



**Humber Students' Federation
Board of Directors 2014-2015
Tenth Meeting
March 18, 2015
Guelph-Humber Campus**

Members Present	Staff	Guests	Excused
Maria Artiga	Ercole Perrone	Corinna Fitzgerald (<i>Director Student Life</i>)	Rafael Gouveia
Ayesha Azhar	Dylan Rudder	Christina Romualdo (<i>Humber EtCetera</i>)	
Eric Collings (<i>Chair</i>)	Frank Rizzi	Mikki Decker (<i>VPSA North Elect</i>)	
Erik Di Vito	Vanessa Silaphet	Anna Bilan (<i>VPSA Lakeshore Elect</i>)	
Robert Gemmell	Ahmed Tahir	Andron McKoy (<i>VPSL Lakeshore Elect</i>)	
Kayla McTaggart	Thomas Walton	Raz Khan (<i>Student</i>)	
James Pashutinski	Selena Carbury	Liana Acri (<i>Student Life Coordinator</i>)	
	Kimberly Daniels	Tania Pereira (<i>GHSA President</i>)	
	Laura Goldhaber	Ammar Abdul Raheem (<i>VPSL North Elect</i>)	
	Odin vonDoom		

1. CALL TO ORDER at 6:00pm.

E. Collings called the meeting to order at 6:00pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: K. McTaggart

Seconded by: A. Azhar

CARRIED: YES

"Be it resolved that the Agenda for the Tenth meeting of the HSF Board of Directors 2014-2015 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 2014-2015

Motion to approve the minutes from the Ninth Meeting of the HSF Board of Directors 2014-2015 on February 25th, 2015 as presented.

Moved by: E. Di Vito

Seconded by: M. Artiga

CARRIED: YES

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

5. PRESENTATION: HUMBER SEXUAL ASSAULT/VIOLENCE POLICY

Corinna Fitzgerald, Director Student Life Programs, presented on Humber’s newly created Sexual Assault and Violence Policy. She mentioned that though this is Humber’s policy it also applies to Guelph-Humber. Incidences come forward annually regarding sexual assault/violence on campus and continues to be an issue. Twenty-four colleges in Ontario created a template for the sexual assault/violence policy and Humber has altered it to directly relate to Humber/Guelph-Humber. This policy and procedure has provided the opportunity for more education and awareness on the issue. The policy applies to all staff, faculty and students at Humber and Guelph-Humber. Next steps include bystander intervention training; train the trainer model for students.

T. Walton expressed HSF’s support for the topic and policy and its eagerness and willingness to be a part of it in any capacity.

6. PRESENTATION: CRO REPORT

Selena Carbury, Chief Returning Officer, provided an update to the Board on the recent 2015 HSF Elections. She reported there were 3,583 voters which equated to 13.1% voter turnout. This percentage is less compared to last Winter Elections due to the challenge HSF faced on the first day of voting, with an IT issue of access control preventing access to the voting page and lack of in-person candidate campaigning. The IT issue was resolved that same day at 1:30pm. She reviewed the results of the Elections and provided suggestions to the Board/future GRC to review the Elections and Appeals policy to reflect the following:

- Mandatory for candidates to host one campaign event
- Difficult to keep track of large campaign teams; possibility of limiting to five members or per position(actions and social media)
- Candidates to provide in advance when and where their campaign events will take place
- Streamlining candidate event request process



7. PRESENTATION: GUELPH-HUMBER STUDENT ASSOCIATION (GHSA)

Tania Pereira, President of the GHSA, provided the Board with an update on the activities and achievements of the GHSA this past year. T. Pereira and T. Walton proceeded to describe a consultative process whereby both HSF Executives and the Executives and members of the GHSA sought Guelph-Humber student input on how best to represent their interests. The result was a proposal approved by the GHSA on March 5th, 2015 (11-1-1) that would see a new position on HSF's Executive committee being created, Vice President of Guelph-Humber, and with the Executive roles at the GHSA withdrawn by March 30th, 2016. GHSA Program Representation will be maintained with two Program Representatives for each University of Guelph-Humber Academic Program. These Program Representatives will be informed student advocates, planning and executing program-specific events and addressing student concerns as they arise. The Vice President of Guelph-Humber will advocate for GH students, spearhead GH events alongside the Vice President of Student Life and foster a cohesive relationship among the program representatives.

Impact on Finances

The GHSA budget for 2015-2016 is approximately \$33,000. Should HSF add a Vice President of Guelph-Humber, anticipated costs would be approximately \$27,000 in salary and infrastructure costs.

