

**Humber Students' Federation**  
**Board of Directors 2008-09**  
**Eighth Meeting**  
**February 25th, 2009**  
**North Campus – H106**

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**Members Present**

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

**Guests**

- Ercole Perrone
- Darryl Crane

**Regrets**

**Recording Secretary – V. Yu**  
**Chairperson – Darryl Crane**

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**1. CALL TO ORDER**

Darryl Crane called the meeting to order at 6:40p.m. Thirteen Directors were present.

**2. APPROVAL OF THE AGENDA**

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

***Moved by: A. Duzgeren***

***Seconded by: R. Naour***

***CARRIED 13-0-0***

No Amendments

**3. DECLARATION OF CONFLICT OF INTEREST**

Urmila made declaration of conflict of interest for Agenda Item 10 due to involvement with the South Asian Alliance

**4. APPROVAL OF MINTUES OF THE THIRD MEETING 2008/2009**

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

No corrections

**Moved by: R. Naour**

**Seconded by: B. Rodgers**

**CARRIED 13-0-0**

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

## **5. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**

**Moved by: A. Johnson**

**Seconded by: A. Duzgeren**

**CARRIED 13-0-0**

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

No corrections

## **6. NORTHSTAR RESEARCH: SURVEY UPDATE – tabled until after special club funding presentation**

Presentation:

“Voice of the Student Research” Presentation of Findings

- Hard & soft copies available as well

Introduction:

- 2444 completes, responses distributed evenly across campuses

Key Findings and Recommendations:

- General understanding of HSF, but not overly
- Campus differences in awareness of HSF services funded
- HSF is “helpful” (overwhelmingly) and “fun”
- Importance of HSF correlated with familiarity
  - Recommendation: spread message about what you do, then people will think you're important
- Low-raters of HSF aren't interested or not-familiar
- Satisfaction with HSF differs across campuses
- HSF is “best at” – highly visible, student services, events, advertising
- Different drivers of unhappiness at Lakeshore and Orangeville:
  - Unprompted from Lakeshore: ignored, no pub, not enough lounge area
    - Lakeshore gave “Social reasons”
  - Unprompted from Orangeville: everything happens at main campuses, not enough representation
    - Orangeville described a lack of attention at their campus
- Elections: not enough awareness
- “The more ppl know you, the more they love you. It's a good problem to have”
- Prefer and use emails and posters/signage
- “Engaged” (68%) vs “not engaged”

- Students would be strongly interested in “full time doctor in health centre” (68%), pharmacy – 62%, Financial advisor/planner, computer repair service
- Full report has further, in-depth information
- Recommended qualitative (e.g. focus groups) to delve deeper in the issues re: services possibly offered by HSF, understanding of dissatisfaction from Orangeville and Lake shore, understanding the “non-engaged”, finding out needs of students/for future planning and crafting messages/increasing involvement.

Q & A's:

Q? Is there a newsletter option of humberlife.com?

A: Yes, it's already the online version of the paper. Maybe make it into an email newsletter.

Q? Is there more info about options for Qual research in the future?

A: Not, mostly quantitative, but open to further discussion.

## 7. PRESENTATION: STUDENT APPRECIATION AWARD/BANQUET

Presentation:

Briefing about Student Appreciation Award/Banquet – 2009

Introduction:

- Theme: Midsummer's night dream – ‘dreams are like stars’
- Funded by HSF - \$8500 budget
- Promotions: posters, media kit, coffee sleeves, tent cards, etc.
- Nominations' forms/countdown – ‘perchance to dream’ start march 2<sup>nd</sup> – 27<sup>th</sup>
- What?: Event put on by PR students in 2<sup>nd</sup> year to nominate and recognize staff, students, and faculty that have gone beyond the call of duty. Winners are invited to banquet
- CAPS Pub Night: March 16<sup>th</sup>
- Will include prizes, good/beverages, décor, entertainment + rock star/karaoke
- Site inspection done already
- “Beautiful and classy”
- Directors automatically invited
  - Must RSVP, but invitations haven't been sent yet
- Website: studentappreciation.banquet@humber.ca
- Attendees: Deans, “higher-ups” of school, and those nominated (not necessarily those who did the nominating)

## 8. PRESENTATION: LEAGUE FOR INNOVATION ART SHOW

Presentation:

Briefing about Humber Art Show – 2009

Introduction:

- Humber Art Show has HSF funding approved. Thank you.
- “For the love of heart, the love of art”
- Objective: generate awareness of the art show and submissions
- Promotions: pamphlets and posters
- CAPS Pub Night: March 12<sup>th</sup>
- Website: [www.loveofheart.com](http://www.loveofheart.com)
- Winners will compete internationally
- Date of Art Show: late March at North campus, then Lakeshore later
- Last day for submissions: Thursday, March 19<sup>th</sup>

