



**Humber Students' Federation
Special Meeting of the Members
Wednesday, October 19, 2016
North Campus**

MEMBERS PRESENT

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|-----------------------------|-----------------------------|------------------------|
| 1. Nicholas Strachan | 22. Jason Gool | 43. Jordyn Dias-McGown |
| 2. Zachary Mcgregor-Rudolph | 23. Tyler Bloomfield | 44. Roena Reid |
| 3. Chason Christie | 24. Anna Bilan | 45. Ammar Abdul-Raheem |
| 4. Allisa Lim | 25. Sabrina Garcia Ortega | 46. Maria Jocson |
| 5. Angelo Jose | 26. Peter Ramcharran | 47. Alex Lastewka |
| 6. Stephen Artibello | 27. Samantha Hassell | 48. Jevaghna Reynolds |
| 7. Jennifer Paterson | 28. D'Andra Montaque | 49. Alexis Richards |
| 8. James Grant-Henderson | 29. Erian Amor de Los Reyes | 50. Benjamin Eppel |
| 9. Akshay Koshy | 30. Valerii Egorova | 51. Drew Yorke-Slader |
| 10. Roxanne Smith | 31. Justin Pearson | 52. Collins Nyatwa |
| 11. Niko Capriotti | 32. Emily Chhin | 53. Carolyn Kelly |
| 12. Brandon-Richard Austin | 33. Olivia Dooley | 54. Meaghan Morrison |
| 13. Alana MacLeod | 34. Riley Horan | 55. Amelia Savoie |
| 14. Tyler Hehn | 35. Jade Moore | 56. Rachel Stolte |
| 15. Kenneth Kellar | 36. Karina Cortez-Nato | 57. Robert Jowett |
| 16. Jimmy Kakish | 37. Tuan Kiet Ngo | 58. Hannah Derue |
| 17. Steven Gardiner | 38. Stephanie DiBartolo | 59. Samuel More |
| 18. Jonathan Main | 39. Jean-Pierre DeGrasse | 60. Alexander Corfield |
| 19. Eugene Allen Castro | 40. Ahmed Tahir | 61. Osman Beyle |
| 20. Ryann Kahler | 41. Hassan Elbaytam | 62. Muhammad Gill |
| 21. Sara Garofalo | 42. Artun Eren | |



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1. CALL TO ORDER

The meeting was called to order by Roxanne Smith, Chairperson, at 11:11a.m. R. Smith 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: J. Paterson

Seconded by: A. Abdul-Raheem

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 4th ANNUAL GENERAL MEETING

Motion to approve the Minutes of the 4th Annual General Meeting in March 2016 as presented.

Moved by: J. Dias-McGown

Seconded by: P. Ramcharran

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the Minutes of the 4th Annual General Meeting as presented.”

4. IGNITE REBRAND UPDATE

As the Humber Students’ Federation (HSF), there was an ongoing misunderstanding in the difference between the organization and the Guelph-Humber Student Association (GHSA). Students struggled with which to identify with and it was harder to raise student engagement in events, activities, and services that were created for those students.

Terms such as ‘student federation’, ‘student union’, and ‘student government’ were removed to reflect more accurately what the organization does. By separating itself from the Humber/Guelph-Humber institution and rebranding under IGNITE, it was able to begin advocating for and representing the students without requiring any further clarification: **the focus is and always has been the students of both Humber and Guelph-Humber.**



The intention was to resonate with students, not only this year, but in future years as well. HSF was limited in that it was tied to Humber's corporate platform. IGNITE better evokes emotion and empowers. The fresh start gives a stronger leverage in connecting with students and promoting services that would amplify their campus experience.

The extensive research consisted of interviews, surveys, meetings, discussions, and debates that included several hundred students from both Humber and Guelph-Humber. New organization names were tested, logo designs, and brand colours. \$400,000 was also a carefully determined number. The budget was approved by the Board of Directors (comprised entirely of elected students) in February 2016.

In the first year as IGNITE, it has received positive reports from Lakeshore campus, especially from the first year students. IGNITE Executives attested to the reactions of first years' at Guelph-Humber where students have been actively involved and sought out APR positions (highest engagement than ever before). IGNITE President, A. Tahir, attested to the experience at North where the rebrand quickly stopped being a topic of discussion and the focus has been on the promotions and services at hand, which was always the intent.

5. APPROVAL OF APPLICATION FOR SUPPLEMENTARY LETTERS PATENT

R. Smith and A. Tahir explained the reason for this motion is to allow the organization to legally change the name.

WHEREAS it is deemed desirable to apply for the issuance of Supplementary Letters Patent to change the name of the Corporation;

AND WHEREAS the Board of Directors of the Corporation has reasonable grounds for believing that the Corporation is not insolvent within the meaning of Subsection 19(4) of Ontario Regulation No. 181.

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION that the Corporation be authorized to apply for the issuance of Supplementary Letters Patent to provide as follows:

- a) Subject to confirmation by Supplementary Letters Patent, that the name of the Corporation be changed to IGNITE STUDENT UNION; and
- b) Any two of the directors or officers of the Corporation are hereby authorized, empowered, and directed for and on behalf of the Corporation to send an Application for Supplementary Letters Patent, in duplicate, to the Director appointed under the Act, and to make a statement therein that "The Corporation is not insolvent within the meaning of Subsection 19(4) of Ontario Regulation 181" and to sign and deliver all documents and to do all things necessary or advisable in connection with the foregoing.

Moved by: S. Gardiner

Seconded by: A. Corfield

Opposed: 0

CARRIED: YES



“Be it resolved that the Members of the Humber Students’ Federation approve the Application for Supplementary Letters Patent.”

6. MOTION TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR 2015-2016

R. Smith invited the Executive Director, Ercole Perrone, to present the audited financial statements for 2015-2016. Highlights of his presentation include:

- Balance sheet: cash and due to from Humber is one lump sum collection of funds. Cash handled by Humber on the organization’s behalf. Once combined, lump sum compared year over year is consistent
 - Prepaid expenses – Gala occurring in April, fiscal year ends March
 - Deferred revenue relates to winter and summer student fees
 - Internally restricted for development – board approval and earmarked for large, strategic and long-term initiatives
- Statement of Operations – student fees consistent; other income refers to other income IGNITE incurs ex. Work-study funding to support part-time staff, rental income, sponsorships; other expenses – increase specifically relates to student lifeline, advocacy line decreased due to a ceased membership/relationship with the College Student Alliance
 - Renovations to transform the Amphitheatre to the Backyard

Motion to receive the audited financial statements for 2015-2016 as presented.

Moved by: E. Kelly

Seconded by: J. Gool

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation approve the audited financial statements for 2015-2016 as presented.”

7. MOTION TO ADJOURN

Motion to adjourn the Special Meeting of the Members.

Moved by: J. Grant-Henderson

Seconded by: J. Moore

CARRIED: YES

“Be it resolved that the Members of the Humber Students’ Federation adjourn the Special Meeting of the Members at 11:58a.m.”

Roxanne Smith

Chairperson

Vanessa Silaphet

Recording Secretary