



**Humber Students' Federation
Board of Directors 2016-2017
First Meeting
May 5, 2016
Lakeshore Campus**

Members Present

Osman Beyle
Daniel Roque
Roxanne Smith
Nadine Sutherland
Collins Nyatwa
Robert Ledger
Muhammad Gill
Markus Laanes
Emma Kelly

Staff

Ercole Perrone
Ahmed Tahir
Vanessa Silaphet

Guests

Excused

Niko Capriotti

1. CALL TO ORDER.

E. Perrone called the meeting to order at 12:20pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: M. Gill

Seconded by: O. Beyle

CARRIED: YES

“Be it resolved that the Agenda for the First meeting of the HSF Board of Directors 2016-2017 is approved as presented.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.



4. NOMINATION AND ELECTION OF CHAIR/VICE CHAIR OF 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 the Chair of the Board. The Board was provided with the process and job description in advance.

Directors that expressed interest in the Chairperson position were:

- Markus Laanes
- Muhammad Gill
- Nadine Sutherland
- Robert Ledger nominated by Osman Beyle
- Roxanne Smith

Each interested candidate provided a short speech and answered questions from fellow Board members testing their leadership experience, in alpha order. The first round of voting followed:

- Markus: 0
- Muhammad: 1
- Nadine: 3
- Robert: 1
- Roxanne: 4

Nadine and Roxanne received the highest number of votes, advancing them to the next round of voting. They were asked a second round of questions regarding their punctuality, problem solving, and leadership roles. The second round of voting followed:

- Nadine: 4
- Roxanne: 5

Roxanne has been elected as Chairperson for the 2016-2017 term by simple majority. Based on Nadine's strong showing, Nadine has been elected vice-chair.

Motion to approve R. Smith as the Chairperson for the 2016-2017 term.

Moved by: D. Roque

Seconded by: R. Ledger

CARRIED: YES

"Be it resolved that the HSF Board of Directors approves R. Smith as the Chairperson for the 2016-2017 term."

E. Kelly left the meeting.

5. APPROVAL OF MINUTES OF THE ELEVENTH MEETING OF 2015-2016

Motion to approve the minutes from the Eleventh Meeting of the HSF Board of Directors 2015-2016 on April 13th, 2016 as presented.



Moved by: M. Gill

Seconded by: D. Roque

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the minutes of the Eleventh Meeting of the 2015-2016 Board of Directors.”

6. APPROVAL OF ALTERNATE SIGNING AND APPROVING AUTHORITY

E. Perrone explained to the Board the requirement of having an alternate signing and approving authority as outlined in the HSF Constitution and various Policies and Procedures, particularly in the absence of a President. A. Tahir recommended that A. Abdul Raheem, Vice-President of Student Life North/Guelph-Humber, assume this role.

Motion to approve the appointment of Ammar Abdul Raheem, Vice President Student Life North/Guelph-Humber, as the alternate signing authority.

Moved by: M. Gill

Seconded by: D. Roque

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the appointment of Ammar Abdul Raheem as alternate signing authority.”

7. IN CAMERA

Motion to move in-camera while A. Tahir, E. Perrone and V. Silaphet remain in the room.

Moved by: C. Nyatwa

Seconded by: N. Sutherland

CARRIED: YES

“Be it resolved that the HSF Board of Directors move into in-camera session.”

Motion to move out of in-camera.

Moved by: M. Gill

Seconded by: R. Ledger

CARRIED: YES

“Be it resolved that the HSF Board of Directors exit in-camera session.”



8. ADJOURNMENT

Motion to adjourn the First Meeting of the HSF Board of Directors 2016-2017.

Moved by: O. Beyle

Seconded by: N. Sutherland

CARRIED: YES

“Be it resolved that the First Meeting of the HSF Board of Directors 2016-2017 is adjourned.”

The meeting adjourned at 1:19pm.

_____ **Ercole Perrone** _____
Chairperson

_____ **Vanessa Silaphet** _____
Recording Secretary