



**Humber Students' Federation
Board of Directors 2009-10
Seventh Meeting
February 3rd, 2010
Lakeshore Campus**

Members Present

- Shugufa Kaker
- Kristin Carlton
- Mariam Fares
- Aaron Hamm
- Melissa Mendes
- Honarine Nsenguiyumva
- Lukasz Otreba
- Ashley Ross
- Mandeep Sidhu
- Jamie Tanner (arrived at 6:34)
- Bryan Tran
- Varun Verma

Excused

- Kristen Arcega

Guests

- Bradley Watson

Recording Secretary - Dyanne Bechard

Chairperson - Kaylee Goldstein

1. CALL TO ORDER

Kaylee Goldstein called the meeting to order at 6:30 p.m. Eleven Directors were present.

2. APPROVAL OF THE AGENDA

Moved by: Shugufa Kaker

Seconded by: Melissa Mendes

CARRIED 11-0-0

Amendments: The Alternative Spring Break presentation has been removed from the agenda.

"Be it resolved that the agenda for the Sixth Meeting of the 2009-10 Board of Directors be approved as amended."

3. DECLARATION OF CONFLICT OF INTEREST

- No conflicts

4. APPROVAL OF MINUTES OF THE SIXTH MEETING 2009/2010

Moved by: Bryan Tran

Seconded by: Honorine Nsenguiyumva

CARRIED 11-0-0

"Be it resolved that the minutes of the Sixth Meeting of the 2009-10 Board of Directors held on January 13th, 2010 be approved as amended."

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING

Moved by: Kristin Carlton

Seconded by: Ashley Ross

CARRIED 11-0-0

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

6. ART SHOW AND SAP PRESENTATION

Two students, Riley and Danielle, of the second year Public Relations Class joined the meeting to advise on the League of Innovation Student Art Competition of which they were pleased to have HSF sponsorship. Humber was the only Canadian post secondary Institution that was a member of this organization and had the privilege to host the Art Show this year. The proposal and posters for the event were circulated. All students from any program could submit up to 3 pieces of art into categories which included but were not limited to photo, drawing, paint, mixed media and three dimensional, as well as the PR class theme category of Nature Inspires Art and all these pieces were expected to be created with the idea to be as green as possible. This event would take place March 22nd to 24th, 2010 and the best pieces taken to Lakeshore for 2 days from March 26, 2010. Winners would be announced March 31, 2010 for 1st, 2nd and 3rd place, plus 5 additional best in show. It was hoped that George Stroumbolopoulos of the Hour would accept the invitation to speak at the art show.

Q&A

Bryan Tran, mentioned that the revamped K building was opening and suggested that the event be held at that location. *This had previously been discussed and would be brought up to the clients again. There was concern that the building may not be ready for the date. It was noted that if George Stroumbolopoulos agreed to attend, the venue would definitely require a larger space.*

The representatives departed at 6:44 p.m.

6. INFORMATION

Ercole Perrone reported that it was with sadness that Ben Rodgers, VP of Campus Life North had resigned from the Board, as well as Rebecca Burke, representative from Orangeville, and Rami Naour. As a result, quorum now was changed to 8.

As per the Constitution of policies a decision was required whether to appoint a Director representing the school of campus only for the position of VP Campus Life by a majority vote or keep the position empty for the remainder of academic year (which was only 2 months) and the responsibilities would be assumed by the other respective members of the executive team from the North campus.

Varun Verma and Mandeep Sidhu expressed their interest to assume the position of VP Campus Life North.

Ashley Ross stated that since there was only 2 months left in the school year, and quite a lot to catch up on with the VP role, it probably would be better to leave the position vacant.

Bryan added that the events for the majority of year were already planned out and there really was not much more to do with respect to decision making.

Moved by: Kristin Carlton

Seconded by: Shugufa Kaker

CARRIED 9-2-1

“Be it resolved that the HSF Board of Directors’ approves to leave a vacancy in the VP Campus Life North Board position for the remainder of the 2009-2010 term.”

7. GOVERNANCE REVIEW COMMITTEE REPORT (GRC)

Ercole Perrone read a letter from Kristen Arcega as the Chair of the GRC Committee denoting that as per the constitutional process it was required to be reported to the Board of Directors that according to the members of the GRC the HSF was acting in compliance and adhering to their Constitutional Responsibilities.

In addition, in the near future the GRC will be bringing forward recommendations to be adopted by the Board regarding changes to the constitution as well as the policies and procedures which should be available at the next meeting.

