



**Humber Students' Federation
Board of Directors 2015-2016
Fifth Meeting
November 18, 2015
Lakeshore Campus**

Members Present	Staff	Guests	Excused
Cristina Bianchi	Ercole Perrone	Ronald Samuel (<i>Student</i>)	
Marium Qadir	Ahmed Tahir	Ray Chateau (<i>Dir. Athletics</i>)	
Roxanne Smith	Frank Rizzi	Meg Houghton (<i>Dir. Student Access</i>)	
Flora Fan	Anna Bilan	Adelia Marchese (<i>Mgr. Alumni</i>)	
James Pashutinski (<i>Chair</i>)	Andron McKoy		
Emma Kelly	Vanessa Silaphet		
Brittani Cowell-Gardner			
Arnold Nyatwa			
Andriana Crawford			
Joseph Gibson			

FEE PROTOCOL PRESENTATION: HEALTH CENTRE, ATHLETICS, ALUMNI FEES

Fee protocol presentations were conducted prior to the official start of the meeting.

Ray Chateau, Director Athletics, presented the Athletics Fee for Fee Protocol Presentation. Highlights of his presentation are as follows:

- Reviewed Athletics facilities and services at both North and Lakeshore campuses
- New gym facility at Lakeshore expected to open Summer 2016
- Most active student employer on campus with over 200 student part-time staff
- Humber's Athletics fee is one of the lowest fees competitively compared to other GTA colleges
- New website was launched this year, specifically for varsity information: humberhawks.ca. R. Chateau welcomed any feedback from site users

Meg Houghton, Director Student Access, Wellness and Development, presented the Health Centre Fee.

- Students are more likely to succeed academically if their well-being is supported on campus
- Integrating health, accessibility and counselling into one office in the LRC at North and the Welcome Centre at Lakeshore; this allows for ease of coordination and receipt of services. Humber is leading the pack in this type of offering
- Nearly 50/50 split with HSF and the College's financial contribution
- 2016-2017 academic year, Health Centre fee will be \$10 per student, per student
- Expected 20% traffic increase
- February launching College Health Assessment – internationally endorsed post-secondary health assessment, better gauge students' mental health
- Virtual counselling to Orangeville students



Adelia Marchese, Manager Annual Programs and Alumni Relations, presented the Alumni Fee for Fee Protocol Presentation. Highlights of his presentation are as follows:

- Alumni office fundraises to fund anything fee does not cover
- Offer value-added benefits for alumni (discounted/special rates for attractions, sports events, shopping, travel, and insurance)
- Strategic Plan includes:
 - Build Organizational Structure
 - Establish Central Repository for Alumni Data
 - Expand Existing and Develop New Alumni Programs and Activities
- Strong presence at convocation ceremonies and social media outlets
- 2014-2015 operating budget \$191,734, alumni fee paid by students approximately contributed to 54% of this budget
- Proposing request to increase alumni fee to \$7.50 per student, per semester for 2017-2018 academic year, currently \$3.75
- Future goals: Humber's 50th Anniversary, launch of Distinguished Alumni Awards program, student – alumni mentorship program, new alumni events, establish external alumni advisory council, develop opportunities to engage with students in their graduating year

1. CALL TO ORDER.

J. Pashutinski called the meeting to order at 7:37pm. All Directors were present.

2. APPROVAL OF THE AGENDA

J. Pashutinski amended the agenda to include *Budget Consultation*; this item will follow *Board Monitoring Report*.

Motion to approve the agenda as amended.

Moved by: M. Qadir

Seconded by: C. Bianchi

CARRIED: YES

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

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.



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

Motion to approve the minutes from the Fourth Meeting of the HSF Board of Directors 2015-2016 on October 28th, 2015 as presented.

Moved by: E. Kelly

Seconded by: B. Cowell-Gardner

CARRIED: YES

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

5. POLICY APPROVALS (LOGO DISPLAY, POSTING BOARDS, IT AND SECURITY, PRIVACY AND PERSONAL INFORMATION)

The Board was given these policies in advance for review. A. Tahir highlighted all amendments made to each policy.

- *Logo Display:* clarified previously ambiguous language – streamlined with Constitution
- *Posting Boards:* clarified language for consistency, under rules and regulations – point 1 is newly added and cleared up limitations and deadlines
- *IT and Security:* clarified previously ambiguous language
- *Privacy and Personal Information:* clarified previously ambiguous language (ex. CEO references), added Safeguard section

Motion to approve the Logo Display, Posting Boards, IT and Security, and Privacy and Personal Information policies.

Moved by: M. Qadir

Seconded by: A. Nyatwa

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the Logo Display, Posting Boards, IT and Security, and Privacy and Personal Information policies.”

6. BOARD MONITORING REPORT

Board members completed their monitoring reports for this month. Questions for this survey were tailored to the strategic plan pillar, Unite the Student Community. Highlights of the student feedback received are below:

- Common sentiment among GH students is segregation from Humber, lack of promotion in GH. This is partly due to restrictions set in place by GH that limit promotion methods
- Common challenges students indicated included: financial stress, work-life balance (mental health), student spaces



- Student concerns stem largely around areas that HSF does not have control over and are more Institutional

7. BUDGET CONSULTATION

E. Perrone provided the Board with a budget consultation survey that all Board members participated in. Rating scores were given to each individual sub-group of the budget. E. Perrone highlighted which items were heavily weighted, reflecting which sub-group they believe should receive more funding over others.

The top three items considered of priority for receiving HSF funding were:

1. Easing Students' Financial Burden
2. Mental Health and Wellness
3. Supporting Student Rights (Advocacy)

Interestingly, these top three items were also identified as the top areas students expressed as concerns in their student life in the Board Monitoring Reports.

This document is for the Board's reference and to consider when approving the final budget next semester.

8. ADJOURNMENT

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

Moved by: B. Cowell-Gardner

Seconded by: R. Smith

CARRIED: YES

"Be it resolved that the Fifth Meeting of the HSF Board of Directors 2015-2016 is adjourned."

The meeting adjourned at 8:10pm.

_____**James Pashutinski**_____
Chairperson

_____**Vanessa Silaphet**_____
Recording Secretary