

**Humber Students' Federation
Bi-Annual General Meeting
October 8, 2008
North Campus**

MEMBERS PRESENT

- | | |
|--------------------------------|------------------------|
| 1. Nour Adil | 36. Matylda Okon |
| 2. Mohammad Babar | 37. Marlon Peters |
| 3. Yazbeth Barroso | 38. Maksimilians Pihls |
| 4. Courtney Bennett | 39. Sheldon Pinto |
| 5. Michael Berg | 40. Kelsey Potter |
| 6. Stephanie Butler | 41. Urmila Puran |
| 7. Kathleen Cajina | 42. Jean-Jacques Reman |
| 8. Darwin Capinpin | 43. Megan Robertson |
| 9. Joy Angeline Cariaso | 44. Angela Samchek |
| 10. Sean Casey | 45. Amanda Scapinello |
| 11. Hannah Chung | 46. Tulsiram Seulall |
| 12. Jennifer Cicero | 47. Ahmad Shah |
| 13. Jason Costa | 48. Sunil Sharma |
| 14. Amanda Connolly | 49. Ailish Steele |
| 15. Darryl Crane | 50. Kayla Stephenson |
| 16. Maria Daza | 51. Jessica Taun |
| 17. Simranjit Dhaliwal | 52. Kendra Trodd |
| 18. Rosemarie Ditaranto-Ivascu | 53. Meghan Trott |
| 19. Aynur Duzgeren | 54. Diana Valent |
| 28. Tania Ferreira | 55. Muhammad Zia |
| 29. Prince Ferreira | |
| 30. Paulo Fogolin | GUESTS |
| 31. David Hopson | A. Miller |
| 32. Robin Mangat | E. Perrone |
| 33. Mark Millard | N. Bobyk |
| 34. Aliyyah Nazeem | S. M. Ly |
| 35. Erica Nye | K. Twiddy |

**Humber Students' Federation
Bi-Annual General Meeting
October 8, 2008
Students' Centre
North Campus
Humber Institute of Technology and Advanced Learning
Toronto, Ontario**

1. Call to Order

The meeting was called to order at 11:30 a.m. Darryl Crane chaired the meeting.

2. Approval of Agenda

Amendment – Item 6 - Motion should read “is set to Fifteen (15)”.

Motion

Be it resolved that the Members of the Humber Students' Federation approve the Agenda of the 17th Bi-Annual General Meeting as amended.

Moved – A. Connolly

Seconded – A. Duzgeren

Motion carried

Be it resolved that the Members of the Humber Students' Federation approve the Agenda of the 17th Bi-Annual General Meeting as amended.

3. Approval of the minutes from the 16th Bi-Annual General Meeting of the Members.

Amendment – U. Puran – name should be spelt Urmila Puran

Motion

Be it resolved that the Members of the Humber Students' Federation approve the Minutes of the 16th Bi-Annual General Meeting as amended.

Moved – A. Duzgeren

Seconded – U. Puran

Motion carried

Be it resolved that the Members of the Humber Students' Federation approve the Minutes of the 16th Bi-Annual General Meeting as amended.

The Chair introduced Michael Berg, President, and invited him to say a few words.

M. Berg welcomed everyone to the meeting and expressed his pleasure with the number of students who have stepped forward to become Program Representatives and Directors. All positions are not filled, in particular, the Applied Technology Director and

one of his election platforms was to endeavor to have the positions filled to make a stronger more representative Student Government.

