



**Humber Students' Federation  
Board of Directors 2015-2016  
Ninth Meeting  
March 2, 2016  
Lakeshore Campus**

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**Members Present**

James Pashutinski (*Chair*)  
Arnold Nyatwa  
Flora Fan  
Andriana Crawford  
Roxanne Smith  
Joseph Gibson

**Staff**

Ercole Perrone  
Ahmed Tahir  
Andron McKoy  
Vanessa Silaphet

**Guests**

Sanda Ficher (*SAA Presenter*)  
Leah Dermo (*SAA Presenter*)  
Rebecca Kennedy (*ArtShow Presenter*)  
Shardae McPherson (*Art Show Presenter*)

**Excused**

Cristina Bianchi  
Emma Kelly

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**1. PRESENTATION (STUDENT APPRECIATION AWARDS AND ART SHOW)**

Rebecca and Shardae 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 Awakens", spin off of Star Wars. Students can submit art at all three campuses (North, Lakeshore, and Orangeville) during March 18<sup>th</sup> to the 24<sup>th</sup>. For more submission details and event information, social media handles are: HumberArtShow  
Directors were strongly encouraged to either participate in the ArtShow by either submitting art or attending the event in K Cottage on Thursday, April 7, 2016.

Sanda and Leah 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 "Heroes of Humber". Nominations open March 1<sup>st</sup> to 28<sup>th</sup>; Sanda and Leah thanked HSF for the sponsorship and support.  
Directors were also strongly encouraged to submit nominations for the event and to attend the Student Appreciation Awards event in April.

**2. CALL TO ORDER.**

J. Pashutinski called the meeting to order at 7:00pm. A quorum of Directors was present.

**3. APPROVAL OF THE AGENDA**

*Motion to approve the agenda as presented.*



**Moved by:** F. Flora

**Seconded by:** A. Nyatwa

**CARRIED:** YES

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

#### **4. DECLARATION OF CONFLICT OF INTEREST**

No conflict of interest was declared.

#### **5. APPROVAL OF MINUTES OF THE EIGHTH MEETING OF 2015-2016**

*Motion to approve the minutes from the Eighth Meeting of the HSF Board of Directors 2015-2016 on February 10<sup>th</sup>, 2016 as presented.*

**Moved by:** A. Nyatwa

**Seconded by:** F. Fan

**CARRIED:** YES

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

#### **6. FEE PROTOCOL**

A. Tahir updated the Board on processes up until this point. There have been multiple meetings with Institutional administration to discuss fee protocol. Highlights of his update are:

- Overall meetings have been one on one with departments
- No changes to non-academic/building fee, however plan is to be more involved with funding allocation – possibility of combining these fees.
- Health Centre fee – currently receive two sources of income, HSF funding and fees. Ultimately, both incomes are coming from students. Recommending: cutting “HSF” funding by \$175,000, but increase the Health Centre fee to cover this difference, approximately \$2, so it is clear how much Health centre is receiving
- Increase in HSF Flex Plan fee of \$1.70 per semester, total \$3.40 increase for the year. Opt-out is an option to explore however the premiums would increase, also dependent on how many students opt-out
- Coordination of benefits, students can leverage Flex Plan because they may not be covered 100% by their parents. Students can take advantage of the Flex Plan and use both insurance plans to be covered entirely
- Recommendation: cut Administrative Fee by half/or entirely. Academic equipment should be covered by tuition and capital grants should cover these expenditures
- IT fee expected to increase 0-2%
- Next board meeting, A. Tahir will have full details of which fees will be affected



## 7. CHIEF EXECUTIVE MONITORING REPORT

### a. Strategic Plan Progress – Help Students in Need

Execution of the strategic plan is reflective of the Executive Director’s performance. E. Perrone reviewed the progress to date on the Help Students in Need component of the strategic plan. The Help Students in Need pillar focuses on having tools and resources in place to improve students’ ability to continue through their academic journey from student support/growth lens rather than a social lens.

- Intervention activities: Student Lifeline and Financial Relief Program (constant review and assessment of program are being done). The Board was asked if follow-up is required with applicants (suggestion to add a note at the bottom of email correspondence to request follow up in a few months)
- Provide meaningful tools: My Voter Guide for federal election, Ammar/Andron Cooking videos, tax clinic, women in business event, CPR training, soft skills workshops for volunteers and club members (concerns about attendance, students don’t want to attend workshops, still trying to decide what the right delivery is – will re-evaluate in the Spring)
- Mental Health and Wellness: support iWill campaign, Athletics Mental Health Run, Stress/Anxiety Training event in Orangeville, Mental Health Mondays, Bounce Forward Contest, Mental Health Fairs, Recess events with Library, Sleep Lounge (Board has noticed redundancy of HSF initiatives and SWAC initiatives; HSF is not certified to handle mental health concerns)

## 8. INTERNAL HSF EXECUTIVE UPDATE

E. Perrone updated the Board on the elimination of Mikki Decker’s Presidential candidacy and rescind of her role as Vice President Student Affairs due to not meeting the eligibility criteria outlined by the Constitution and Elections and Appeals policy. This requirement is a threshold met for both Elections and Executive/Board positions.

## 9. IN CAMERA SESSION

No in camera session required.

## 10. ADJOURNMENT

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

**Moved by:** R. Smith

**Seconded by:** A. Crawford

**CARRIED: YES**

***“Be it resolved that the Ninth Meeting of the HSF Board of Directors 2015-2016 is adjourned.”***

The meeting adjourned at 8:06pm.

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**James Pashutinski**  
Chairperson

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**Vanessa Silaphet**  
Recording Secretary