



**Humber Students' Federation
Board of Directors 2011-2012
Second Meeting
October 5, 2011
Orangeville Campus**

Members Present

Rebecca McKibbon
Kathleen MacLeod
Nishanth Kakkamani
Jason Scully
Bryan Tran
Bradley Watson
Rosa Figueroa
Melissa Mendes
Daniel Hanna
Bhalinder Bedi
Jay Siva
Eloise Bucais
Hansel Menezes

Guests

Naomi Leavage (Humberlife Writer)
Jon Zettel (Humber Et Cetera Writer)
Ted Bartlett (CSA)
Jim Robeson (CSA)

Excused

Christian Mangar

**Recording Secretary – Vanessa Silaphet
Chairperson – Nafeeza Kadir**

1. CALL TO ORDER at 6:43pm.

2. APPROVAL OF THE AGENDA

Moved by: D. Hanna

Seconded by: J. Scully

CARRIED: YES

“Be it resolved that the Agenda for the Second meeting of the HSF Board of Directors 2011-12 is approved as amended.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

R. McKibbon informed the Board of Orangeville updates that include:

- HSF will be purchasing a couch and two soft chairs for the hallway at Orangeville as an area for students to sit in between classes.



- Orangeville Pub Night is on Thursday, October 13, 2011 – prizes include free trip for four to Florida.
- Two Orangeville clubs have demonstrated interest and have started the application process to become sanctioned – Flag Football and Hockey
- Plans for a possible movie night for Orangeville to happen later in the Fall semester have been suggested
- Students have raised the idea of creating a pot luck lunch, date is tentative/TBD
- Charity event for Child abuse awareness “Go Purple” bake sale

4. APPROVAL OF MINUTES OF THE FIRST MEETING OF 2011-2012

Moved by: H. Menezes

Seconded by: R. Figueroa

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the minutes of the First Meeting of the 2011-2012 Board of Directors.”

5. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

Moved by: D. Hanna

Seconded by: J. Siva

CARRIED: YES

“Be it resolved that the HSF Board of Directors approves the 6th Executive Committee Minutes as presented”.

6. COLLEGE STUDENT ALLIANCE PRESENTATION (J.ROBESON & T. BARTLETT)

T. Bartlett, General Manger of CSA, addressed energy and good work done by HSF. T. Bartlett explained the importance and educates Board of what CSA is responsible for:

- CSA for the past 35 years advocates for student organizations
- It is a membership driven organization by which means the students drive the goals and mandates. Membership represents 130,000 students out of 200,000.
- CSA has a Board of Directors made up of Student Leaders from Ontario Colleges who are elected annually by the overall membership and serve one year terms.
- Structure: Board responsible to carry vision of organization and direction of overseers, Secretariat (5 full time staff workers) in areas of management, membership support services, advocacy, communications and research.
- Membership services:
 - Major conferences 3 times a year, October, February and May consists of Motivation of Key Note Guest Speakers to empower student leaders by providing leadership training and increasing their knowledge of advocacy issues.
 - Communication tools always available for membership to be in contact.
 - \$0.65 of every dollar goes to Advocacy related work – five pillars of advocacy are: accountability, accessibility, affordability, transferability, and quality.
 - There are committees available for members that want to be more involved.



- J. Robeson touched on Advocacy, thanked Board for having him/welcoming.
- J. Robeson raised key issues students experienced last year, including: Mental Health Awareness, Unregulated tuition fees, Asset management, Safety and health of infrastructure at Colleges, Access copyright, Ancillary fees, etc.
- Issues of focus for the upcoming year are the negotiation of a new tuition framework with the provincial government and the upcoming faculty union contract negotiations.

B. Watson raised question of what is meant by Early Outreach Initiatives – Ontario colleges partnering up together with secondary education institutions to encourage students to attend, similar to dual credit courses.

H. Menezes asked to clarify Student Housing – on/off campus and regulations for within each dwelling.

- With issues pertaining to the OPSEU strike, CSA was amongst the top ten of all Ontario Colleges for news releases, roughly over 800 hits/quotes for CSA.
- Regarding Provincial Elections – CSA is a non-partisan “itsyourvote.ca” one stop shop for the elections to gain more information – submission to every party and outlines CSA priorities; Platform Comparison Chart for each party specifically for students, voting information is also available
 - CSA encouraged the Board to vote on October 6, 2011
- Liberals have given a credit transfer of \$73.4 million for Ontario Transfer – began this September. Ocutg.com – ONTransfer, Ontario Council on Articulation and Transfer. CSA helped accomplish this, B. Tran sits on Credit Transfer steering committee, of two other student alliance
 - CSA only one invited to speak on this behalf due to their major input and accomplishment. Students have complained for ten years and this past year CSA has successfully produced this.

