

Board of Directors Meeting

Meeting #1

Date: September 10 2008

Room: H105

Campus: Lakeshore

Members Present:

Mike Berg - President

Aynur Duzgeren - VP Campus Life North

Shugufa Kaker- VP Campus Life Lake

Alicia Johnson - VP Admin Lake

Amanda Connolly- VP Admin North

Darryl Crane - HSF Chair

Sebastian Gatica - Director, School of Media Studies (L); Board of Governors

Belinda Skuta – Director, School of Business (O)

Urmila Puran - GHSA President

Rami Naour - Director, School of Business (L)

Kayla Stephenson - Director, School of Business (N)

Cole Anthes - Director, School of Creative Arts (L)

Guests

Ercole Perrone

Jeffery, Program Rep.

Dave Lipson, Sr. Reporter Et Cetera

Call to Order

CHAIR Darryl Crane called the meeting to order at 6:30 pm; Quorum was made

Amendments: Agenda Item 6 & 7 to be combined; Agenda Item 9 to be removed from agenda

Approval of Agenda

Motion: Be it resolved that the Agenda for the first meeting of the HSF Board of Directors 2008-09 is approved.”

Mover: Alicia Johnson

Second: Urmila Puran

Approved

Declaration of Conflict of Interest

Approval of Executive Committee Members

Approval of Elections Appeal Committee & Approval of Members of the Governance Review Committee

Motion: Be it resolved that the HSF Board of Directors approves Remy, Sebastian and Kayla as members of the elections appeal committee for 2008-2009.

Approval of Members of the Governance Review Committee 2008-2009

Motion: Be it resolved that the HSF Board of Directors approves Rami Naour, Sebastian Gatica and Mike Berg as alternate members of the Governance Review Committee for 2008-2009

Moved: Aynur Duzgeren

Second: Alicia Johnson

Approved

President's Update

Mike Berg

- Mike Berg welcomes everyone to the meeting
- Office renovations; phase one to be completed by the end of the month; ideal for centralized location
- OneBottle Campaign; selling well at both campuses, asks Directors to promote within their programs

- CAPS Pub Grub new food options at CAPS; pilot project
- 110 Carrier Drive; Humber has acquired this property to build a new facility for technological training
- Phase II of Student Centre is about to begin; this will include open forum meetings to learn more about what services students require
- Monday Sept. 15; David Onely to speak from 1pm - 2pm

Vice President of Administration North Update

Amanda Connolly

- Changes from WebCt to Blackboard is being felt by students; often in a negative way
- Youth Without Shelter; asked VP Admin North to speak on behalf of HSF on the importance of education
- Co-op Website; gathering student feedback on what could be improved/problems they face with the system
- Textbook and Technology Grant: \$150 grant for assistance in buying books/computers. Any student who receives OSAP is almost guaranteed the grant; www.ontario.ca/osap

Vice President of Administration Lakeshore Update

Alicia Johnson

- Revamping the Volunteer Program
- Legal Aid; working to find a lawyer who would be interested in providing the same free legal advice that North has
- Looking into getting microwaves in the cafeteria

Vice President Campus Life North Update

Aynur Duzgeren

- Frosh week is winding down; concerts had good turn out
- Boat cruise was a success in its first year
- New swag ideas such as camera covers, beach towels, lip balm, lanyards
- First ever hot-tub party; student interest is high
- Everything is on schedule and running smoothly
- Club Sanctioning to begin next week

Vice President of Campus Life Lakeshore Update

Shugufa Kaker

- Tropical Storm Carnival; giving away a trip to Panama City
- Later on in the year trips to North campus Pubs
- Tickets to be sold in two locations on Lakeshore Campus incorporating both sides of campus
- Look into getting some of the comedians into events; open mic night
- Goal for the upcoming school year is catering to a wider variety of students

Board of Governors Meetings Update

Sebastian Gatica

- No new updates

Directors Information Updates

Cole Anthes

- Interested in setting up an HSF updates board; has to ensure it is possible to post in the area

Belinda Skuta

- Orangeville interested in starting up an unstructured student government
- Interested in getting Humber Life and OneBottle at Orangeville Campus

Urmila Puran

- GHSA selling program specific sweaters; organizing a bus trip to Guelph Homecoming
- GHSA bi-elections taking place in October
- GHSA formal to take place in November

Rami Naour

- Interested in organizing a more timely and economical way of shuttling between North and Lakeshore
- Really wants to push more HSF awareness on Campus
- Wants to get more events on Lakeshore campus

Kayla Stephenson

- Introducing herself to her program, as well as promoting the HSF as a whole
- Promoting the OneBottle initiative
- Wants to see other students as involved as she is

Sebastian Gatica

- Talk to professors about speaking in classrooms introducing himself as the School of Media Studies Director; suggests other directors to the same

Fall Elections

Ercole Perrone

- Looking to fill Program Rep positions for the fall bi-elections; elections packages available for pick-up in all HSF offices
- Clarification of the role of Program Reps; including roles and responsibilities

Student Survey Proposal

Ercole Perrone

- Sent out an RFP [Request for Proposal]. 1 page executive summary to various polling agencies with regards to a student survey relating to what services students would like to see on campus
- This will be a year long process

New Business

Ercole Perrone

- Federal Election has been called; inform yourselves on the candidates in your local ridings and encourage peers to vote as well
- HSF is looking to organize an all candidates debate for the Federal Elections to be held at the Lakeshore Campus
- Michael Ignatieff has shown great interest in this event
- Colin Anthes to look into booking the auditorium
- Looking to bring Elections Canada on campus for registering voters especially for those not in their riding
- Board Retreat; full-time staff; executives and BOD more information to come; looking at October for this retreat
- Asks BOD to submit the name of the professor for any Wednesday class that may conflict with meetings; October 1st meeting in Orangeville to include shuttle bus service, tour of Orangeville

Adjournment

Meeting was adjourned at 8:30 pm.