



**Humber Students' Federation
Board of Directors 2015-2016
First Meeting
May 6, 2015
Four Points Meadowvale**

Members Present

Prasadh Annalingam
Brittani Cowell-Gardner
Emma Kelly
James Pashutinski
Mariam Qadir
Andriana Crawford

Staff

Ercole Perrone
Vanessa Silaphet
Ahmed Tahir

Guests

Excused

Joseph Gibson
Rafael Gouveia
Cristina Bianchi

**Recording Secretary – Vanessa Silaphet
Chairperson – Ercole Perrone**

1. CALL TO ORDER at 1:11pm.

E. Perrone called the meeting to order at 1:11pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: E. Kelly

Seconded by: B. Cowell-Gardner

CARRIED: YES

“Be it resolved that the Agenda for the First meeting of the HSF Board of Directors 2015-2016 is approved.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.



4. NOMINATION AND ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS

In keeping with the HSF Constitution, the Chair of the Board of Directors is elected or appointed from within the Board itself. E. Perrone explained the full process in electing/nominating Chair of the Board.

J. Pashutinski nominated himself. No other candidates expressed interest. J. Pashutinski is acclaimed as Chair.

Motion to approve J. Pashutinski as the Chairperson for 2015-2016.

Moved by: P. Annalingam

Seconded by: A. Crawford

CARRIED: YES

Abstain: 1

“Be it resolved that the HSF Board of Directors approves J. Pashutinski as the Chairperson for 2015-2016.”

5. APPROVAL OF MINUTES OF THE ELEVENTH MEETING OF 2014-2015

Motion to approve the minutes from the Eleventh Meeting of the HSF Board of Directors 2014-2015 on April 8th, 2015 as presented.

Moved by: M. Qadir

Seconded by: E. Kelly

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the minutes of the Eleventh Meeting of the 2014-2015 Board of Directors.”

6. APPROVAL OF SPECIAL MEETING OF THE MEMBERS

Last year’s Board created a new position on the Executive team, Vice President Guelph-Humber. With that, amendments to the Constitution and Policy and Procedures are required. These amendments will need to be approved by the Membership at a Special Meeting of the Members in order to take effect for the HSF Elections 2016. Wednesday, October 21, 2015 at 11am in the Guelph-Humber Atrium is the proposed date, time and location for the scheduled Special Meeting of the Members.

Motion to approve a Special Meeting of the Members to be held on Wednesday, October 21, 2015.

Moved by: E. Kelly

Seconded by: B. Cowell-Gardner

CARRIED: YES



“Be it resolved that the HSF Board of Directors approves a Special Meeting of the Members to be held on Wednesday, October 21, 2015.”

7. APPROVAL OF ALTERNATE HSF SIGNING AND APPROVING AUTHORITY

E. Perrone explained to the Board the requirement of the HSF Constitution and various Policies and Procedures to have an alternate signing and approving authority, particularly in the absence of a President. A. Tahir recommended that A. Bilan, Vice-President of Student Affairs Lakeshore, assume this role.

Motion to approve the appointment of Anna Bilan, Vice President Student Affairs Lakeshore, as the alternate signing authority.

Moved by: E. Kelly

Seconded by: A. Crawford

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the appointment of Anna Bilan as alternate signing authority.”

8. COMMITTEE APPOINTMENTS

E. Perrone described the various purposes of each Committee and asked members of the Board to express their interest in being an active participant in any of these Committees. Final Committee membership would be finalized at a later date due to Directors’ academic schedules.

9. ADJOURNMENT

Motion to adjourn the First Meeting of the HSF Board of Directors 2015-2016.

Moved by: J. Pashutinski

Seconded by: M. Qadir

CARRIED: YES

“Be it resolved that the First Meeting of the HSF Board of Directors 2015-2016 is adjourned.”

The meeting adjourned at 1:31pm.

_____ Ercole Perrone _____
Chairperson

_____ Vanessa Silaphet _____
Recording Secretary