

Humber Students' Federation
Board of Directors 2008-09
Fifth Meeting
December 3, 2008
Lakeshore Campus – H106

Members Present

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

Guests

- Ercole Perrone
- Darryl Crane
- David McDines (CSI)

Regrets

- Colin Athnes

Recording Secretary – A. Connolly & V. Yu
Chairperson – Darryl Crane

1. CALL TO ORDER

Darryl Crane called the meeting to order at 6:20p.m. Fourteen Directors were present.

2. APPROVAL OF THE AGENDA

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

Moved by: Urmila Puran

Seconded by: Aynur Duzgeren

CARRIED 12-0-0

3. DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest

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

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

No corrections

Moved by: Aynur Duzgeren

Seconded by: Rami Naour

CARRIED 12-0-0

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

5. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

Moved by: Sebastian Gatica

Seconded by: Ben Rodgers

CARRIED 12-0-0

“Be it resolved that the HSF Board of Directors accepts minutes of the Executive Committee #5 as presented.”

6. FUNDING REQUEST PRESENTATION: Canadian Student Institute (CSI)

Presenter: David McDine

Presentation:

- Introduction to CSI Holiday Event:
 - 2nd Holiday Dinner last year was funded for 1000\$ by the HSF
 - CSI works with at-risk youth, disabled, the elderly and the homeless
 - Work in partnership with Big Brothers and Sisters, the Police
 - Help with the Cops for Cancer event by recruiting student volunteers
 - 2 Fundraisers have planned and executed so far to help subsidize this event
 - As of now \$300 raised, with two more weeks left in the fundraising period
- Request for funding:
 - Funding required for “gift-wrapping” aspect of event (e.g. decorative gifts for under trees
 - Additional funding required for Chartwells catering and for entertainment (e.g. Lakeshore Music Students)
- Q & A's:
 - Q? Why are the Lakeshore Music Students charging this year?
A: Because of a new contract with Humber, any students asked to perform must be paid for school events

 - Q? What are the two events prior to this event?
A: The two prior events including the gift wrapping event and the main dinner which will include refreshments and the cost of gift wrapping materials.

 - Q? How does the community hear about this event?
A: L.A.M.P works with inner city youth and low income families within the community. L.A.M.P contacts families in need and invites them to the dinner. As well, Deans and faculty have 20 spots available.

 - Q? Would it be possible to have more HSF branding on the website as well as at the event.
A: Any sponsors we do get will be added to the flyers as well as to the website, but we have been running into trouble with the website.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000 in Clubs Special Event Funding to the Canadian Student Institute.”

Moved by: Mike Berg
Seconded by: Colin Athnes
CARRIED 12-0-0

7. PRESIDENT'S UPDATE – M. Berg

- KPI Surveys need help with administrative work surrounding the tabulating of the data
 - Looking for people to the 1st weeks of February, \$10/hr
- Open House was successful, staff, students, faculty and media came out
- North Townhall meeting very well attended
- Lakeshore Townhall meeting not as well attended by t still successful
- Academic Council Tour Thursday December 4th, 2008
- HSF Holiday this Friday December 5th, 2008
 - IT meeting last Friday, please bring any wireless “deadzones” to the Executives’ attention.

8. VP ADMIN, LAKESHORE UPDATE – A. Johnson

- No updates because sick lately

9. VP ADMIN, NORTH UPDATE – A. Connolly

- Townhall meeting wasn't successful
 - Looking into getting wireless microphones for next time
- Encouraging to forward on recommendations, re: wireless network

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

- No update

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

- Townhall meeting – student feedback (want to watch more movies)
- More food (e.g. multicultural variety)
 - Would have to incorporate food people due to risk and liabilities
- Arrangements made for food pre-exams, 7am-10am
- Ercole's email – 1000+ emails for surveys
- Re: Respect vision and mission stmt on campus

12. EXECUTIVE DIRECTOR UPDATE – E. Perrone

- Wished directors “Best of luck” on upcoming exams and assignments
- Survey, re: Aynur's remarks
 - Implored everyone and stress everyone to fill-it out
 - Q: Target number?
 - A: 3000
 - Deadline: December 7th
 - Students have the right to complain, but we are sincerely asking for their input
- Funding Athletics, re: last meeting's approval of funding for badminton
 - They declined our offer
 - Therefore, funds still available
- Board membership:
 - Belinda from Orangeville resigned

- Cori, from Lakeshore joined, starts in January
- Re: Plans for Phase II, last year's board already approved
 - This year, option to motion again or leave it – or leave as update
 - Suggested this Board approve and put own stamp on plans
 - Plan details:
 - Building on top of student centre/food emporium
 - Plans may be made available, but not final yet
 - Ability to influence (somewhat) what happens at food emporium
 - FYI – RFP for construction/management company to “guide this project”
 - \$3.5 million for our part
 - Q: Can we use some of the space for student activities?
 - A: Possible to use spaces for students, but goal is to put “value-added” services in spaces.
 - If all goes well (i.e. approval), construction to begin over Christmas break

MOTION from Shugufa that the HSF Board of Directors approve \$3.5 million for Phase II construction plans

Moved by: Shugufa Kaker

Seconded by: Kayla Stephenson

CARRIED 12-0-0

- Since approved, Ercole and Mike will present on Monday to Governor's Board

13. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica

- Attended meeting re: Humber success stories, strategic plan for IT (e.g. facilitating “all of the things we talk about”, important for next 10 years)

14. DIRECTORS' INFORMATION UPDATES

S. Gatica:

- Last exam today
- Tomorrow last day at college, will be away on internship
- Next time, do surveying during a diff period of time

E. Nye:

- Touched base with HRT
- Not much to report

R. Naour:

- Employers Come Wednesday (ECW) – not finalized yet

S. Kaker:

- Proposing for each campus to sponsor a World Vision HOPE (or regular) child
- Use activity to engage students at H-Café

MOTION from Alicia that the HSF Board of Directors approve sponsorship of three (3) World Vision Children (HOPE or regular), one child by each campus, whatever the cost

Moved by: Alicia Johnson

Seconded by: Aynur Duzgeren

CARRIED 12-0-0

- Fridays' party, HSF toy drive

15. NEW BUSINESS

No new business

18. ADJOURNMENT

MOTION to adjourn the Fourth Meeting of the HSF Board of Directors for the 2008-09 year at 7:35 p.m.

Moved by: Aynur Duzgeren

Seconded by: Ben Rodgers

CARRIED 12-0-0

Chairperson

Recording Secretary