



**Humber Students' Federation  
Board of Directors 2014-2015  
Eleventh Meeting  
April 8, 2015  
Lakeshore Campus**

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<b>Members Present</b>	<b>Staff</b>	<b>Guests</b>	<b>Excused</b>
Maria Artiga	Ercole Perrone	Cristina Bianchi ( <i>Student</i> )	
Ayesha Azhar	Dylan Rudder	Christina Romualdo ( <i>Humber EtCetera</i> )	
Eric Collings ( <i>Chair</i> )	Frank Rizzi	Erika Cole ( <i>Student</i> )	
Erik Di Vito	Vanessa Silaphet	Tomson Varghese ( <i>Student</i> )	
Robert Gemmell	Ahmed Tahir	Alan Celej ( <i>Student</i> )	
Kayla McTaggart	Thomas Walton	Grace Parker ( <i>Student</i> )	
James Pashutinski	Odin vonDoom	Emma Kelly ( <i>Student</i> )	
Rafael Gouveia		Brittani Cowell-Gardner ( <i>Director Lakeshore Elect</i> )	

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**1. CALL TO ORDER** at 6:00pm.

E. Collings called the meeting to order at 6:00pm. All Directors were 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 Eleventh 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 TENTH MEETING OF 2014-2015

*Motion to approve the minutes from the Tenth Meeting of the HSF Board of Directors 2014-2015 on March 18<sup>th</sup>, 2015 as presented.*

***Moved by: E. Di Vito***

***Seconded by: R. Gemmell***

***CARRIED: YES***

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

#### 5. IN CAMERA SESSION

Motion to move into in-camera session.

***Moved by: K. McTaggart***

***Seconded by: M. Artiga***

***CARRIED: YES***

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

Motion to move out of in-camera session.

***Moved by: K. McTaggart***

***Seconded by: A. Azhar***

***CARRIED: YES***

***“Be it resolved that the HSF Board of Directors approves to move out of in-camera session.”***

#### 6. APPROVAL OF APPOINTMENT OF THREE DIRECTORS TO THE BOARD

The Board met with all interested students to fill the vacancies for the Director Guelph-Humber positions:

- Zan Rizvi
- Alan Celej
- Cristina Bianchi
- Erika Cole
- Emma Kelly
- Grace Parker
- Leye Oyelami
- Tomson Varghese



Unfortunately no Director North applicants were able to make it to the interview process. The Board proceeded to ask each candidate questions related to their leadership experience, intentions and knowledge about the role and HSF. Following the interview process, the Board held a discussion after to determine their suitability to perform this role. Three conflicts of interest were declared by Erik DiVito (Erika Cole), Kayla McTaggart (Emma Kelly) and Robert Gemmell (Erika Cole).

The Board came to a consensus to appoint Cristina Bianchi and Emma Kelly as Directors of Guelph-Humber. Unfortunately no successful candidates were recognized for Director North positions.

Motion to appoint Cristina Bianchi and Emma Kelly as Directors Guelph-Humber for the 2015-2016 Board of Directors.

***Moved by: K. McTaggart***

***Seconded by: R. Gemmell***

***CARRIED: YES***

***Abstain: 1***

***“Be it resolved that the HSF Board of Directors approves the appointment of Cristina Bianchi and Emma Kelly as Directors Guelph-Humber to the 2015-2016 HSF Board of Directors.”***

## **7. CHIEF EXECUTIVE OFFICE MONITORING REPORT: EXECUTIVE DIRECTOR YEAR END REPORT**

E. Perrone walked the Board through the supporting documentation highlighting key organizational achievements and areas to address moving forward that require improvement. He reviewed the results of the strategic plan and offered recommendations for the Board’s consideration. One main recommendation was to designate the strategic plan solely to the Executive Director to execute due to the challenge of the quick overturn of Executives and their one year term. The continuity of the plan is imperative to see the achievement of the strategic plan and that role is that of the Executive Director, who will work with the incoming Executives each year to assist in the execution of the strategic plan.

## **8. ADJOURNMENT**

Chairperson thanked the Board for all their hard work and dedication this year, especially K. McTaggart making it to as many meetings from Orangeville. He thanked the Executives and F. Rizzi for his dedication and work with the Compensation Committee. He wished R. Gouveia and J. Pashutinski the best of luck for next year on the Board.

T. Walton thanked the Chairperson for all his hard work and dedication this academic year.

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

***Moved by: E. Collings***

***Seconded by: M. Artiga***

***CARRIED: YES***



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

The meeting adjourned at 7:14pm.

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**Eric Collings**  
Chairperson

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**Vanessa Silaphet**  
Recording Secretary