## 9. SPONSORSHIP REQUEST: VIDEO GAME DEVELOPERS

Presentation:

Video Game Developers Club

Introduction:

- The club develops games, mostly for PCs

- Request for funding:

- Student bursary/contest - \$999

- Details:

- Potential sponsors:

- Already approached Rockstar Entertainments, Coors Ent.,

- Considering Chartwells too

- Date: after mid-terms in March

- Open contest, not just students from Humber/Guelph-Humber

- Objective: encourage students to recognize Humber, improve members among those who come here

- Contest: 1<sup>st</sup> year, but plan to have it continue in future too

- Promotions: social networking to spread word

- Faculty backing

- Contest will happen either way

- Q & A's:

- Q? Do you have any members?

- A: 21 members and growing.

- Q? Haven't been sanctioned as club since 2007?

- A: Forgot, but will officially do forms soon.

- Q? Funding from other resources for flyers and t-shirts. How else do you plan to spend it?

- A: Bulk of money will go to 1<sup>st</sup> place (\$500) & maybe 2<sup>nd</sup> (\$300) place.

- Q? Where will you hold it?

- A: J125 computer lab.

***“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 in Clubs Special Event Funding to Video Game Developers bursary.”***

***Moved by: A. Connelly***

***Seconded by: U. Puran***

***CARRIED 13-0-0***

Aynur would like to if only a Humber student can win the bursary.

***HSF Board of Directors go into private session.***

- Presentors' passion raised

- Consider funding “money prize” with another source, maybe we can do a plaque?

- Why don't/wouldn't other programs want to fund?

- Consider step-wise/conditional funding – e.g. pieces, t-shirts, promotional costs

- Motion retracted

**HSF Board of Directors go into public session.**

**“Be it resolved that the HSF Board of Directors approves special up to the maximum amount of \$500.00 in Clubs Special Event Funding to the Video Game Developers Club for promotional items with HSF logo (e.g. t-shirts). Based on the condition of submission of a full plan in the first week of March.”**

**Moved by: A. Duzgeren**

**Seconded by: U. Puran**

**CARRIED 13-0-0**

- The amount of funding is “to start”, could be potentially more funding

## **10. CLUB FUNDING REQUEST PRESENTATION: SOUTH ASIAN ALLIANCE**

Presentation:

SAACS Culture Show

- Flyer and CDs distributed to Directors

Introduction:

- Third year at Guelph-Humber
- Umbrella organization: 7 Chapters with separate and combined events
- Sports, community, social, culture
- Culture show: 15<sup>th</sup> year
  - Weekend of South Asian and University show/fusion
  - Date: March 13th- 15th
  - Pre-party 1000 attendees
  - Delta meadowvale official hotel
  - Dance and spirit competition at Hershey centre
  - “Breakfast of champions”
  - 150 Guelph-Humber students on the spirit squad
- Request for funding:
  - Desperately in need of funding for the culture show.
- Q & A's:
  - Q? Club sanctioned in October, why is there only \$325 in your bank account?  
A: Because events are close together. Profits moved from event to event.
  
  - Q? Is Guelph-Humber sponsoring you? Because there is no HSF logo on here.  
A: Last year, we were told money came from both.
  
  - Q? First prize?  
A: Trophy and pride for a year.
  
  - Q? Can you explain how funding works?  
A: Dancers do not pay to go to the show. We have financial sponsors e.g. Telus, Redbull throughout the weekend. Each team funds/fundraises themselves. SA culture show needs to also raise funds for the actual show.
  
  - Q? Does not involve all students though.  
A: Anyone can join. We think of it as “university culture”, not just South Asians.
  
  - Q? Will it only be students from Guelph-Humber?

A: We have a rule that for anyone coming from their respective school, they must be a student.

Q? Why is transportation \$300, for Mississauga?

A: There and back, but especially props.

Sebastian motioned for a private session

***HSF Board of Directors go into private session.***

- Didn't like how the people in charge of competition talked instead of students
- SAA needs the Guelph-Humber part because it's a university event
- Huge school competition, passion for school
- If HSF funds it, why can't we have hsf on there somewhere
- Opportunity for HSF, actually not supposed to be there
- Big market with south Asian community
- Ben motioned to come out of private session

***HSF Board of Directors go into public session.***

***“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 in Clubs Special Event Funding to South Asian Alliance with stipulations of a) HSF branding, b) follow-up report of event/competition, and c) follow-up report of money raised.”***

***Moved by: A. Duzgeren***

***Seconded by: R. Naour***

***CARRIED 12-0-1***

**Noted abstention: U. Puran due to conflict of interest**

- SAA asked about loan options.
- Directors said “no”.

