



**Humber Students' Federation
Special Meeting of the Members
Wednesday, October 21, 2015
Guelph-Humber Campus**

MEMBERS PRESENT

- | | | |
|------------------------------|------------------------|----------------------------|
| 1. Moises Antigua | 27. Sarah Delaney | 53. Nicole Marando |
| 2. Stephanie Di Bartolo | 28. Jordyn Dias-McGown | 54. Danielle McNeil |
| 3. Baoli Fan | 29. Joanne Dumo | 55. Alana Minicucci |
| 4. Luke Alexander | 30. Colin Hammer | 56. Luciano Nika |
| 5. Teneal Alexander | 31. Sargon Jajjo | 57. Ali Omar |
| 6. Jasmine Baumann | 32. Nataly Jakubicki | 58. Jaskaran Pabla |
| 7. Anna Bilan | 33. Alex Loffreda | 59. Mani Padashi |
| 8. Erica Black | 34. Daniel Gottmann | 60. Miranda Palmer |
| 9. Charles Brockman | 35. Esther Henriquez | 61. Priya Rajkumar |
| 10. Aishah Chaudhry | 36. Musfara Imran | 62. Thomas Walton |
| 11. Karina Cortez-Nato | 37. Carolyn Kelly | 63. Asha Shiddo |
| 12. Courtney Empey | 38. Juan Lasso-Arango | 64. Aashish Singh |
| 13. Taha Abbas | 39. Andron McKoy | 65. Roxanne Smith |
| 14. Ayan Abdi | 40. Kayla Metcalfe | 66. Ahmed Tahir |
| 15. Ammar Abdul-Raheem | 41. Shia Montas | 67. Oren Wry |
| 16. Ovais Ahmad | 42. Leonardo Montero | 68. Gurmehak Samra |
| 17. Adil Ahmed | 43. James Pashutinski | 69. Warren Schlote |
| 18. Oceanne Arsenault Perron | 44. Alysha Passero | 70. Manjodh Singh |
| 19. Stefania Baccarella | 45. Lympho Pswarayi | 71. Mikayla Smith |
| 20. Katherine Angeloff | 46. Marium Qadir | 72. Kamil Sowa |
| 21. Natalie Anteby | 47. Shannon Regan | 73. Kaitlyn Straub |
| 22. Monica Bakelaar | 48. Jevaughn Reynolds | 74. Sebastian Vega Trochez |
| 23. Brianna Bendici | 49. Alexis Richards | 75. Hayley Walters |
| 24. Cristina Bianchi | 50. Arnold Nyatwa | 76. Julia Wong |
| 25. Malik Carby-Corbett | 51. Jennifer Paterson | 77. Samir Zarrouki |
| 26. Mikki Decker | 52. Kevin Machado | |



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1. CALL TO ORDER

The meeting was called to order by James Pashutinski, Chairperson, at 11:07a.m. J. Pashutinski welcomed all Members present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the 2nd Special Meeting of the Members as presented.

Moved by: O. Wry

Seconded by: J. Lasso-Arango

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Agenda for the 2nd Special Meeting of the Members as presented.”

3. APPROVAL OF THE MINUTES OF THE 3RD ANNUAL GENERAL MEETING

Motion to approve the Minutes of the 3rd Annual General Meeting in March 2015 as presented.

Moved by: J. Paterson

Seconded by: T. Walton

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Minutes of the 3rd Annual General Meeting as presented.”

4. MOTION TO RATIFY THE RESULTS OF THE DIRECTOR NORTH APPOINTMENTS

In an effort to complete the ten positions available on the HSF Board of Directors, the Board has appointed the remaining unfilled Director North positions. Interviews were conducted for students who met the eligibility criteria as stated by the Constitution and three individuals were selected to become the new Directors North.

Be it resolved that the Members of the Humber Students’ Federation ratify the following individuals as newly appointed Directors North, until April 30, 2016:

Baoli Fan
Arnold Nyatwa
Roxanne Smith



Moved by: T. Walton

Seconded by: A. Nyatwa

CARRIED: YES

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

***Baoli Fan
Arnold Nyatwa
Roxanne Smith***

5. MOTION TO APPROVE CONSTITUTION AMENDMENTS

a. VICE PRESIDENT STUDENT AFFAIRS, GUELPH-HUMBER

Elle McNeil, President of the Guelph-Humber Student Association (GHSA), and Ahmed Tahir, President of the Humber Students’ Federation (HSF), spoke to context of the Constitutional amendments to be approved.

