

Humber Students' Federation
Board of Directors 2008-09
Sixth Meeting
January 14, 2009
North Campus – KX 202C

Members Present

- Mike Berg
- Aynur Duzgeren
- Shugufa Kaker
- Amanda Connolly
- Alicia Johnson – last part of meeting
- Kayla Stephenson
- Ramandeep Kaur
- Urmila Puran
- Erica Nye
- Ben Rodgers
- Colin Anthes
- Sebastian Gatica

Guests

- Darryl Crane
- Karen Twiddy

Regrets

- Cori Stevens

Absent

- Rami Naour

Recording Secretary – K. Twiddy & K. Stevenson
Chairperson – Darryl Crane

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOTION that the agenda for the sixth meeting of the HSF Board of Directors' be approved as presented.

Moved by: Aynur Duzgeren

Seconded by: Colin Anthes

CARRIED 12-0-0

3. DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest

4. ELECTIONS UPDATE

Karen Twiddy referred the Directors to the Elections important dates sheet included in the meeting package and impressed upon those Directors planning to run to take note and adhere to these dates. She also expressed that valuable advice, answers to questions and tips could be obtained from the Executive and the past CRO, Sebastian Gatica.

5. KPI UPDATE

Michael Berg commented that KPI surveys will be starting soon and asked the Directors to sign up for shifts. Pay is \$10.00 per hour. He then passed around signup sheets for North and Lakeshore and asked the Directors to sign up as available.

6. PRESIDENT'S UPDATE – M. Berg

Michael Berg reported that as the new semester has just started after the Christmas Break, he just getting back up to speed with various items and besides KPI surveys is currently working on a Green Initiatives week for late in the Semester.

7. V P ADMIN, NORTH UPDATE – A. Connolly

Amanda Connolly stated that she had just returned and had no new updates to report.

8. VP ADMIN, LAKESHORE UPDATE – A. Johnson

- Deferred to later in the meeting when Alicia Johnson arrives.

9. VP CAMPUS LIFE, NORTH UPDATE – A. Duzgeren

- Met with Programming staff and Shugufa Kaker to arrange details for events and programs throughout the semester
- Frosh week and orientation went well and was well received by students

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

- Reiterated meeting and frosh and orientation items
- Planning meeting to firm up some details on further ideas

11. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica

- No meeting held since last Board of Directors meeting.

12. DIRECTORS' INFORMATION UPDATES

K. Stevenson:

- Finalizing ideas for Program Awards with \$1,000.00 School Specific Fund and hopes to report at next meeting

C. Anthes:

- at end of semester Rez cards have meal money left which cannot be carried over looking into idea of students being able to donate this to a Charity or charities

R. Kaur:

- wants to promote International Orientation
- would like to see uniforms or some sort of apparel that would distinguish Directors and promote HSF

S. Gatica:

- supports School Specific HSF branded award to be presented yearly
A. Duzgeren – suggested plaque whereby recognized student names could be added each year
B. Rodgers – suggested \$200.00 award to these students as well
M. Berg – sets a precedent and ties the next Director

S. Gatica: idea should still be looked at and extra money for the awards budgeted for

E. Nye:

- supports Scholarship for HRT – looking into having a competition and dividing \$1,000.00 by 3 awards

B. Rodgers:

- ideas for School specific funding
 - organizing a general buffet – theme – history thru media
 - photo contest – award – earth week theme
 - random door prizes

13. NEW BUSINESS

No new business

Alicia Johnson joined the meeting.

VP ADMIN, LAKESHORE UPDATE – A. Johnson

- Nothing to report

ELECTIONS QUESTION

- Q. B. Rodgers asked if you are planning on running how can you avoid conflicts with Policy 5 and still promote others running and participating in the Elections.
- A. Make sure that you promote the elections and not yourself.

14. ADJOURNMENT

MOTION to adjourn the Sixth Meeting of the HSF Board of Directors for the 2008-09 year at 7:12 p.m.

Moved by: Aynur Duzgeren

Seconded by: Ben Rodgers

CARRIED 12-0-0

Chairperson

Recording Secretary