

**Humber Students' Federation
Board of Directors 2008-09
Ninth Meeting
March 18th, 2009
Lakeshore Campus – H106**

Members Present

- Colin Athnes
- Sebastian Gatica
- Mike Berg
- Aynur Duzgeren
- Amanda Connolly
- Rami Naour
- Alicia Johnson
- Erica Nye
- Ramandeep Kaur
- Shugufa Kaker
- Ben Rodgers

Guests

- Ercole Perrone

Regrets

- Darryl Crane

Recording Secretary – V. Yu

Chairperson – Ercole Perrone

1. CALL TO ORDER

Ercole called the meeting to order at 6:25p.m. Eleven Directors were present.

2. APPROVAL OF THE AGENDA

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

Moved by: R. Naour

Seconded by: A. Duzgeren

CARRIED 11-0-0

No Amendments

3. DECLARATION OF CONFLICT OF INTEREST

Colin made a declaration of conflict of interest for Agenda Item 6 due to involvement with the Africa Project

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

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

No corrections

Moved by: R. Naour

Seconded by: A. Duzgeren

CARRIED 11-0-0

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

5. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

Moved by: B. Rodgers

Seconded by: C. Athnes

CARRIED 11-0-0

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

No corrections

6. SPECIAL FUNDING REQUEST: THE AFRICA PROJECT

Presentation:

The Africa Project: “Dance with Us, Not with Aids”

Introduction:

- On-going project with the Company to go to Mozambique
- This year, also presenting at Shakespeare festival
- Request for funding:
 - \$1000 per student
- Details:
 - Potential sponsors:
 - John Davies willing to match “dollar-for-dollar whatever HSF contributes”
 - Students will have to pay \$6000 in full
 - Another person involved is Madeline Matt
 - Hope and intent is for past grads to come back and bring next group of students
 - Opportunity to make theatre into a job
- Q & A's:
 - Q? How much is your program giving?
A: In talks with program lead. Focusing on John Davies and his connection with us and HSF.
 - Q? How much is your program giving?
A: Plateau of education due to early death rates. Collaboration of Companies to teach people to protect themselves.
 - Q? Why Portuguese?
A: Company speaks portuguese.
 - Q? Can you clarify amount asked for?
A: 10,000 total
- Motion to go into private session:
 - Moved by A. Johnson
 - Seconded by R. Naour

HSF Board of Directors go into private session.

- John Davies is giving 10000 either way
- Want support from Humber because time to do fundraising is minimal
- Like the idea of making it a part of frosh
- Phenomenal project
- 5 year project, 3rd year of trips
- moral, considering other things HSF allocated money costs
- opportunity – huge HSF story, leverage, grassroots, maximal value

- Motion to go into public session:
 - Moved by M. Berg
 - Seconded by A. Johnson

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 per person, up to a maximum of \$10,000 in Clubs Special Event Funding to The Africa Project.”

Moved by: M. Berg

Seconded by: S. Gatica

CARRIED 10-0-1 (abstention noted - C. Athnes)

7. 7A. SPECIAL FUNDING REQUEST: OPERATION GROUNDSWELL

Presentation:

Tabled, not present

7B. SPECIAL FUNDING REQUEST: HUMBER HYPE

Presentation:

Briefing about Student Appreciation Award/Banquet – 2009

Introduction:

- ‘Dreams Are Like Stars’
- Theme: Midsummer’s night dream
- Request for funding:
 - \$1768
- Details:
 - Est. 2001
 - Event Date: Sunday March 22, 2009
 - Revenue: teams entry fee and door fee
 - Expenses – judges, food & beverage, costumes, prize money, advertisements,
- Q & A’s:
 - Q? Internal promotions? How much is your program giving?
 - A: Posters and radio spots
 - Q? HSF recognition?
 - A: Verbal announcement
 - Q? Can we put up a new HSF banner?
 - A: Definitely, any thing you have.
 - Q? What’s one-small, one-large?
 - A: This event is actually a fundraiser for our future events.

Q? What if there's a discrepancy?

A: Athletic department never lets us fail short – staffing, photography, emcee, costumes.

Q? Can we have one of our media people from Campus Life to cover competition?

A: Yes.

- Motion to go into private session:
 - Moved by A. Johnson
 - Seconded by S. Kaker

HSF Board of Directors go into private session.

- Private session not always necessary, “healthy debate is good”
- Since athletics isn't going to let them fall short... seems last minute
- But we gave the cheerleaders money, so we have to
- Easily leveraged and big potential “HSF presents Humber Hype”
- Make it a point of coming earlier next time

- Motion to go into public session:
 - Moved by B. Rodgers
 - Seconded by S. Gatica

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, along with presence at event of HSF banner and 2VPs.”