Background

- i. HSF is the official student government of the full-time students of The Humber College Institute of Technology and Advanced Learning and the University of Guelph-Humber.
- ii. The GHSA was established to represent and act on behalf of HSF with regard to the University of Guelph-Humber community and students (the GH Students).
- iii. GHSA will cease operations as of April 30, 2016.
- iv. In March 2015, the Council of GHSA and the Board of Directors of HSF voted in favour of implementing changes that will ensure equal representation of the GH Students by HSF once GHSA ceases operations.

On March 5th, the GHSA voted 11-1-1 in favour of a proposal initiated and presented by Tania Pereira (GHSA President at the time) that would improve the way Guelph-Humber students are represented at this Institution. Procedurally, that proposal required the approval of HSF’s Board of Directors to begin the process of implementation. At an HSF Board of Directors meeting held on the Guelph-Humber Campus (Room GH101), the Board approved a motion that would result in the following:

- i. Executive Team roles within the GHSA will be withdrawn as of April 30, 2016. The GHSA continue to operate within their current structure for March 2015 - April 2016 but will cease operations on April 30, 2016.
- ii. A new position, Vice President Student Affairs, Guelph-Humber, within the HSF’s Executive Committee will be elected during the 2016-2017 HSF election (Winter 2016).
- iii. Program Representation within the GHSA will be maintained with 2 Program Representatives for each University of Guelph-Humber Academic Program. Program Representatives will be informed student advocates, planning and executing program-specific events and addressing student concerns as they arise. In doing so, the Vice President Student Affairs, Guelph-Humber will work collaboratively with the Program Representatives.
- iv. The Vice President Student Affairs, Guelph-Humber will advocate for GH students, and alongside the 2 Guelph-Humber Directors on the HSF Board, will spearhead GH-specific initiatives.
- v. HSF commenced a re-branding exercise with the intent to legally change our operating name to be more inclusive.



The actual wording of the official motion, first moved by the Director representing Guelph-Humber, was as follows: “Motion to approve the proposal to create a new Vice-President for Guelph-Humber for the 2016-2017 operating year while specifically a) supporting the GHSA during this transition phase, b) consulting broadly with students, administrators at Humber College, the University of Guelph, and the University of Guelph-Humber on implementation of said proposal, and c) working with the Governance Review Committee on all internal relevant Constitutional and Policy implications to be presented to the student membership for a Special Meeting of the Members in Fall 2015.”

Since May, members of the GHSA and HSF have initiated a consultative process to, among other things:

- i. Identify and work through all areas GHSA members are woven into Institutional procedures and structures.
- ii. Amend internal policies to reflect the addition of the Vice President Student Affairs, Guelph-Humber and Program Representatives, and seek Board of Director approval
- iii. Amend our Constitution to reflect the addition of the Vice President Student Affairs, Guelph-Humber, seek Board of Director approval, and then seek approval by the entire student membership in Fall 2015

BE IT RESOLVED that:

- a) Humber Students’ Federation is authorized to implement all changes necessary to ensure equal representation of the GH Students by HSF once GHSA ceases operations, including the following changes:
 - the creation of a “Vice President Student Affairs (Guelph-Humber)” position on the HSF Executive Committee with the mandate to advocate on behalf of GH Students;
 - the creation of “Program Representative” positions for each University of Guelph-Humber Academic Program with the mandate to plan and execute program-specific events and address GH Student Concerns; and
 - the amendment of HSF’s Constitution to reflect the changes set out above, to update section references and definitions, and to provide clarity to previously ambiguous language.
- b) The Chief Executive Office and/or the Board of Directors of HSF, or any other individual(s) authorized by the Board of Directors of HSF, are authorized to do all things and execute all documents necessary to give effect to the foregoing.

Moved by: H. Walters

Seconded by: S. Delaney

Approved by GH Students: 29

Approved by Humber Students: 29

Opposed by GH Students: 0

Opposed by Humber Students: 0

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Constitutional amendments presented.”



6. MOTION TO ADJOURN

Motion to adjourn the 2nd Special Meeting of the Members.

Moved by: O. Wry

Seconded by: S. Delaney

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation adjourn the 2nd Special Meeting of the Members at 11:21a.m.”

_____ **James Pashutinski** _____

Chairperson

_____ **Vanessa Silaphet** _____

Recording Secretary