J. Robeson posed question if Directors are hearing of any major issues within Humber and complaints of students and T. Bartlett strongly encouraged the Board to contact them at CSA for any issues that may arise or concerns, questions.

T. Bartlett thanked Board for being able to come in and speak.

7. APPROVAL OF CLUBS AND ASSOCIATIONS POLICY (M. MENDES)

M. Mendes summarizing changes of new Clubs Policy. *Summaries available on page 4.

K. MacLeod requested for HSF (Directors) to assist in transitioning students who are not classified as an HSF club to approach Deans of respective schools to become a school specific club or Academic Society prior to approval of Clubs and Associations Policy. K. MacLeod, noted abstention.

Moved: B. Bedi

Seconded: R. Figueroa

CARRIED: YES

“Be it resolved that the HSF Board of Directors approve the new Clubs and Associations Policy as presented.”

8. BOARD OF GOVERNORS MEETINGS UPDATE (B. BEDI)

No update: B. Bedi excused himself from the first meeting of the Board of Governors.



Old Way	New Way
Humber Students' Federation Clubs accepted academic focused groups.	Humber Students' Federation Clubs shall now act as a "hub" where they share similar interests, backgrounds or ambitions that will benefit Humber College and the University of Guelph-Humber Students.
Policies were not created that had any guidelines or obligations for any HSF club.	Created a new Clubs Policy that will enforce guidelines and obligations that an HSF club as to uphold.
The group that sanctioned the clubs included the Programming Director/Coordinator, Vice President of Campus life. No established name was given.	"The Clubs and Associations Committee," is now the official reference to the following individuals: Programming Director/Coordinator, Vice President of Campus life and (3) Board of Directors.
Clubs submitted an HSF package that only contained 20 signatures and contact information.	A recreated Application package. Where Clubs must complete the following: i. submit proposal illustrating mission, vision and 3 events per semester ii. Four executives names and contact info iii. Signature of 21 students
Club Package included a faculty member's signature.	HSF clubs have no contact with any faculty only to the HSF Clubs Committee.
Club names include either one institution or none	Club names shall either include the names of both institutions on campus or no institutional names
Clubs were not accountable for organizing any events throughout the academic year	Clubs must organize and execute a minimum of one event per semester or risk de-ratification
Clubs were affiliated with 3 rd party organizations.	A club shall not share the same name or purpose as any existing club, HSF service group operation or of any external 3 rd party.
HSF clubs did not have mandatory training	Club training is mandatory. A minimum of two executives shall attend; Clubs who do not attend will be de-ratified and not allowed to continue as a club.
Club's received funding up to \$600 if requested per event.	The Clubs Committee has authorization to approve up to \$1000 per semester for events and activities
Club's organized events off campus without the permission of any Programmer or Vice President of Campus Life.	Clubs are no permitted to hold any off campus events. All clubs shall complete a detailed HSF Booking form for each planned event that gets approved from the Programming Director/Coordinator and Vice President of Campus Life.
No warning was given out to HSF Clubs if breached any HSF Policy.	HSF has the right to de-ratify any club that is in breach of the Club's Policy and Procedure.

9. NEW BUSINESS

B. Tran – Presented the Board with the Conestoga Conference, October 27-30, 2011. Extended the invitation to the Board.

- K. MacLeod, E. Bucais, N. Kakkamani interested Directors in attending.
- K. MacLeod strongly encouraged Directors to attend conference and explained the advantages and benefits of attending.
- B. Bedi strongly suggested attending, rejuvenate presence of student leadership.



M. Mendes and D. Hanna informed Board about upcoming events:

Clubs Fair Oct. 13th

Karaoke Oct. 13th

Day pub at Lakeshore Oct. 18th

Battle of the Bands Oct. 21st

Halloween party at Lakeshore Oct. 31st

M. Mendes will send updated event listing if requested or visit www.humberlife.com for more info.

Tuesday/Wednesday Oct. 11-12 Poster sale at North

Places4Rent.com Oct. 31st, draw for free rent – visit their website to submit.

BAGM meeting of Membership, ratify Directors and Program Representatives on Oct. 12th at Lakeshore. Directors are encouraged to attend 11am. Bus will be provided from North to Lakeshore at 9:30am.

Lastly, Directors are encouraged to vote tomorrow, Oct. 6th, in the Provincial elections.

10. ADJOURNMENT

Moved by: R. Figueroa

Seconded by: H. Menezes

CARRIED: YES

“Be it resolved that the Second Meeting of the HSF Board of Directors 2011-2012 is adjourned.”

The meeting adjourned at 7:55pm.

Chairperson

Recording Secretary