



**Humber Students' Federation
Special Meeting of the Meeting
Wednesday, October 15, 2014
North Campus**

MEMBERS PRESENT

- | | | |
|------------------------|--------------------------|-----------------------|
| 1. Ayan Abdi | 21. Manyvanh Luangrath | 41. Kwame Manso |
| 2. Taha Ali | 22. Ganna Lomako | 42. Shawn MCGarrity |
| 3. Leah Daez | 23. Adam Gadal | 43. Lucas Melo |
| 4. Erik Di Vito | 24. Steven Gardiner | 44. Bradley Piitz |
| 5. Rochelle Erskine | 25. Shawn Gnanapandithen | 45. Kori Ploughman |
| 6. Ariel Aversa | 26. Gabriel Gomez | 46. Steven Roncadin |
| 7. Ayesha Azhar | 27. Souleymane Guindo | 47. Rachel Waller |
| 8. Jesse Didomizio | 28. Thomas Hyde | 48. Thomas Walton |
| 9. Daniel Accardo | 29. Saurabh Kanda | 49. Mobeen Sheikh |
| 10. Ali Alavi | 30. Tyler Klimke | 50. Noval Preet Singh |
| 11. Taylor Brown | 31. Patrick Magarelli | 51. Ahmed Tahir |
| 12. Anthony Carbonara | 32. Miriam Mohamadi | 52. Wilson Tu |
| 13. Andrew Caskanette | 33. Paige Montgomery | 53. Joseph Ventura |
| 14. Eric Collings | 34. Lauren O'Brien | 54. Ariel Villa-Veluz |
| 15. Joshua Crusoe | 35. Aaron Rabinovits | 55. Odin Von Doom |
| 16. Jennifer DeMoura | 36. James Pashutinski | 56. Hui-Hsien Wei |
| 17. Jordyn Dias-McGown | 37. Candace Pellew | 57. Melissa Yake |
| 18. Alexandria Gordon | 38. Mariam Raja | 58. Ali Zaidi |
| 19. Megan Kimmerer | 39. Dylan Rudder | |
| 20. Abigail Ladouceur | 40. Shawn Manahan | |



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1. CALL TO ORDER

The meeting was called to order by Eric Collings, Chairperson, at 11:10a.m. E. Collings welcomed all Members present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the Special Meeting of the Members as presented.

Moved by: M. Yake

Seconded by: S. Manahan

CARRIED: YES

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

3. APPROVAL OF THE MINUTES OF THE 2nd ANNUAL GENERAL MEETING

Motion to approve the Minutes of the 2nd Annual General Meeting as presented.

Moved by: K. Ploughman

Seconded by: J. Russo

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Minutes of the 2nd Annual General Meeting as presented.”

4. HSF CONSTITUTION AMENDMENTS

The Governance Review Committee and full-time staff reviewed the Constitution this past summer and incorporated some modifications to reflect adherence to the Non-for Profit Corporations Act in consultation with HSF’s lawyer, Anna Naud from Mason Bennett Johncox Professional. Some sections of the Constitution were removed and made into policies. There is more clarity on Special Meetings of Members and the Annual General Meeting, the Chairperson being elected within the Board, how to treat vacancies and Executives now being referenced as Officers.

Motion to approve the HSF Constitution Amendments.



Moved by: S. MCGarrity
Seconded by: M. Kimmerer
CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the HSF Constitution Amendments.”

5. AUDITED FINANCIAL STATEMENTS FOR 2013-2014

This financial audit was performed by BDO Dunwoody and demonstrates the strengthening of HSF’s balance sheet. Assets have grown roughly \$500,000 year over year which increases HSF’s capacity to pursue new initiatives. Increased investments were made in student services and programming with minimal increase to administrative costs. Some of these investment increases affect bursaries, clubs, Health Centre, Peer Tutoring, and Community Outreach. HSF finished the year with a surplus, however less than the previous year which is an indication that HSF’s finances have been effectively managed throughout the past year. Revenue has been reduced to ease financial burden on students, examples include: free play in games room, less events with admission fees. These financial statements indicate that HSF invests in student success.

Motion to approve the audited financial statements for 2013-2014.

Moved by: T. Hyde
Seconded by: R. Waller
CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the audited financial statements for 2013-2014.”

6. 2014 BY-ELECTIONS

The HSF By-Election concluded September 30th 2014 and the Membership has elected a new President and two new Directors, North.

Motion to approve the following individuals as newly elected President and Directors, North, until April 30, 2015:

Robert Gemmell – (Director, North)
Saurabh Kanda – (Director, North)
Thomas Walton – (President)

Moved by: J. Pashutinski
Seconded by: R. Gouveia
CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the following individuals as newly elected President and Directors North, until April 30, 2015:”

Robert Gemmell – (Director, North)



Saurabh Kanda – (Director, North)
Thomas Walton – (President)

7. MOTION TO ADJOURN

Motion to adjourn the Special Meeting of the Members.

Moved by: O. Von Doom

Seconded by: A. Azhar

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation adjourn the Special Meeting of the Members at 11:17a.m.”

Eric Collings

Chairperson

Vanessa Silaphet

Recording Secretary