



**Humber Students' Federation
Board of Directors 2014-2015
Ninth Meeting
February 25, 2015
Lakeshore Campus**

Members Present	Staff	Guests	Excused
Maria Artiga	Ercole Perrone	Ray Chateau (<i>Athletics Director</i>)	
Ayesha Azhar	Dylan Rudder	Christina Romualdo (<i>Humber EtCetera</i>)	
Eric Collings (<i>Chair</i>)	Mike Schaefer	Shannon Vigmond (<i>Student</i>)	
Erik DiVito	Vanessa Silaphet	Reid Chabot (<i>Student</i>)	
Robert Gemmell	Ahmed Tahir	Ankush Bhatia (<i>Student</i>)	
Rafael Gouveia	Thomas Walton	Navneet Kaur (<i>Student</i>)	
Kayla McTaggart	Candace Pellew	Zena Schmidt (<i>ArtShow Presenter</i>)	
James Pashutinski	Mellissa Khuai	Rylee Strachan (<i>ArtShow Presenter</i>)	
		Matt Palmer (<i>SAA Presenter</i>)	
		Jasmyn Ellis (<i>SAA Presenter</i>)	

1. CALL TO ORDER at 6:02pm.

E. Collings called the meeting to order at 6:02pm. 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 Ninth meeting of the HSF Board of Directors 2014-2015 is approved as presented.”

3. DECLARATION OF CONFLICT OF INTEREST

M. Artiga declared a conflict of interest for agenda *item 6: Student Appreciation Awards*, due to her enrolment in the class presenting.



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

Motion to approve the minutes from the Eighth Meeting of the HSF Board of Directors 2014-2015 on February 4th, 2015 as presented.

Moved by: E. DiVito

Seconded by: R. Gouveia

CARRIED: YES

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

5. FEE PROTOCOL PRESENTATION: ATHLETICS FEE

Ray Chateau, Athletics Director, presented on the Athletics fee:

Highlights of his presentation are as follows:

- Reviewed Athletics’ department organizational chart, facilities (gymnasiums, pool, outdoor fields, fitness classes, training, etc.)
- Sports teams (varsity and recreational – intramural and extramural)
- Budget
 - Revenue: College contributes \$600,000; Humber Student Athletic Operating Fee \$3,561,000; UGH Student Athletic Operating Fee \$572,000 and external revenue \$508,000
 - Expenses: Facilities Operation \$2,637,000; Fitness/Recreation Programming \$754,000; Varsity Programming \$1,250,000
- Full-time students have full access to all Humber Athletics programs/services including varsity, campus recreation and fitness programs
- Athletics employs approximately 220 students and offers on-site placement opportunities
- Humber’s Athletics fee is one of the lowest fees competitively compared to other GTA colleges
- Future plans include development of Lakeshore’s new Athletics Centre, renovation of Lakeshore’s gym, equipment upgrade at North campus’ gym, exploring new options for fields

6. PRESENTATION: STUDENT APPRECIATION AWARDS/ART SHOW

Zena and Rylee presented on the Art Show, they began by thanking the HSF for the sponsorship and allowing them the opportunity to present. Humber is the only College to be a member of the League for Innovation. Event’s purpose is to unite Humber/Guelph-Humber students and submit art for cash prizes. Theme this year is “Art and the City”. Students can submit art at three different locations: North D149, Lakeshore K204 and Orangeville O208 during March 17th to the 24th. For more submission detail and event information, social media handles are Facebook: HSF Presents Art And The City, Twitter: @Humberartshow15 and Instagram: Humberartshow2015.

Directors were strongly encouraged to either participate in the ArtShow by either submitting art or attending the event in K Cottage on Monday, April 6, 2015.



Jasmyn and Matt presented the Student Appreciation Awards event. Event's purpose is to acknowledge staff, students and faculty who exemplify selfless dedication or leadership and have made a significant contribution to the Humber community. This year's theme is "Willy Wonka/Charlie and the Chocolate Factory". Nominations open March 4th to April 1st; for nominations or more event information, Directors were advised to visit www.studentappreciationawards.net. Jasmyn and Matt thanked HSF for the sponsorship and support.

Directors were also strongly encouraged to submit nominations for the event and encouraged to attend the Student Appreciation Awards event.

7. VICE PRESIDENT LAKESHORE MONITORING REPORT

a. VP Student Life, Lakeshore (D. Rudder)

- Free, diverse lunches have been a success
- After meeting with Food Services on campus, food trucks are being considered. Lakeshore will be the trial run for this
- Update was provided re: sleeping lounge initiative – timing was a factor in the progression of this initiative. This will be revisited before the end of the year and will be suggested to the incoming Executive team to pursue
- Provided an evaluation on past events
- Still in the process of planning Dining with Dylan/Eating with Ahmed initiative

8. APPROVAL OF FEE PROTOCOL

T. Walton presented the Fee Protocol and stated that the HSF has not changed or increased its fee since 2011-2012. Mandatory non-tuition fees are collected based on the MTCU's Binding Policy Directive on Tuition and Ancillary Fees. This directive provides a structure for the approval and collection of ancillary (non-tuition) fees, which apply to both Humber and Guelph-Humber students. A Long-Term Fee Protocol Agreement exists between the HSF and the Institution and consists of fees collected to support services and activities not supported by base funding, capital grants and tuition fees. The ancillary fees include:

1. Administrative Service Fee
2. Alumni Relations services
3. Athletics Building Fee
4. Athletics Operating Fee
5. Convocation Fee
6. Building Development Fee
7. Health Centre Fee
8. Library Collections Fee
9. Photo ID Fee
10. Student Activity Fees (HSF)
11. Student Information Technology Fee
12. Transcripts Fee



13. Transition and Leadership Fee

Each year, departments responsible and accountable for the development of budgets that rely in whole or in part on the utilization of non-tuition fees meet with HSF's Executive Committee to discuss any increases to existing fees. These discussions are a component of ongoing communication between HSF and Humber/Guelph-Humber related to the use of funds collected from students for the specific purposes identified in each fee category.

In addition, individual fee stakeholders have made presentations to HSF's Board of Directors as part of ongoing dialogue and Board education.

The CEO and Executive Committee recommend approval of the fee proposal for 2016-2017. The overall proposed fee increase will result in a 1.5 per cent increase to students, based on the 2015-16 fee schedule.

Motion to approve the 2016-2017 Fee Protocol as presented.

Moved by: M. Artiga

Seconded by: R. Gemmell

CARRIED: YES

"Be it resolved that the HSF Board of Directors approves the 2016-2017 Fee Protocol as presented."

9. ADJOURNMENT

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

Moved by: R. Gouveia

Seconded by: K. McTaggart

CARRIED: YES

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

The meeting adjourned at 7:33pm.

Eric Collings
Chairperson

Vanessa Silaphet
Recording Secretary