



**IGNITE Student Union
Board of Directors 2017-2018
First Meeting
May 3, 2017
Lakeshore Campus**

Members Present

Allyson Sander
Sara McCormick
Graham Budgeon
Tudor Gagea
Nicholas Davenport
Michael Hillocks
Venessa Ramlogan

Staff

Ercole Perrone
Stokely Lindo
Allisa Lim
John Kokkoros
Maja Jocson
Lauren Sadler
Vanessa Silaphet

Guests

Excused

Samuel Mitchell

1. CALL TO ORDER.

E. Perrone called the meeting to order at 9:30am. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: T. Gagea

Seconded by: A. Sander

CARRIED: YES

“Be it resolved that the Agenda for the First meeting of the IGNITE Board of Directors 2017-2018 is approved as presented.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4. NOMINATION AND ELECTION OF CHAIR/VICE CHAIR OF BOARD OF DIRECTORS

M. Hillocks entered at 9:40am.



In keeping with the IGNITE Constitution, the Chair of the Board of Directors is elected or appointed from within the Board itself. E. Perrone provided some insight to the responsibilities of the Chair of the Board and explained the full process in electing/nominating the Chair of the Board.

Directors that expressed interest in the Chairperson position were:

- Nicholas Davenport
- Tudor Gagea

Each interested candidate provided a short speech and were given the opportunity to answer any questions from fellow Board members testing their leadership experience, in alpha order. The first round of voting followed:

- Nicholas Davenport: 4
- Tudor Gagea: 2

Nicholas Davenport has been elected as Chairperson for the 2016-2017 term by simple majority. Based on Tudor's strong showing, Tudor has been elected vice-chair.

Motion to approve N. Davenport as the Chair of the Board and T. Gagea as Vice-Chair of the Board for the 2017-2018 term.

Moved by: A. Sander

Seconded by: G. Budgeon

CARRIED: YES

"Be it resolved that the IGNITE Board of Directors approves N. Davenport as the Chair of the Board and T. Gagea as Vice-Chair of the Board for the 2017-2018 term."

5. APPROVAL OF ALTERNATE SIGNING AND APPROVING AUTHORITY

E. Perrone explained to the Board the requirement of having an alternate signing and approving authority as outlined in the IGNITE Constitution and various Policies and Procedures, particularly in the absence of a President. M. Jocson recommended that J. Kokkoros, Vice President Guelph-Humber, assume this role.

Motion to approve the appointment of Maja Jocson - President, Lauren Sadler - Acting Financial Director, and John Kokkoros - Vice President Guelph-Humber, as the alternate signing authorities.

Moved by: T. Gagea

Seconded by: N. Davenport

CARRIED: YES

"Be it resolved that the IGNITE Board of Directors approves the appointment of Maja Jocson, Lauren Sadler, and John Kokkoros, as the alternate signing authorities."



6. BOARD COMMITTEES

E. Perrone informed board members that they are to sit on at least one board committee of the organization. He then summarized each committee available for participation and their purposes, specifically: the Governance Review Committee, Elections and Judicial Review Committee, Executive Director and President Compensation Committee. Directors expressed interest to the Chair of which committees they will sit on.

V. Ramlogan entered at 10:51am.

7. IN CAMERA

No in camera session necessary.

8. ADJOURNMENT

Motion to adjourn the First Meeting of the IGNITE Board of Directors 2017-2018.

Moved by: G. Budgeon

Seconded by: N. Davenport

CARRIED: YES

“Be it resolved that the First Meeting of the IGNITE Board of Directors 2017-2018 is adjourned.”

The meeting adjourned at 10:57am.

Ercole Perrone
Chairperson

Vanessa Silaphet
Recording Secretary