



**IGNITE Student Union
Board of Directors 2017-2018
Ninth Meeting
April 11, 2018
Guelph-Humber Campus**

Members Present

Nicholas Davenport
Allyson Sander
Sara McCormick
Janina Jocson
Tudor Gagea
Shayan Shakil
Graham Budgeon

Staff

Ercole Perrone
Maja Jocson
Vanessa Silaphet

Guests

Excused

Michael Hillocks
Samuel Mitchell

1. CALL TO ORDER

N. Davenport called the meeting to order at 5:36pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Amendment to move agenda item *Approval of Strategic Plan* to item number 5. Motion to approve the agenda as amended.

Moved by: A. Sander
Seconded by: G. Budgeon
CARRIED: YES

“Be it resolved that the Agenda for the Ninth Meeting of the IGNITE Board of Directors 2017-2018 is approved as amended.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4. APPROVAL OF MINUTES OF THE EIGHTH MEETING 2017-2018

Motion to approve the minutes from the Eighth Meeting of the IGNITE Board of Directors 2017-2018 on March 14, 2018 as presented.

Moved by: S. McCormick
Seconded by: N. Jocson
CARRIED: YES



“Be it resolved that the IGNITE Board of Directors approves the minutes of the Eighth Meeting of the 2017-2018.”

5. APPROVAL OF STRATEGIC PLAN

Next Level data collected through surveys, one-on-one conversations, focus groups, and emails was culminated and reviewed by IGNITE staff, Executives and Board members. Data was categorized in to three sections: Student Life, Personal Life, and Future Life to encompass the full student life cycle. Embedded in each are priorities and action items.

- Student Life: *Support students in getting the most value out of their student experience.*
 - Make life on campus more affordable: ex. advocating with Institution to have a fee protocol committee related to tuition
 - Make campus more comfortable and enjoyable: ex. Relieving parking fees during high stress times
 - Improve academic experience
- Personal Life: *Support growth as a person*
 - Help improve financial security: ex. Provide opportunities to eat at reduced rate/free, charter rides to grocery stores, Feed it Forward initiative
 - Improve overall health and wellness
 - Exposure to experiences and people to enrich life
- Future Life: *Prepare for life after college/university*
 - Help develop personal and professional skills: ex. Employers participating in paid internships/placements

Board members reviewed the plan and any final feedback was provided to CEO last meeting. CEO reviewed examples within each strategy of what tactics may be undertaken for next academic year. The incoming Board and Executives will be contributing to and executing this plan. No priority for any specific strategy; will verify with Institution to determine what current/future plans are in place and any potential impacts. Measurable outcomes for strategic plan progress will be evaluated by CEO and incoming Board. Board committee will be created next academic year to monitor organization’s performance of the strategic plan.

Motion to approve the presented Strategic Plan.

Moved by: A. Sander

Seconded by: T. Gagea

CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves the Strategic Plan.”

6. CHIEF EXECUTIVE OFFICE MONITORING REPORT: YEAR END

M. Jocson presented her end of year advocacy report. Highlights of the Executives’ advocacy initiatives include:

- Guelph-Humber will be receiving a Fall Reading Break for next academic year
- Free pads and tampons initiative will be continued as a service
- A concise fee protocol document was created
- A Feed It Forward program is in the early stages of discussion with the Institution



- Donated two lactation pods, a collaboration with the Health Centre

7. IN CAMERA

Motion to move in-camera.

Moved by: G. Budgeon
Seconded by: A. Sander
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors move in-camera.”

Motion to move out of in-camera.

Moved by: G. Budgeon
Seconded by: S. Shakil
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors move out of in-camera.”

8. APPROVAL OF MINUTES OF THE NINTH MEETING 2017-2018

Motion to approve the Minutes of the Ninth Meeting of the IGNITE Board of Directors 2017-2018 on April 11, 2018 as presented.

Moved by: S. McCormick
Seconded by: N. Jocson
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves the minutes of the Ninth Meeting of the 2017-2018.”

9. ADJOURNMENT

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

Moved by: G. Budgeon
Seconded by: A. Sander
CARRIED: YES

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

The meeting adjourned 7:06pm.

Nicholas Davenport
Chairperson

Vanessa Silaphet
Recording Secretary