4. Motion to approve the new elected/acclaimed Program Representatives 2008-2009

Motion

Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Program Representatives until April 30, 2009:

Ramandeep Kaur (Electrical Engineering Tech. Control System Program)
Rushda Zaki (Computer Engineering Technology Program)
Brian Tran (Business Administration Co-op Program - Lakeshore)
Elias Nabutete (Financial Services Program - Lakeshore)
Caley Power (Paralegal Services Program - Lakeshore)
Prateek Thapar (Business Administration Program – North)
Colin Anthes (Theatre Performance Program)
Shefi Asher (Comedy Writing Program)
Erica Nye (Tourism Management Program)
Sornia Asher (UNB Nursing Program)
Amanpreet Kaur (Practical Nursing Program)
Ben Rodgers (Creative Photography Program)
Tara Tassone (Fundraising and Volunteer Management Program)

Moved – U. Puran

Seconded – K. Stephenson

Motion carried

Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Program Representatives until April 30, 2009:

**Ramandeep Kaur (Electrical Engineering Tech. Control System Program)
Rushda Zaki (Computer Engineering Technology Program)
Brian Tran (Business Administration Co-op Program - Lakeshore)
Elias Nabutete (Financial Services Program - Lakeshore)
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Erica Nye (Tourism Management Program)
Sornia Asher (UNB Nursing Program)
Amanpreet Kaur (Practical Nursing Program)
Ben Rodgers (Creative Photography Program)
Tara Tassone (Fundraising and Volunteer Management Program)**

5. Motion to approve the newly elected/acclaimed Directors for 2008-2009

Motion

Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Directors of the HSF Board of Directors, until April 30, 2009.

Colin Anthes (School of Creative and Performing Arts)

Erica Nye (School of Hospitality, Recreation and Tourism)
Sornia Asher (School of Health Sciences)
Ben Rodgers (School of Media Studies – North)

Moved – A. Duzgeren
Seconded – K. Stephenson

Motion carried

Be it resolved that the members of the Humber Students' Federation approve the following individuals as newly elected/acclaimed Directors of the HSF Board of Directors, until April 30, 2009.

**Colin Anthes (School of Creative and Performing Arts)
Erica Nye (School of Hospitality, Recreation and Tourism)
Sornia Asher (School of Health Sciences)
Ben Rodgers (School of Media Studies – North)**

6. Motion to set the Number of Directors for 2008-2009

Motion

Be it resolved that the number of Directors on the HSF Board of Directors until April 30, 2009 is set to Fifteen (15).

Moved – A. Connolly
Seconded – S. Casey

Motion carried

Be it resolved that the number of Directors on the HSF Board of Directors until April 30, 2009 is set to Fifteen (15).

7. Motion to set the Quorum

Motion

Be it resolved that the required number of Directors for quorum at all meetings of the HSF Board of Directors is nine (9).

Moved – A. Nazeem
Seconded – A. Duzgeren

Motion carried

Be it resolved that the required number of Directors for quorum at all meetings of the HSF Board of Directors is nine (9).

The Chair introduced Ercole Perrone, Executive Director, and invited him to address the members.

E. Perrone explained to the members that this year Humber College and HSF had enlisted the services of new Auditors, BOD Dunwoody, as opposed to the familiar firm Ernst & Young and that there had been several occurrences including a wedding and honeymoon, vacations, 2 illnesses and unfamiliarity with the HSF which had prevented the audit from being complete and the statements available at this meeting.

8. Motion to call Special Meeting to approve the Audited HSF Financial Statements 2007-2008

Motion

Be it resolved that the members of the Humber Students' Federation approve calling a Special Meeting to approve the Audited HSF Financial Statements 2007-2008.

Moved – K. Stephenson

Seconded – D. Hopson

Motion carried

Be it resolved that the members of the Humber Students' Federation approve calling a Special Meeting to approve the Audited HSF Financial Statements 2007-2008.

9. Motion to adjourn.

Motion

Be it resolved that the members of the Humber Students' Federation adjourn the HSF 17th Bi-annual General Meeting at 11:40 a.m.

Moved – D. Hopson

Seconded – R. Mangat

Motion Carried

Be it resolved that the members of the Humber Students' Federation adjourn the HSF 17th Bi-annual General Meeting at 11:40 a.m.

D. Crane, Chairperson

K. Twiddy, Recording Secretary