Project Timeline

March 5 2015 > Proposal approved by GHSA Council (vote was 11-1-1)

March 18 2015 > Proposal presented to HSF Board of Directors

April 2015 - February 2016 > Agreement Sign-Off, Constitutional Changes and Approval

March 2016 > Vice President of Guelph-Humber elected

April 30 2016 > GHSA ceases operations

Current GHSA Executives' duties will be absorbed by HSF full-time staff. For example, VP Finance will be handled by HSF's Accounting Coordinator and Finance and Operations Officer; VP Activities will be handled by HSF's Programming Coordinator and Director; VP Communications duties of the GHSA website will be moving onto HSF's website and handled by HSF's Communications Coordinator; VP Operations will be absorbed by the VP GH. T. Pereira expressed that currently there is limitation of access to accomplish initiatives and in turn makes it difficult to keep GHSA volunteer positions accountable; having a VP GH will allow for key training and planning in the summer.

Motion to approve the proposal to create a new Vice-President of Guelph-Humber for the 2016-2017 operating year while specifically a) supporting the GHSA during this transition phase, b) consulting broadly with students, administrators at Humber College, the University of Guelph, and the University of Guelph-Humber on implementation of said proposal, and c) working with the Governance Review Committee on all internal relevant Constitutional and Policy implications to be presented to the student membership for a Special Meeting of the Members in Fall 2015.

Moved by: E. DiVito

Seconded by: M. Artiga

CARRIED: YES

5-1-1

Opposed: 1

Abstain: 1



“Be it resolved that the HSF Board of Directors approves the proposal to create a new Vice-President of Guelph-Humber for the 2016-2017 operating year while specifically a) supporting the GHSA during this transition phase, b) consulting broadly with students, administrators at Humber College, the University of Guelph, and the University of Guelph-Humber on implementation of said proposal, and c) working with the Governance Review Committee on all internal relevant Constitutional and Policy implications to be presented to the student membership for a Special Meeting of the Members in Fall 2015.”

8. PRESIDENT MONITORING REPORT

T. Walton presented his President Monitoring Report. Highlights from his Monitoring Report include:

- Continuing to pursue fee protocol, specifically non-tuition fees (student cards, food)
- Launched a Food Services Committee consisting of two HSF Executives, and representatives from Humber’s Food Services department and Chartwells
- Fee Protocol update: successfully lowered Photo ID fee from \$5.08/semester to \$3.65/semester; still pursuing to eliminate this fee
- IT Fee update: Student Centre Phase 1 & 2:
 - Video Matrix Wall in food emporium
 - Under balcony audio system
 - Birmingham Project
 - New Athletics Center & Lakeshore cottages
- Sequestered fees: After rigorous research with collaborative insight from Jason Hunter, Sanjay Puri and Ercole Perrone, successfully targeted specific fees that can potentially be sequestered which consists of the Alumni, Photo ID, Transition & Leadership, and Administration fee
- Future plans include: Executive Transition reports, complete IT initiatives, pursue sequestered fees

9. POSSIBILITY APPOINTING BOARD OF DIRECTOR POSITIONS

T. Walton suggested and asked the Board **their thoughts on the idea** of appointing vacant Board of Director positions to students. E. Collings explained to the Board that this is a topic that the GRC this year has discussed. Article 5.3 Vacancy of the Constitution states:

The Board of Directors, so long as it is comprised of no fewer than seven (7) Directors, shall continue to have all the legal authority of a complete Board. In the event that less than ten (10) Directors are elected by the Members following the Winter Election, the Directors may, in consultation with the Executive Director, appoint additional Directors to fill the remaining spots; such Directors shall hold office until the next Annual Meeting of Members. No more than one-third (1/3rd) of the maximum number of Directors elected by the Members can be appointed by the Directors.

R. Gemmell shared his challenges as an incoming Director in the Fall by-election – specifically missing out on training and not fully understanding the role and protocol on meetings. Chairperson noted that there are students currently interested in the positions. This appointment process will be an open process.



Board requested HSF staff promote the vacant positions, successful and verified candidates will provide a short presentation to the GRC and current Board, and the Board will vote for whom they would like to fill the positions. This will be determined at the next and final Board of Directors meeting on Wednesday, April 8th, 2015.

10. ADJOURNMENT

Motion to adjourn the Tenth Meeting of the HSF Board of Directors 2014-2015.

Moved by: M. Artiga

Seconded by: K. McTaggart

CARRIED: YES

“Be it resolved that the Tenth Meeting of the HSF Board of Directors 2014-2015 is adjourned.”

The meeting adjourned at 7:04pm.

Eric Collings

Chairperson

Vanessa Silaphet

Recording Secretary