

Humber Students' Federation  
Board of Directors  
Meeting #2  
Wednesday, October 1, 2008  
Orangeville Campus

**Present:**

Mike Berg – President  
Aynur Duzgeren – VP Campus Life (N)  
Amanda Connolly – VP Admin (N)  
Shugufa Kaker – VP Campus Life (L)  
Belinda Skuta – Director School of Business (O)  
Kayla Stephenson – Director, School of Business (N)

Sebastian Gatica – Director, School of Media Studies (L); Board of Governors  
Colin Athnes – Director, School of Creative and Performing Arts (L)  
Urmila Puran – GHSA President  
Rami Naour – Director, School of Business (L)

**Guests:**

Ercole Perrone  
Tiffany  
Jamie  
Rosemarie  
Rob

**Regrets:**

Darryl Crane - Chairperson  
Alicia Johnson – VP Admin (L)

**1.0 Call to Order**

**Ercole Perrone**

Ercole called the meeting to order at 6:01pm. Quorum was made.

**2.0 Approval of Agenda**

Motion: Be it resolved that the Agenda for the second meeting of the HSF Board of Directors 2008-9 is approved

Mover: Sebastian Gatica  
Seconded: Urmila Puran

Amendments: Item Number 5 to be removed from the list.

**3.0 Declaration of Conflict of Interest**

No conflict of interest to declare

**4.0 Approval of the Minutes for the First Meeting of the 2008-2009 Board of Directors'**

Motion: "Be it resolved that the HSF Board of Directors approves the minutes of the first Meeting of the 2008-2009 Board of Director".

Mover: Urmila Puran  
Seconded: Colin Athnes  
Amendments: Correction to the spelling of Colin Athnes' name

**5.0 Humber Orangeville Campus Presentation**

**Joe Andrews**

- Presentation on the maturation of the Orangeville Campus
- **Program enrollment**
- **Collegial atmosphere**
- Plans for the future – new campus construction

## **6.0 Student Survey Proposal**

**Ercole Perrone**

- Ercole briefed board on the proposals received
- Kayla proposed that survey with incentives would be the best to engage students
- Sebastian suggested that focus groups will provide better information in a more intimate environment
- Mike and Amanda agree with the importance of focus groups
- Colin wonders about the possibility of negotiation
- Urmila brings up the point that Northstar has previous experience with students
- Ercole suggests to prioritize each firm and based on feedback invite two of the best firms to present to the Board at the next meeting
- The Board decides that Pollara + Northstar are the front runners, but all four will be offered a chance to firm up their proposals
- Each of the firms provide more information with a visual presentation for the final two polling firms at the next Board Meeting.

## **7.0 Executive Director Update**

**Ercole Perrone**

- 7 new program reps
- 2 new BOD members
- Mini-election for the Director of School of Applied Technology
- Two new Board of Directors position filled; School of Hospitality Recreation and Tourism Erika Nye and Ben Rodgers; School of Media Studies (North)
- Bi-annual General Meeting 11am North Campus, Student Centre
- Monday October 6 2008 is the All-Candidates Debate taking place at Lakeshore Campus in B304
- Prizes for students to submit possible questions for the candidates
- The importance of the GRC; meetings need to be started and scheduled including review of the Constitution as well as many policies and pages

Motion: Be it resolved the HSF approves the following to members to the Board Erika Nye for HRT and Benjamin Rogers for Media North

Mover: Mike Berg

Seconded: Sebastian Gatica

## **8.0 President's Update**

**Mike Berg**

- Board of Directors is almost full; working to fill all positions
- Liberal Arts and Sciences are still available at North and Lakeshore campuses
- Social Work at Lakeshore is also available

- Reminder of all Candidates Debate
- Presentation to the League of Innovation, celebrating innovative leadership in education
  - The HSF was selected as a department to present;
  - The presentation will be based on the openness of the communication between Humber and HSF
  - The only Canadian institution that is a part of the League of Nations
  - Academic Council presentation

#### **9.0 Vice President of Administration, North Update**

**Amanda Connolly**

- **Staff Appreciation Luncheon**
- **Weight Watchers**
- **Food Bank**
- **Textbook and Technology Grant**

#### **10.0 Vice President of Administration, Lakeshore**

**Alicia Johnson**

- Absent

#### **11.0 Vice President Campus Life, North**

**Aynur Duzgeren**

- Starting in October the Learn Life Workshops; any ideas for life skills workshops
- Still working on the UFC fighter as a special guest
- 35 sanctioned clubs running on campus
- Clubs fair was hosted today
- Christmas party to be held Dec. 5 2008
- Upcoming events:
  - Deal or No Deal; October 7 2008
  - Poker Day October 14, 15, 16 2008 North and Lake
- Turtle Race makes the front page of HumberLife
- Colin Anthes inquires a to the location of the clubs list

#### **12.0 Vice President Campus Life, Lakeshore**

**Shugufa Kaker**

- October Frosh – Fearfest Theme
- Deal or No Deal; October 7 2008
- States that all events happening at North will be happening at Lakeshore as well

#### **13.0 Board of Governors Meeting Update**

**Sebastian Gatica**

- Sebastian provides a brief overview of what the Board of Governors incurs
- Introduction of four new members of the Board
- New degree program was added
- Certificate program name changed to International Development
- Two deaths at Humber; lost 1 student from the Funeral Services program; shooting in Mississauga killed a student
- Humber to start building on abandoned/outdate buildings slated for Lakeshore
- Still looking at renovating G building in terms of office space
- Within the next 5 years Lakeshore is projecting a 40% growth increase

#### **14.0 Board of Directors Update**

#### **14.1 Sebastian Gatica**

- Trying to promote the election; as well as the importance of attending the All Candidates Debate
- Advertising students have nowhere to complete large-scale art projects;
- Ercole mentions that HSF donated space in the A-building that was to be designated for these purposes; and will look into this

#### **14.2. Colin Anthes**

- Asks that the board be updated upon any initiatives for posting information within the school to better inform students

#### **14.2 Urmila Puran**

- Sweatshirt sales just ended as of today
- Bi-elections to being with campaigning starting Monday
- Formal is in the works
- October 16<sup>th</sup> the Lakeshore Police Foundations is competing against the GH Justice Studies program in a flag football game

#### **14.3 Belinda Skuta**

- In the process of starting up a student group for running events at the Orangeville campus
- Inquires about the possibility to receive a microwave
- Inquires about utilizing the allocated funds for on-campus events/initiatives

#### **14.4 Rami Naour**

- Begin talking with Shugufa and Colin about doing an internal Coffee House for Comedian students at the Lakeshore Campus
- Business cards for business students; not sure of logistics just looking at the interest/idea

#### **14.5 Kayla Stephenson**

Working to expose herself to the entire business school

Trying to promote within her school as well as within the entire school

#### **15.0 New Business**

Sebastian suggests involving Orangeville in the Police Foundations vs. Justice Studies

Sebastian suggests program specific swag at the Lakeshore, as it already exists at North Campus

#### **16.0 Motion To Adjourn**

Motion: "Be it resolved that the Second Meeting of the HSF Board of Directors 2008-09 is adjourned."

Mover:

Seconded:

Meeting Adjourned at 7:40pm