



**Humber Students' Federation
Board of Directors 2016-2017
Seventh Meeting
January 18, 2017
North Campus**

Members Present

Osman Beyle
Roxanne Smith
Markus Laanes
Muhammad Gill
Collins Nyatwa
Niko Capriotti

Staff

Ercole Perrone
Ahmed Tahir
Anna Bilan
Ammar Abdul-Raheem
Maja Jocson
Vanessa Silaphet

Guests

Allisa Lim (*Student*)

Excused

Nadine Sutherland
Emma Kelly
Robert Ledger

1. CALL TO ORDER.

R. Smith called the meeting to order at 6:01pm. A quorum of Directors was 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 Seventh 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 SIXTH MEETING 2016-2017

Motion to approve the minutes from the Sixth Meeting of the HSF Board of Directors 2016-2017 on December 7th, 2016 as presented.

Moved by: M. Gill



Seconded by: M. Laanes

CARRIED: YES

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

5. CHIEF EXECUTIVE OFFICE MONITORING REPORT (MID-YEAR REPORT)

E. Perrone and A. Tahir presented a mid-year report including a financial update, status on IGNITE offerings and an advocacy update:

- Numbers will change as numbers reflect as of December 31, 2016; new semester brings new students
- Revenues appear to be on target
- Fall study break survey includes GH program reps; 14 people doing great work to help progress this forward
- Develop Student Leaders: clubs have been very successful; more students involved with clubs, not only increase of number of clubs but the natural social activities that clubs create/host
- Advocacy:
 - An extended full reading week was requested to College. Research was done comparatively to other colleges, and students surveyed are in favour however some resistance shown from Institution/faculty
 - GH Fall reading week: process of how to accomplish this is clearer however, to implement this for GH will take longer. Decision is up to Guelph Senate which consists of students, faculty and institutional staff. Next step is to determine what GH students want to better advocate for them. A debate and survey for GH students will be executed in the near future.
 - Food on campus: needs and wants change year to year, specifically quality vs. price. Recently, a Chartwells food survey was released and was not great as it was too general and represented college wide, thus it was not reflective of the opinions, needs and wants of Humber/GH students. An IGNITE survey will be executed this semester to collect facts and feedback from Humber/GH students and IGNITE will present these results to Chartwells to help direct them in the right direction with clear student needs/wants.
 - GH Academic Program Representatives (APRs): Maja Jocson, VP GH, instructed APRs of their goals and what they are required to complete. Most work done thus far by APRs relate to academic/curriculum amendments, the process of curriculum committee meetings. These recommended amendments will go to AMAP, then Guelph Senate for implementation.
 - Universal transit pass: initiative has been at a standstill. Proven to be more complicated to accomplish and difficult to collaborate with all parties involved, specifically, Institutions, cities and all five transit companies (TTC, Mi-way, Brampton, York, GO) to come together on the same issue. Evidently, this initiative more successful and simple with cities that have one transit company and one institution.
 - Fee protocol: four fees requesting increases – health services, IT, alumni, career advising. Further detail of fee collection and specific asks will be reviewed next board meeting.



6. COMPENSATION COMMITTEE UPDATE

A. Tahir updated the board on the compensation committee meeting held yesterday. This committee's purpose is to manage the process of the Executive Director's performance review; focus group questions have been finalized and will be conducted January 30th. Participants of these focus groups are those with direct and indirect reports to the Executive Director. Committee has decided to reassess goals for realistic purposes, specifically first year onboarding from 7000 to 6000.

7. IN CAMERA

Motion to move into in camera

Moved by: M. Laanes

Seconded by: M. Gill

CARRIED: YES

"Be it resolved that the Board of Directors move in camera."

Motion to move out of in camera

Moved by: C. Nyatwa

Seconded by: M. Gill

CARRIED: YES

"Be it resolved that the Board of Directors move out of in camera."

8. ADJOURNMENT

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

Moved by: O. Beyle

Seconded by: C. Nyatwa

CARRIED: YES

"Be it resolved that the Seventh Meeting of the HSF Board of Directors 2016-2017 is adjourned."

The meeting adjourned at 7:14pm.

Roxanne Smith

Chairperson

Vanessa Silaphet

Recording Secretary