



Humber Students' Federation
3rd Annual General Meeting
Wednesday, March 25, 2015
North Campus

MEMBERS PRESENT

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|----------------------------|-----------------------|-----------------------------|
| 1. Ayan Abdi | 20. Joseph Gibson | 39. Evan Millar |
| 2. Brianna Bendici | 21. Thalia Gamage | 40. Dionicio Montero |
| 3. Lina Benson | 22. Firoza Gangat | 41. Jennifer Paterson |
| 4. Jessica Bria | 23. Thomas Hyde | 42. Kori Ploughman |
| 5. Erika Cole | 24. Clare Jenkins | 43. Evan Presement |
| 6. Erik Di Vito | 25. Oksana Kudina | 44. Kaleigh Turner |
| 7. Ayesha Azhar | 26. Kevin Machado | 45. Rachel Waller |
| 8. Anna Bilan | 27. Patrick Magarelli | 46. Thomas Walton |
| 9. Brittani Cowell-Gardner | 28. Mark Onufer | 47. Daniel Schwartz |
| 10. Ali Alavi | 29. Paige Montgomery | 48. Bimanendra Singha |
| 11. Noah Alexanian-Farr | 30. Aaron Rabinovitz | 49. Arfah Sohail |
| 12. Prasad Annalingam | 31. Paula Reid | 50. Sasathorn Sureepromslip |
| 13. Nicholas Beare | 32. Andron McKoy | 51. Ahmed Tahir |
| 14. Angad Chankla | 33. James Pashutinski | 52. Shannon Vigmond |
| 15. Ofek Chen | 34. Marium Qadir | 53. Ariel Villa-Veluz |
| 16. Marcia Coelho | 35. Dylan Rudder | 54. Odin von Doom |
| 17. Eric Collings | 36. Shannon MacDonald | 55. Elliott Williams |
| 18. Daniel Desantis | 37. Shawn McGarrity | 56. Jacob Wilson-Hajdu |
| 19. Cassandra Dwyer | 38. Hayley Michaud | 57. Melissa Yake |



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1. CALL TO ORDER

The meeting was called to order by Eric Collings, Chairperson, at 11:08a.m. E. Collings welcomed all Members present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the Annual General Meeting as presented.

Moved by: A. Azhar

Seconded by: A. Rabinovitz

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Agenda for the Annual General Meeting as presented.”

3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE MEMBERS

Motion to approve the Minutes of the Special Meeting of the Members in October 2014 as presented.

Moved by: S. MacDonald

Seconded by: O. vonDoom

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Minutes of the Special Meeting of the Members as presented.”

4. CONSTITUTION: STATEMENT OF CHANGE

Article 5.2 of the Constitution states: *Chair of the Board. A Chair of the Board shall be elected or appointed from amongst the Board at the first meeting of the Board of Directors following the Annual Meeting of Members.*

The Constitution was drafted by HSF’s lawyer on the understanding that the first meeting of the Board following the Annual General Meeting (AGM) was of the new Board, not the old Board. This is a common practice for most corporations however HSF is an exception, having a Board meeting following the AGM. The current legislation (Ontario Corporations Act) requires that the Chair be chosen from among the Board that it will be a part of. Therefore based on the legislation and best practice, it is recommended that the new Chair be elected by the new Directors, from among the new Directors. An amendment to this article of the Constitution will be reflected next academic year.



Motion to follow recommendation provided by HSF's lawyer and best practice and allow for the incoming Board of Directors to select their Chairperson from within at their first meeting.

Moved by: P. Annalingam

Seconded by: F. Gangat

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve to follow recommendation provided by HSF’s lawyer and best practice and allow for the incoming Board of Directors to select their Chairperson from within at their first meeting.”

