



**Humber Students' Federation
Board of Directors 2015-2016
Tenth Meeting
March 23, 2016
North Campus**

Members Present

James Pashutinski (*Chair*)
Emma Kelly
Flora Fan
Andriana Crawford
Roxanne Smith
Arnold Nyatwa
Joseph Gibson

Staff

Ercole Perrone
Ahmed Tahir
Andron McKoy
Anna Bilan
Frank Rizzi
Vanessa Silaphet

Guests

Excused

Cristina Bianchi

1. CALL TO ORDER.

J. Pashutinski called the meeting to order at 6:21pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: A. Crawford

Seconded by: F. Fan

CARRIED: YES

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

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4. APPROVAL OF MINUTES OF THE NINTH MEETING OF 2015-2016

Motion to approve the minutes from the Ninth Meeting of the HSF Board of Directors 2015-2016 on March 2nd, 2016 as presented.



Moved by: A. Nyatwa

Seconded by: A. Crawford

CARRIED: YES

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

5. CHIEF EXECUTIVE OFFICE MONITORING REPORT

a. Strategic Plan Progress – Develop Leaders

Execution of the strategic plan is reflective of the Executive Director’s performance. E. Perrone reviewed the progress to date on the Develop Leaders component of the strategic plan. The Develop Leaders pillar focuses on creating an environment which fosters personal growth and development.

- Target communication and recruitment – piloted part-time Student Recruitment Advisor role this year, 27 participants in Executive-led Project You initiatives, Voter Education Week, 105 Vote Pledges, targeted efforts (emails, visits to various departments), 16 positions pursued by 31 candidates, BoD Guelph-Humber and Orangeville were uncompetitive, 7004 student voters – equates to 24.97% voter turnout
- Enhance training/education and add Board engagement opportunities – conducted various trainings such as governance training in June, online governance assessment in December, Board campus tours of various Schools on campus to familiarize the Board with different segments of their constituents, Board linkage activities in October, November, February and March, budget consultation survey/discussion, re-branding validation survey/discussion and internal/external committee participation
- Recognize and reward student staff/Personalized professional development – internal consultation to arrive at consensus of a “high performer”, high performance rating matrix was created, Coordinators to nominate/recommend part-time staff and various reward choices personalized to their area of study and career objectives
- Applied learning – HSF History Project (journalism and creative book publishing), Frosh/Frost (paramedic, nursing), Holiday Party (ECE, social work), Know Your Rights (paralegal, justice studies), Backyard Build (architecture, interior and industrial design/decorating), Tax Clinic (accounting), Dress for Success (fashion)

6. BOARD MONITORING REPORT

The Board completed their final Board Monitoring Report this year. This ownership linkage focused on advocacy, and students were asked which were of most important to them. Most important responses selected:

1. Quality of academics
2. Quality of food on campus

Results were relatively expected, however some board members assumed food quality would be of most importance.

HSF will need to consider its involvement in affecting or advocating for the quality of academics on campus.



7. BOARD OF DIRECTOR GUELPH-HUMBER APPOINTMENT

J. Pashutinski and F. Fan interviewed 3 candidates for the vacant Director, Guelph-Humber position. Grace Parker, Casey Elogio and Collins Nyatwa were the three individuals whom expressed interest in the role. After some deliberation, Collins Nyatwa is the recommendation that J. Pashutinski and F. Fan are putting forth to the Board for appointment. He is currently a 2nd Guelph-Humber Business Administration student, working as a peer tutor, and very active on campus.

Motion to appoint Collins Nyatwa to fill the Director, Guelph-Humber vacancy.

Moved by: R. Smith

Seconded by: F. Fan

CARRIED: YES

“Be it resolved that the Board of Directors appoint Collins Nyatwa as Director, Guelph-Humber for 2016-2017.”

8. IN CAMERA SESSION

No in camera session required.

9. ADJOURNMENT

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

Moved by: E. Kelly

Seconded by: A. Crawford

CARRIED: YES

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

The meeting adjourned at 7:07pm.

James Pashutinski
Chairperson

Vanessa Silaphet
Recording Secretary