8. PRESIDENT’S UPDATE - Shugufa Kaker

- Humber has been awarded \$150,000 in funding from the government for being green friendly and the funds would be presented on Tuesday, February 9th, 2010 at the North Campus.
- A past International Humber student has offered their services free of charge to assist students in filling out their tax forms.
- There was talk about adding a Humber Travel Centre at the North Campus and a presentation would be made on this initiative at the next Board meeting.
- With respect to the possible teacher strike, a President’s letter was circulated, and an online video with updates was made, yesterday’s conference call was streamed on line, many e-mails were being answered as well as questions in the hallways. Another video would be made with further updates.
- If a strike proceeds, there will be an Ontario wide college student protest at Queen’s Park to put pressure on the government to get back to the bargaining table quickly. Buses would be available for transportation.
- The Union representatives as well as President John Davies were consulted for further details. The strike deadline was February 10th, 2010 when all teachers would vote whether to accept management’s final offer. If accepted, there will not be a strike. If the offer is not accepted, there would be a one week period to get back to table to negotiate a settlement, and if one was not reached a strike would occur as of February 17th, 2010.
- Humber would make every effort to ensure that students would get their year even if a strike happened.
- A Province wide initiative together with the CSA would be rolled out next week giving out bracelets to everyone which noted “Strong Academics + Strong Students = Strong(er) Students” to show support to the faculty the importance of not to strike.

Melissa Mendes pointed out that www.collegestrike.ca always had updates on the strike.

9. VP ADMIN, LAKESHORE AND NORTH UPDATE - Kristen Arcega

Melissa Mendes provided the update on behalf of Kristen Arcega as she was absent.

- Health and Dental Opt-Out discuss would be taking place February 12th, 2010 starting from 10:30 to noon at the North Campus. On February 8th, 2010 1:00 to 3:30 at Lakeshore in the H&A building.
- Currently there were 20 volunteers for Haiti selling t-shirts, bottles, and hats. *Mariam Fares stated that a lot of students requested if a clothing drive could be started and Melissa Mendes confirmed this was something that could also be implemented.*
- The Food Bank Program is growing with 30 students at the North Campus and 22 at the Lakeshore Campus. The first fresh food market was beginning in March.
- Wireless printing would be available shortly. Materials on how this would work would be made available.
- A soccer tournament would be held on February 19th, 2010 and all proceeds would go to Haiti relief.

10. VP CAMPUS LIFE, LAKESHORE UPDATE - Bryan Tran

- A concert was held February 1st, 2010 with a great turn out and over \$2,000 was raised.
- Black History month would be observed in February with many events:
 - o Creole tasting today.
 - o Drum Café would be held tomorrow to connect and bond through rhythm.
 - o Pras from the Fugees will be at the North Campus February 8th and 9th to speak about black history and Haiti.
 - o African food tasting on February 10th.
 - o Film fest all day February 12th and February 26th.
 - o Canadian Artist Kanon would be speaking at the North Campus on February 22nd.
 - o Spoken word presentation and workshop would be held at the North Campus February 23rd and 24th.
- Second Workshop Fair would be held February 11th.
- Candy Grams would be sold on February 12th and all proceeds going to Haiti Relief
- Another You Vote concert would be held.
- Dancing with the Staff on March 17 - opportunity for part time staff to get involved with events. Students will be paired up with staff that will have 3 to 4 weeks to come up with a dance routine for a grand prize is \$1,000.
- Building K kickoff February 22 to 25.

Honorine Nsenguiyumva stated that a student had approached her with a question if she thought there were enough events planned for Black History month and perhaps such information could be posted on the notice or billboards as some students were unaware. Ercole Perrone suggested that the Program Coordinator be asked if events could be place on blackboard.

11. VP CAMPUS LIFE, NORTH UPDATE - Bryan Tran

- The Big Brother event went well and the students selected had a great time. *Melissa Mendes mentioned the event was streamed onto the Humberlife Webpage and great feedback was received.*

12. EXECUTIVE DIRECTOR UPDATE - Ercole Perrone

- Answering questions from interested candidates regarding the elections was consuming a lot of the time – a great thing.
- Final year preparations (March 31) with budgeting and auditing were taking place.

- A special thank you was made to those members that attended the HSF/GHSA summit which was a great evening of student leadership and development. The contributions were appreciated. The next summit would be held in May/June.

13. BOARD OF GOVERNORS MEETING UPDATE - Bradley Watson

- Strong enrolment. Pleased to see strong contribution and fundraisers for Haiti.
- Athletics came in first place in Badminton.
- Program Approval for Bachelor of Social Sciences in International Development, 2 year program, 8 semesters, 14 week work placement, to start September 2012.
- Residence fees would 1.2 to 4.2% to improve security, enhance student life programs, and commitment to maintenance and growth.
- Revitalization Lakeshore Project - The package would be provided at the next meeting.
- Increase in enrolment at Humber was 30%, compared to 25% elsewhere. Winter enrolment was 2,800.

