



**Humber Students' Federation  
Board of Directors 2016-2017  
Sixth Meeting  
December 7, 2016  
Lakeshore Campus**

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<b>Members Present</b>	<b>Staff</b>	<b>Guests</b>	<b>Excused</b>
Muhammad Gill	Ercole Perrone		
Roxanne Smith	Ahmed Tahir		
Emma Kelly	Jason Gool		
Nadine Sutherland	Vanessa Silaphet		
Markus Laanes			
Collins Nyatwa			
Robert Ledger			
Osman Beyle			
Niko Capriotti			

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**1. CALL TO ORDER.**

R. Smith called the meeting to order at 6:13pm. All Directors were present.

**2. APPROVAL OF THE AGENDA**

*Motion to approve the agenda as presented.*

***Moved by:*** M. Gill

***Seconded by:*** M. Laanes

***CARRIED: YES***

***“Be it resolved that the agenda for the Sixth Meeting of the HSF Board of Directors 2016-2017 is approved as presented.”***

**3. DECLARATION OF CONFLICT OF INTEREST**

No conflict of interest was declared.



#### 4. APPROVAL OF MINUTES OF THE FIFTH MEETING 2016-2017

*Motion to approve the minutes from the Fifth Meeting of the HSF Board of Directors 2016-2017 on November 9<sup>th</sup>, 2016 as presented.*

**Moved by:** R. Ledger

**Seconded by:** C. Nyatwa

**CARRIED: YES**

***“Be it resolved that the HSF Board of Directors approves the minutes of the Fifth Meeting of the 2016-2017 Board of Directors.”***

#### 5. POLICY APPROVAL

##### a. Board Committees

Policy changes reflect the addition of the President Performance Committee. Previously, there was no specific committee that conducted President Performance reviews. Policy changes were made to outline purpose and composition; consistent with all other committees format. Process specifics of performance review will be included and amended as necessary in the *Board Committees: Terms of Reference*.

##### b. Monitoring CEO Performance

Policy changes reflect the addition and inclusion of President Performance Committee and review.

*Motion to approve the Board Committees and Monitoring Chief Executive Office Performance policies as presented.*

**Moved by:** R. Ledger

**Seconded by:** E. Kelly

**CARRIED: YES**

***“Be it resolved that the HSF Board of Directors approves the Board Committees and Monitoring Chief Executive Office Performance policies.”***

#### 6. BOARD MONITORING REPORT

As a means for the Board to fulfill their role and represent the ownership, they conducted board monitoring reports by actively communicating and listening to students on campus. A short survey was completed to gain student feedback for various issues. Highlights of collected feedback include:

- Embarrassment, stigma and fear appear to be the biggest barriers to accessing assistance for mental health on campus
- Some students indicated a lack of awareness that on-campus services currently exist to help students with their mental health needs
- IGNITE recognizes that it should attempt to focus on prevention of common student/academic-related mental health issues rather than coping mechanisms. Survey results indicated that



academic issues are a large issue; if IGNITE can focus on these, coping events may not be as necessary

- Stress could be attributed to at home as well, rather than just studies/academics
- Partnering with SSE re: mental health initiatives
- Involving GH/hosting mental wellness activities in GH
- Difficulty of conquering student apathy

## 7. CHIEF EXECUTIVE MONITORING REPORT (SERVICE HIGHLIGHT)

E. Perrone presented the service highlight on the Sleep Lounge service. This presentation demonstrated the calibre of effort that goes into one initiative IGNITE does. This amount of effort and due diligence goes into every offering IGNITE provides. Sleep Lounge responses are a reflection of those collected from the Board Monitoring Reports as well; a pattern and inferences can be made. Board has indicated an interest to receiving stats and user comments of IGNITE offerings.

## 8. IN CAMERA

No in camera necessary.

## 9. ADJOURNMENT

*Motion to adjourn the Sixth Meeting of the HSF Board of Directors 2016-2017.*

***Moved by: M. Gill***

***Seconded by: R. Ledger***

***CARRIED: YES***

***“Be it resolved that the Sixth Meeting of the HSF Board of Directors 2016-2017 is adjourned.”***

The meeting adjourned at 7:14pm.

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**Roxanne Smith**  
Chairperson

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**Vanessa Silaphet**  
Recording Secretary