Moved by: A. Duzgeren

Seconded by: R. Naour

CARRIED 10-1-0 (A. Connolly)

* HSF also asked Humber Hype to please come earlier so HSF can assist with promotions

8. 2010-2011 FEE PROTOCOL APPROVAL

Presentation:

“Fee Proposal for 2010/2011”

- Fee Protocol distributed

Introduction:

- “Fees” – ancillary and compulsory
- Paid to college for enhancements to services
- Governed by HSF
- Of concern at this meeting are fees highlighted in yellow and to approve fees concerning fees paid by students of 2010/11
- HSF fee:
 - Total 2.7% increase proposed, to account for service improvements, student development fund, Health and Dental plan – tied directly to usage, more use = higher rates, administer by ACL
- Technology fee increase: 6%, labs, new spaces, wireless, hardware
- HSF + Colleges = 2.8%
- Next steps: after this board accepts, then goes to board of governors

Moved by: A. Johnson
Seconded by: E. Nye
CARRIED 11-0-0

9. 2009-2010 HSF OPERATING AND CAPITAL BUDGET

Presentation:

“2009-2010 HSF Operating and Capital Budget” distributed and then returned

- Need minimum 50 people for quorum at BAGM to approve

Introduction:

- HSF primarily funded by student activity fee, as noted in the fee protocol presentation
- “Estimates” only because we don’t know enrolment
- Conservative budgeting principle – anticipate lower
- Health and dental plan big expense
- Big items to note: #17-20 – agreements set to expire next year
- A lot of money reinvested directly back to students experience, especially students in financial need
- We are extremely efficient with administration expenses
- Once approved by Board, then has to be approved by students at large

- Q & A's:

Q? Do we contribute ideas?

A: Yes, absolutely.

Q? 25,000 Humber radio but we don’t get anything...

A: It was 2005 agreement, expires next year. Consider not re-approving.

Q? Health Centre Funding Grant? Do we contribute ideas?

A: And peer-tutoring, Dollar amounts have never changed, it’s a long-standing agreement. Health Centre relies on HSF funding.

Q? PROTECH?

A: Line 17- community outreach. Expiring soon too.

Q? Recommendation: HSF to take over student appreciation show.

A: Need to be committed/dedicated person to allocating funding/staff.

Q? How can we contest past agreements, e.g. if money is not available to all students?

A: Need to go through process.

“Be it resolved that the HSF Board of Directors approves the 2009-2010 operating budget as presented.”

Moved by: A. Duzgeren

Seconded by: R. Kaur

CARRIED 11-0-0

* Any other questions are welcome.

10. PRESIDENT'S UPDATE – M. Berg

- "Humber Earth Week" – April 6th – 9th
- Powerpoint presentation

11. VP ADMIN, LAKESHORE UPDATE – A. Johnson

- no update

12. VP ADMIN, NORTH UPDATE – A. Connolly

- Fashion show
- Food from North York food bank, going through stats
- Mass email to Humber and Guelph/Humber for dental opt-out and grad photos

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

- Next president of HSF
- Casino day today, spa day tomorrow
- Next week frosh week: Magic March week

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

- Working on Gala event
- Ladies' ball today
- Report on Middle eastern event

15. EXECUTIVE DIRECTOR UPDATE – E. Perrone

- Re: Election Results
 - Total combined vote = 2844, increased 16% from last year'
 - A lot of credit needs to go to full and part time staff
- Re: Kaludis consulting ERP (enterprise request proposal)
 - Consultants 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.

16. BOARD OF GOVERNORS MEETING UPDATE – S. Gatica

- No meeting for March, next meeting on Monday
- Attended ACCC awards last year, great event in B.C.
- Cannot attend event this year, in PEI

17. DIRECTORS' INFORMATION UPDATES

B. Rodgers:

- Motion to add money to photography contest for 2nd (\$200) and 3rd (\$100) places at Earth Week - \$500 for prize
- Motion for \$300 funding for "Earth Week Photography Contest"

"Be it resolved that the HSF Board of Directors approves school specific funding in the amount of \$500.00 for the "Earth Week Photography Contest"."

Moved by: B. Rodgers

Seconded by: R. Naour

CARRIED 10-1-0 (Amanda Connolly)

R. Kaur:

- \$500 left of applied technology school funding, open to suggestions.

C. Athnes:

- Invitation to play: April 8th-11th

- Motion to \$500 money to musicians performing at the earth week

“Be it resolved that the HSF Board of Directors approves school specific funding in the amount of \$500.00 for musicians performing at the Earth Week event”

Moved by: C. Athnes

Seconded by: B. Rodgers

CARRIED 10-0-1 (Amanda Connolly)

S. Gatica:

- Suggestions for boosting social media, e.g. maybe have future president on Twitter

R. Naour:

- Idea about using money towards HSF branded t-shirts

“Be it resolved that the HSF Board of Directors approves school specific funding in the amount of \$500.00, up to a maximum of \$1000 for HSF branded t-shirts.”

Moved by: R. Naour

Seconded by: A. Duzgeren

CARRIED 11-0-0

E. Nye

- Would like to help with media room during Earth Week

18. NEW BUSINESS

- Mike – Board Photos required for composite.

- Ercole – to outgoing Directors, encourage others to take your place if not anticipating re-taking role.

19. ADJOURNMENT

MOTION to adjourn the Ninth Meeting of the HSF Board of Directors for the 2008-09 year at 8:30 p.m.

Moved by: S. Kaker

Seconded by: A. Duzgeren

CARRIED 11-0-0

Chairperson

Recording Secretary