

**Humber Students' Federation
Board of Directors 2008-09
Seventh Meeting
February 4, 2009
Lakeshore Campus – H106**

Members Present

- Mike Berg
- Sebastian Gatica
- Aynur Duzgeren
- Amanda Connolly
- Kayla Stephenson
- Rami Naour
- Amanda Connolly
- Urmila Puran
- Ramandeep Kaur
- Shugufa Kaker

Guests

- Ercole Perrone
- Darryl Crane

Regrets

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

1. CALL TO ORDER

Darryl Crane called the meeting to order at 6:30p.m. Nine Directors were present.

2. APPROVAL OF THE AGENDA

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

Moved by: M. Berg

Seconded by: R. Naour

CARRIED 9-0-0

Amendments:

- Remove Item 5 on Meeting Agenda – Northstar Research – M. Berg
- Table Item 8 update until Item 14 on Meeting Agenda – Governance Review Committee Update – A. Connolly

3. DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest

4 a. CLUB FUNDING REQUEST PRESENTATION: Lakeshore Residence Committee

Presentation:

- Proposal in package that was distributed to Directors

Introduction:

- 1st annual Lakeshore-North joint campus dodge-ball tournament
- Tournament date: February 28th, 2009
- 100+ competitors, 200 spectators
- Prizes to include shirts
- Secured one sponsor, seeking others
- Request for funding:
 - Need funding for transportation from North to Lakeshore – 3 buses
 - \$933.51
- Q & A's:
 - Q? How many people will be involved?
A: 100-120 competitors; 100-180 spectators, from North alone.

 - Q? Have you worked with Athletics?
A: We booked gym, not really collaborating with Athletics though.

 - Q? How does the community hear about this event?
A: Student residence committees making posters and Cambridge printing, and paid for already prior to HSF – money from Res. committee budget

 - Q? How is the “Miscellaneous - \$50” to be used?
A: Last minute things for purchase, e.g. whistles

 - Q? What are the walkie talkies for?
A: We want to purchase them for our Res., to use for future events. Also, because the event is very hectic.

 - Q? If you had come to HSF earlier, we could have helped with the marketing of the event. Why did you only approach HSF now?
A: Pre-purchased posters because the idea of making it larger event, as a tradition in the future, came afterwards. Our goal is to “give back to our sponsors” and keep them for the future.

 - Q? Who are you sponsors so far?
A: Potentials Lakeshore Honda, salon down the street, Kalamata restaurant, Chartwells.

 - Q? What are the prizes?
A: Current prizes include 10 Champion T-shirts. Will make shirts better with funding.

“Be it resolved that the HSF Board of Directors approves special funding in the amount of \$933.51 (full-amount) in Clubs Special Event Funding to the Lakeshore Residence Committee.

Moved by: S. Kaker

Seconded by: U. Puran

CARRIED 9-0-0

Mike added that HSF should have a presence at the event (e.g. speech, or article in Humber life. Offered help from HSF for media coverage.

4 b. CLUB FUNDING REQUEST PRESENTATION: Humber-Lakeshore Residence Group (Ski-trip)

Presentation:

No proposal/package

Introduction:

- Ran out of funding for regular trips
- Ski-trip requires subsidy, specifically for transportation
- Not resident specific
- Request for funding:
 - \$45/person requested – total cost per person approx \$80, to include rentals
 - \$1600 for a busload – approximately 35-40 ppl per bus
 - Objective is to alleviate costs

- Q & A's:

Q? How many people are secured to attend?

A: 460 residents at Lakeshore interested. Some have their own equipment and want to tag along, which could also alleviate costs.

Q? When is trip planned?

A: Early or late March

Sebastian noted there's very little "set in stone".

Ercole suggested the options: table until next month's meeting on approve funding "on principle".

Q? How do you plan to involve both residence and off-campus students?

A: Open to any suggestions, maybe just plan to separate students on the bus.

Q? The trip is not free right?

A: No, we only hope to provide a subsidy.

Q? Current funds?

A: None, even buses are on hold.

"Be it resolved that the HSF Board of Directors approves special funding in the amount up to \$1000 or \$45 per person in principle of Clubs Special Event Funding to the Humber-Lakeshore Residence Committee."

Moved by: S. Kaker

Seconded by: U. Puran

CARRIED 9-0-0

Next steps:

- HSF needs confirmed student names/numbers and residence account number
- To be submitted next week.

5. NORTSHORE RESEARCH: SURVEY UPDATE – TABLED UNTIL NEXT MEETING.

6. PRESIDENT'S UPDATE – M. Berg

- Elections – information needed asap, by this Friday
- Humber Telecom conference funded by HSF – successful and lots of media coverage
- Inviting participation in other committees

7. VP ADMIN, LAKESHORE UPDATE – A. Johnson

- ISpecs – legitimacy
- KPI – students pleased with Humber

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

- ISpecs – legitimacy?
- Love Spell week in February

9. VP ADMIN, NORTH UPDATE – A. Connolly

- Events on-going, everyone seems happy

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

- Tabled

11. EXECUTIVE DIRECTOR UPDATE – E. Perrone

- Survey results forwarded but tabled until next month
 - Briefing: Though results smaller than expected, looks like is there some usable data
- Elections:
 - Friday – nominations close
 - Then, Candidate verification according to policy 5
 - Date changes – see uvotehumber.com
 - Encourage students to vote
- HSF 2009/10 Budget:
 - Will be done by Friday and may propose to HSF on February 25th or early March

12. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica

- Focus on budget
- Focus on international students – services (e.g. medical), visas
- Big initiatives

13. DIRECTORS' INFORMATION UPDATES

R. Naour:

- ECW - Employers come Wednesday
- Seeking Tax-man and accountant

U. Puran

- "Culture Shock" March 19th or after reading week

R. Kaur:

- Resume and job event successful

A. Duzgeren:

- Valentine's events

K. Stephenson:

- In-process of detailing awards for paralegal or law

S. Gatica:

- PR program going through massive re-tooling, good for new students

- Ad-copywriting program updating

14. GOVERNANCE REVIEW COMMITTEE UPDATE – A. Connolly

- Conference this weekend

- KPI surveys to be done this week

15. NEW BUSINESS

- None

16. ADJOURNMENT

MOTION to adjourn the Seventh Meeting of the HSF Board of Directors for the 2008-09 year at 7:25 p.m.

Moved by: A. Duzgeren

Seconded by: R. Naour

CARRIED 9-0-0

Chairperson

Recording Secretary