



**Humber Students' Federation
Board of Directors 2014-2015
Third Meeting
October 1, 2014
Orangeville Campus**

Members Present

Ayesha Azhar
Maria Artiga
Erik DiVito
Joanne Dumo
Rafael Gouveia
James Pashutinski
Eric Collings
Kayla McTaggart

Guests

Dylan Rudder (*VP Student Life Lakeshore*)
Ahmed Tahir (*VP Student Life North*)

Excused

**Recording Secretary – Vanessa Silaphet
Chairperson – Eric Collings**

1. CALL TO ORDER at 6:13pm.

E. Collings called the meeting to order at 6:13pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

E. Collings amended the agenda to add item 7: *Purchase of Toronto Maple Leafs Seat License*, item 8 will be *Adjournment*.

Motion to approve the agenda as amended.

Moved by: K. McTaggart

Seconded by: J. Dumo

CARRIED: YES

“Be it resolved that the Agenda for the Third meeting of the HSF Board of Directors 2014-2015 is approved as amended.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.



4. APPROVAL OF MINUTES OF THE SECOND MEETING OF 2014-2015

Motion to approve the minutes from the Second Meeting of the HSF Board of Directors 2014-2015 on September 10th, 2014 as presented.

Moved by: R. Gouveia

Seconded by: A. Azhar

CARRIED: YES

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

5. APPROVAL OF POLICIES: PART-TIME STAFF HUMAN RESOURCE MANAGEMENT, FULL-TIME STAFF HUMAN RESOURCE MANAGEMENT, EXECUTIVE HUMAN RESOURCE MANAGEMENT, DIRECTOR LOYALTY AND COMMITMENT, DIRECTOR HONORARIA, EXTERNAL ASSOCIATIONS, STUDENT SPONSORSHIP

The Board was given these policies in advance for review. E. Perrone highlighted minor changes made to each policy.

Board agreed to amend the Full-Time Staff Human Resource Management policy to acknowledge “any individual with a close relationship at the discretion of the Executive Director” in the bereavement section. Similarly, this will be reflected in the Executive Human Resource Management policy bereavement section as well.

Director Honoraria Policy:

Previously Directors were compensated with an honoraria based solely on attendance. Due to recent changes made to the role and responsibilities of Directors (i.e. Board Monitoring Reports, Committees participation, etc.), HSF has recognized this and changed their approach to the honoraria Directors receive.

R. Gouveia amended the policy to state “up to \$3,000” instead of “will” regarding Chairperson’s honoraria. Another suggestion included keeping the maximum 5 meetings, however committees who meet more frequently, Directors will be compensated more at the discretion of the Executive Director and Chairperson, for each additional meeting.

All Directors who have suggestions for the Director Honoraria policy are to email them to E. Perrone and E. Collings. This policy will be tabled until all suggestions have been taken into consideration and will be presented for approval at a later meeting.

Motion to approve the Part-Time Staff Human Resource Management, Full-Time Staff Human Resource Management as amended, Executive Human Resource Management as amended, Director Loyalty and Commitment, External Associations, and Student Sponsorship.

Moved by: K. McTaggart

Seconded by: M. Artiga

CARRIED: YES

Abstain: 2



“Be it resolved that the HSF Board of Directors approves the Part-Time Staff Human Resource Management, Full-Time Staff Human Resource Management as amended, Executive Human Resource Management as amended, Director Loyalty and Commitment, External Associations, and Student Sponsorship.”

6. BOARD MONITORING REPORTS (BOARD DISCUSSION)

The Board presented their monitoring reports. Highlights of their findings are as follows:

- International students catered events (Multicultural days), International student employment, International student bursaries
- Hosting a Tedx Talks (student leaders)
- Alleviate commuter expenses (Presto card, TTC passes, etc.)
- Car sharing
- HSF Advertisement on login screens/blackboard
- Vice-President of Guelph-Humber elected to work alongside HSF full-time staff member and GHSA
- VPs or full-time staff for Orangeville
- Disability Help Workshop
- Maintaining relevancy after Frosh

Moving forward, Board Monitoring Reports will be submitted a week prior to the Board Meeting; E. Perrone and E. Collings will collect the feedback and organize it in themes in order for the Board to have a constructive discussion about the feedback received.

7. PURCHASE OF TORONTO MAPLE LEAFS SEATS

For over ten (10) years, the Humber Students’ Federation has been purchasing season tickets to Toronto Maple Leafs home games from a registered season ticket license holder. Currently, HSF purchases forty-one (41) home games for approximately \$12,000 per year (not including playoffs). HSF distributes these tickets to the student body as a means of encouraging student engagement through contests, participation in events, prizes at HSF-run billiard tournaments, and the like.

Currently, individual tickets that HSF acquires vary in price from \$120.00 (i.e. vs Calgary) to \$130.00 (i.e. vs Colorado) to \$135.00 (i.e. vs Pittsburgh) per ticket based on team the Toronto Maple Leafs is playing on a given night.

Fair market value for single game tickets in the same area as the HSF tickets vary in price from approximately \$154.00 (i.e. vs Colorado) to \$185.00 (i.e. vs Pittsburgh).

Recent conversations with the current season ticket license holder have evolved to a discussion regarding HSF’s interest in purchasing outright the season ticket license, therefore owning all rights and privileges moving forward. The tickets in question are Section 322, Row 6, Seats 5 and 6.



Fair market value for such tickets is very difficult to ascertain as such license transfers occur through private negotiations between interested parties and do not include Maple Leafs Sports and Entertainment, the owners of the Toronto Maple Leafs hockey franchise.

Proposed Offer

Informal negotiations have occurred and an initial offer of \$150,000.00 (Canadian) has been presented to HSF for consideration. This figure would obtain all seat licensing and ownership control, inclusive of all other fees and disbursements, of the above noted season tickets.

Subject to successful negotiations and satisfactory due diligence, it is recommended that the Board of Directors approves the purchase of Toronto Maple Leafs season ticket licenses pertaining to Section 322, Row 6, Seats 5 and 6 at a purchase price of up to a maximum of \$150,000.00 (Canadian).

HSF has the financial flexibility within this years' operating budget to make this one-time purchase and is not required to allocate resources from its contingency reserves.

Motion to approve up to \$150,000 CDN to purchase the Toronto Maple Leaf Seat License.

Moved by: E. DiVito

Seconded by: J. Dumo

CARRIED: YES

"Be it resolved that the HSF Board of Directors approves up to \$150,000 CDN to purchase the Toronto Maple Leaf Seat License."

8. ADJOURNMENT

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

Moved by: A. Azhar

Seconded by: K. McTaggart

CARRIED: YES

"Be it resolved that the Third Meeting of the HSF Board of Directors 2014-2015 is adjourned."

The meeting adjourned at 8:28pm.

Eric Collings

Chairperson

Vanessa Silaphet

Recording Secretary