**11. CLUB FUNDING REQUEST PRESENTATION: HAWKS CHEERLEADING**

Presentation:

Hawks Cheerleading

- Itinerary & Budget distributed to Directors

Introduction:

- Started casually in 2004
- Athletics “club” as of 2005
- Never competed outside of Canada
- NY Tournament date: February 13<sup>th</sup> – 15<sup>th</sup>, 2009
- 25 athletes (50 try-out) from Guelph-Humber/Humber
- Request for funding:
  - No formal amount requested. See below.
  - “Plus travel insurance”
- Q & A's:
  - Q? Is Athletics funding at all?
  - A: No, because tight on their own budget, they already bought cheerleading mats, and because liability and paper work.

Q? Why haven't fundraising funds been put into HSF account?

A: Used directly, rather than depositing and withdrawing.

Q? Humber students?

A: 7

Q? Are prices in US or CDN dollars?

A: CDN

Q? Is fundraising included in budget?

A: Not yet, will though later.

Q? Do you place in competitions?

A: No, because not enough equipment. Gold metal trophies were never the intention – memories, extracurricular, etc.

Q? Who are you sponsors so far?

A: Whatever we can get. Anything... \$500 – 3000. Just want to offset costs for the girls.

Q? What does Athletic provide?

A: Space for practice, mats, funding for competition. Not a varsity team, we are a varsity club b/c no oacc competitions.

Q? Who pays for uniforms?

A: Each student does.

Q? Why no HSF logo?

A: Copyrighted, don't know how to go about this.

Q? How many girls to go on trip?

A: 18

***“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$1000.00 in Clubs Special Event Funding to Hawks Cheerleading for Cheer Competition in Manhattan, NYC.”***

***Moved by: A. Duzgeren***

***Seconded by: C. Athnes***

***CARRIED 13-0-0***

Sebastian would like to see follow-up metrics.

**12. CLUB FUNDING REQUEST PRESENTATION: Nursing Society – absent**

**13. PRESIDENT’S UPDATE – M. Berg – absent**

**14. VP ADMIN, LAKESHORE UPDATE – A. Johnson**  
- “Great”

**15. VP ADMIN, NORTH UPDATE – A. Connolly**  
- Elections, GRC stuff

**16. VP CAMPUS LIFE, LAKESHORE UPDATE – S. Kaker**

- World Vision will call tomorrow

**17. VP CAMPUS LIFE, NORTH UPDATE – A. Duzgreen**

- Magic March
- Gala – April 24<sup>th</sup> – theme: Rome (early bird tickets 1<sup>st</sup> week of march)

**18. EXECUTIVE DIRECTOR UPDATE – E. Perrone**

- Re: Student Appreciation Awards
  - Please email me ASAP, for 1 big HSF RSVP
- Re: Survey:
  - Next decision to pursue focus group, maybe sub-group to review full report?
- Kaludis consulting ERP (enterprise request proposal)
  - Humber is changing entire registrar platform
  - Will do focus groups to find out how students view/use platform.
  - Email Ercole if interested in meeting with them.
- HSF 2009/10 Budget approved by Executive Committee
  - Will be presented next meeting in March
- Elections:
  - Familiarize your self and encourage others too
  - Aiming for 15% voter turn-out

**19. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica**

- No meeting for February

**20. DIRECTORS' INFORMATION UPDATES**

S. Gatica:

- "all is good"

B. Rodgers:

- Earth Week - \$500 for prize
- Approached for 1st year photography prize – nope because not whole school
- Motion for \$500 funding for "Earth Week Photography Contest"

***"Be it resolved that the HSF Board of Directors approves school special funding (Media Studies North) in the amount of \$500.00 for the "Earth Week Photography Contest"."***

***Moved by: B. Rodgers***

***Seconded by: S. Kaker***

***CARRIED 13-0-0***

- Mike Berg's taking care of the logistics for this contest

C. Athnes:

- File for the future – blueprint for "humber festival of the arts" – maybe next year?

R. Naour:

- "all good"

U. Puran

- "Culture Shock" show – auditions, invitations welcome
- bowlathon – at-risk youth can apply for scholarship

E. Nye

- HRT students – 3 credits, \$3000 trip/cruise
- Q: fundraiser is a silent auction/dinner... cash donations, do I need approval?

## **21. NEW BUSINESS**

- None

## **22. ADJOURNMENT**

***MOTION to adjourn the Seventh Meeting of the HSF Board of Directors for the 2008-09 year at 9:35 p.m.***

***Moved by: B. Rodgers***

***Seconded by: S. Gattica***

***CARRIED 13-0-0***

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Chairperson

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Recording Secretary