5. MOTION TO RATIFY THE RESULTS OF THE 2015 ELECTIONS

Be it resolved that the Members of the Humber Students’ Federation ratify the following individuals as newly elected/acclaimed Directors and Executives, until April 30, 2016:

Prasadh Annalingam – (Director, North)
Andriana Crawford – (Director, North)
Rafael Gouveia – (Director, Lakeshore)
Brittani Cowell-Gardner – (Director, Lakeshore)
James Pashutinski – (Director, Lakeshore)
Marium Qadir – (Director, Lakeshore)
Joseph Richard Benjamin Gibson– (Director, Orangeville)

Ahmed Tahir – (President)
Ammar Abdul Raheem – (Vice President Student Life, North)
Mikki Decker – (Vice President Student Affairs, North)
Andron McKoy – (Vice President Student Life, Lakeshore)
Anna Bilan – (Vice President Student Affairs, Lakeshore)

Moved by: R. Waller

Seconded by: K. Ploughman

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation ratify the following individuals as newly elected/acclaimed Directors, until April 30, 2016:

Prasadh Annalingam – (Director, North)
Andriana Crawford – (Director, North)
Rafael Gouveia – (Director, Lakeshore)
Brittani Cowell-Gardner – (Director, Lakeshore)
James Pashutinski – (Director, Lakeshore)
Marium Qadir – (Director, Lakeshore)
Joseph Richard Benjamin Gibson– (Director, Orangeville)

Ahmed Tahir – (President)
Ammar Abdul Raheem – (Vice President Student Life, North)
Mikki Decker – (Vice President Student Affairs, North)



*Andron McKoy – (Vice President Student Life, Lakeshore)
Anna Bilan – (Vice President Student Affairs, Lakeshore)’*

6. APPROVAL OF THE OPERATING CAPITAL BUDGET FOR 2015-2016

T. Walton presented the 2015-2016 Operating Capital Budget. Highlights of his presentation included:

- A softening of Humber’s enrollment number (2.5% increase versus an expected 4% increase) taken into consideration as a future trend
- Conservative budgeting principles used as a result as Humber is not projecting the type of growth experienced in the past
- Governance category of expenditures seeing a decrease in budget allotment as a result of HSF’s membership within the College Student Alliance ending which impacts the Advocacy and Conference budget lines
- HSF overall remains a highly efficient organization with below average Administrative costs
- Club funding will decrease as 2 years-worth of trends indicate a current over-investment based on the activities of our clubs
- Increase related to the Services Department are specifically earmarked for the creation of a Community Legal Clinic
- Modernizing our approach to student communication and engagement provides us the opportunity to reduce communication and marketing expenditures in traditional areas and reallocate them into a higher degree of interactive media
- Capital and Leasehold expenses include reoccurring upgrades such as painting, furniture replacement and repair as well as additional computers and audio-visual equipment
- Current capital projects planned include the microwave project as well as additional games room equipment and furniture for the North Campus
- Some specific student investments to highlight:
 - \$175,000 grant to Humber’s Health Centre
 - \$36,000 grant to support Peer Tutoring
 - \$200,000 for financial need bursaries
 - \$75,000 for food bank
 - \$35,000 to support legal advice service

Motion to approve the Operating Capital Budget for 2015-2016.

Moved by: J. Bria

Seconded by: L. Benson

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Operating Capital Budget for 2015-2016”

7. APPROVAL OF BDO DUNWOODY AS THE 2015-2016 FINANCIAL AUDITORS

E. Collings affirmed the Members that BDO Dunwoody has been the auditing company for Humber ITAL as well as the HSF for the past seven years.



Motion to approve BDO Dunwoody as the 2015-2016 Financial Auditors.

Moved by: D. Rudder

Seconded by: E. Di Vito

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve BDO Dunwoody as the 2015-2016 Financial Auditors.”

8. MOTION TO ADJOURN

Motion to adjourn the 3rd Annual General Meeting.

Moved by: J. Gibson

Seconded by: A. Alavi

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation adjourn the 3rd Annual General Meeting at 11:21a.m.”

Eric Collings

Chairperson

Vanessa Silaphet

Recording Secretary