14. DIRECTORS' INFORMATION UPDATES

Mariam Fares:

- Working with a SSW who would like to set up a booth to offer crisis and counselling services for women.
- A letter of complaint was received from a student indicating that the campus was not disability accessible and a number of limitations were outlined. Mariam was to meet with his student to walk around the campus to get a better understanding of the obstacles he faced. *Ercole Perrone requested that a copy of this letter be sent to his office.*
- Requested to use the \$1,000 of School Specific Funding to be distributed to Community and Social Services to hold a dodge ball competition on April 30th from 3:30 to 6:30 pm for the SSW, CYW, DSW, Criminal Justice and Police Foundations student as a way to get all programs to intermingle, and a small prize would be awarded to the winner. *Jaime Tanner asked if the PF students from Orangeville could also be involved.*

Moved by: Mariam Fares

Seconded by: Aaron Hamm

CARRIED 12-0-0

"Be it resolved that the HSF Board of Directors' approves the funding of \$1,000 for the School of Community and Social Services for a Dodge Ball Competition and party."

Kristin Carlton:

- The semester went very well.
- A subcommittee of 5 has been formed to select the fellowship awardees
- Valentine Day Celebration would be held with a movie night and vegetarian spaghetti dinner.
- An Award ceremony with the GHSA was being planned.
- Funding Raising for Haiti with Leaf and Raptors tickets raffle.
- Pizza sales so far raised \$550.00.
- Also selling Hope for Haiti t-shirts and hats.

Ashley Ross - No update.

Varun Verma - No update.

Aaron Hamm - No update.

Jamie Tanner:

- Requested the use of \$500 of School Specific Funding for a pizza party for all Orangeville Students (between 100 to 150) on February 24th, to give back to the students, help raise morale, and show that HSF has a presence.

Moved by: Jamie Tanner

Seconded by: Melissa Mendes

CARRIED 11-0-1 (Mandeep out of room)

“Be it resolved that the HSF Board of Directors’ approves the funding of \$500 from the School of Social and Community Services to host a pizza party on February 24th”

- A pub night would be held on February, 10th at 7:00 pm at the Olive Street Arena as well as a silent auction to help support Haiti relief. Donations would be made from companies in Orangeville. Tickets will be raffled for Leaf and Raptors games.
- A Running Club would begin to form soon.
- Humber Comedy Night

Honorine Nsenguiyumva:

- Requested to use school specific funding of \$1,000 to unite the students in the HRT Program on Thursday, February 11th to visit The Old Mill Inn and Spa. The Tourism Risk Management class would conduct an assessment of the Inn/spa of any possible potential risks. The Fitness and Health Promotion Department would concentrate on the spa and the Travel Class would direct their review of the reservation area. To date 25 students have signed up to participant. The funds would be spent on transportation to Old Mill as well as Hoodies for the graduating class.

Moved by: Honorine Nsenguiyumva

Seconded by: Jamie Tanner

CARRIED 12-0-0

“Be it resolved that the HSF Board of Directors’ approves the funding of \$1,000 from the HRT Department for a bus to the Old Mill and the remainder of the funds divided amongst the students to purchase Hoodies” (the students may have to subsidize a portion of the Hoodies cost)

Mandeep Sidhu - No update.

Lukasz Otreba:

- Would like to get the “Creative Group” together to speak with the students on how to get into their organization if they can’t secure employment right after school.
- Felt that the branding of the Positive Space Campaign should be addressed as the symbol did not make much of a statement. It was suggested that the logo be put out to students to rebrand.

Ercole Perrone noted that HSF did not have 100% ownership of the campaign and this was part of a collaborative effort with the Human Rights and Diversity Committee.



Melissa Mendes informed that she would be meeting with the Diversity Committee in a few weeks and discussion was planned with respect to the logo. Details following the meeting on the status of the logo could then be provided after February 24^t.

Bryan Tran recommended that a decision whether to put the Positive Space logo out to the students to rebrand should be tabled until further information was received.

Moved by: Bryan Tran

Seconded by: Melissa Mendes

CARRIED 9-3-0

“Be it resolved that the HSF Board of Directors’ would like to table the Positive Space logo rebranding discussion until further information was received.”

15. NEW BUSINESS

There was no new business.

16. NEXT MEETING

The next meeting of the Humber Student Federation was scheduled for Wednesday, February 24th, 2010.

17. ADJOURNMENT

Moved by: Shugufa Kaker

Seconded by: Jaime Tanner

CARRIED 12-0-0

“Be it resolved that the seventh meeting of the HSF Board of Directors 2009-2010 be adjourned at 8:31 p.m.”

Chairperson

Recording Secretary