSWELL

Presentation:

Request for funding for trip to West Africa

Emailed presentation

Introduction:

- Going to West Africa
- Help communities project with the Company to go to Mozambique
- This year, also presenting at Shakespeare festival
- Request for funding:
 - \$1000 for sponsorship
- Details:
 - Applied to various sponsors, e.g. Lions' Club, Millennium
 - Flight \$2000 + Trip \$2000 + vaccinations
 - 15 students total (including universities), one student will represent Humber
 - Hope and intent is for past grads to come back and bring next group of students
 - Opportunity to make theatre into a job
- Q & A's:
 - Q? Would you be interested in writing a blog to represent Humber?
 - A: Yes, of course.
 - Q? Can you clarify amount asked for?
 - A: 10,000 total.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 to support funding required to participate in the Operation Groundswell project in West Africa.”

Moved by: A. Duzgeren

Seconded by: R. Naour

CARRIED 8-1-1

8. SPECIAL FUNDING REQUEST: GH IMAGE ARTS STUDENTS

Presentation:

Educational Trip to NYC

Emailed presentation

Introduction:

- Go to NYC for photography
- Request for funding:
 - \$5000
- Details:
 - \$950 per student

- Need to ease student expenses
 - Fundraised \$170 from a bake sale
 - Will visit MOMA (guided tour), International Gallery of Photography
 - Gain experience, see, and prepare for final year and future
 - Benefits to Guelph-Humber and Humber students
- Q & A's:
- Q? How many students will attend?
A: 14 enrolled, 16 including profs.
- Q? How much are you asking for exactly?
A: Would like 30%. Anything to cover costs.
- Q? Is the Program helping in anyway?
A: Haven't received word yet. Told not in their budget.
- Q? Normally we do student initiatives, why the faculty-student association?
A: Professors are paying their own way. Professors are just there as technical support. Not a club because we get more from having the faculty.
- Q? If HSF does not provide \$5000, will it make or break the trip?
A: No.
- Q? Hypothetically, if other Humber students wanted to go, are they welcome?
A: Yes. But for now, start small and then move to get bigger.
- Q? Would you consider in return providing work for the HSF offices?
A: Yes, students always looking for opportunities to showcase work.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 to support GH Image Arts Students’ educational trip, with the condition of photography work for display in the HSF office.”

Moved by: M. Berg

Seconded by: U. Puran

CARRIED 9-1-2

9. SPECIAL FUNDING REQUEST: TELECOM CLUB

Presentation:

Trip to Communications Space Agency Museum and Station in Ottawa

Introduction:

- Last year's HSF funding and support for "Operation Contact" appreciated
- Need coach bus to travel to Ottawa
- Request for funding:
 - \$2000 for coach bus
- Details:
 - 40 students of Applied Technology
 - All other funding provided from other donors
 - Trip date: April 24th, 2009
 - Great enthusiasm

- Q & A's:

Q? Funding from Dean-level or John Davies?

A: Like to go to HSF first. Last time we were told to "go to the board first", then other supporters jumped on.

Q? Of the 40 Students, are any outside the [Applied Technology] Program?

A: Yes, many. There is no restriction on being a part of the club.

Q? Why a coach bus?

A: It's a five-hour trip, with faculty.
- School buses only allow 40 adults.

Q? It's difficult for us to understand why you can't go to others. It's difficult to rationalize giving all of this money when we are accountable for spreading the wealth?

A: We were worried the same rationale would come up from other potential sponsors. That is why we approached HSF first.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 to support the Telecom Club’s trip to CSA. “

Moved by: M. Berg

Seconded by: A. Duzgeren

CARRIED 11-0-1

10. PRESIDENT’S UPDATE – M. Berg

- Busy week - “Humber Earth Week”
- Evidence of our funding initiatives making impact, e.g. environment
- Proud of this year’s accomplishments
- Suggestion for next year: follow what students are interested in

11. VP ADMIN, LAKESHORE UPDATE – A. Johnson

- n/a

12. VP ADMIN, NORTH UPDATE – A. Connolly

- “Trashy Fashion” show – “awesome”
- Student Awards Banquet went well
- Bill Nye “interesting”
- Next week working with Melissa, the new VP

13. VP CAMPUS LIFE, LAKESHORE UPDATE – S. Kaker

- “Magic March” at Lakeshore went well
- Smaller initiatives for Lakeshore’s Earth Week
- World Vision – 3 children being sponsored

14. VP CAMPUS LIFE, NORTH UPDATE – A. Duzgreen

- Working on Gala event, please attend.

15. EXECUTIVE DIRECTOR UPDATE – E. Perrone

- Winding down corporate year, preparing for annual audit
- Preparing transition document for next year, including a) organization objectives, b) your objectives, and c) how to put them together.
- Thank you for hard work and dedication this year

16. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica

- Time out to honour First Contact guys
- Approved program – Emergency Management, one-year certificate
- Approved Child and Youth Work to become a 4-year Bachelor of Applied Arts

17. DIRECTORS’ INFORMATION UPDATES

U. Puran

- Event to thank volunteers
- Election results tomorrow hopefully

B. Rodgers:

- Photography contest

R. Kaur:

- Looking forward to next year

S. Gatica:

- n/a

R. Naour:

- Idea about using money towards HSF branded t-shirts

S. Gattica

- As long as we keep doing things for the students

E. Nye

- n/a

D. Crane

- Great year
- Last year as well

19. ADJOURNMENT

MOTION to adjourn the Tenth Meeting of the HSF Board of Directors for the 2008-09 year at 8:45 p.m.

Moved by: A. Duzgeren

Seconded by: B. Rodgers

CARRIED 12-0-0

Chairperson

Recording Secretary