



**IGNITE Student Union  
Board of Directors 2018-2019  
First Meeting  
May 3, 2018  
Lakeshore Campus**

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**Members Present**

Christian Semerjian  
Parth Amin  
Margarita Bader  
Shayan Shakil  
Nisha Haroon  
Rohit Sharma

**Staff**

Ercole Perrone  
Monica Khosla  
Jeremy Largo-Afonso  
Graham Budgeon  
Maheen Nazim  
Vanessa Silaphet

**Guests**

**Excused**

Kevin Siery  
Saffiya Lulat  
Tashornna Simpson

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**1. CALL TO ORDER.**

E. Perrone called the meeting to order at 1:09pm. A quorum of Directors was present.

**2. APPROVAL OF THE AGENDA**

*Motion to approve the agenda as presented.*

***Moved by: N. Haroon***

***Seconded by: C. Semerjian***

***CARRIED: YES***

***“Be it resolved that the Agenda for the First meeting of the IGNITE Board of Directors 2018-2019 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**

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:



- Shayan Shakil
- Margarita Bader

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:

- Margarita Bader: 0
- Shayan Shakil: 6

Shayan Shakil has been elected as Chairperson for the 2018-2019 term by simple majority. Directors that expressed interest in the Vice-Chairperson position were:

- Christian Semerjian
- Margarita Bader
- Nisha Haroon

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:

- Christian Semerjian: 2
- Margarita Bader: 1
- Nisha Haroon: 3

*Motion to approve S. Shakil as the Chair of the Board and N. Haroon as Vice-Chair of the Board for the 2018-2019 term.*

**Moved by:** S. Shakil  
**Seconded by:** M. Bader  
**CARRIED:** YES

***“Be it resolved that the IGNITE Board of Directors approves S. Shakil as the Chair of the Board and N. Haroon as Vice-Chair of the Board for the 2018-2019 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. Khosla recommended that J. Largo-Afonso, Vice President North, assume this role.

*Motion to approve the appointment of Monica Khosla - President and Jeremy Largo-Afonso - Vice President North, as the alternate signing authorities.*

**Moved by:** P. Amin  
**Seconded by:** N. Haroon  
**CARRIED:** YES

***“Be it resolved that the IGNITE Board of Directors approves the appointment of Monica Khosla and Jeremy Largo-Afonso, as the alternate signing authorities.”***



## 6. IN CAMERA

No in camera session necessary.

## 7. ADJOURNMENT

*Motion to adjourn the First Meeting of the IGNITE Board of Directors 2018-2019.*

**Moved by:** N. Haroon

**Seconded by:** C. Semerjian

**CARRIED: YES**

***“Be it resolved that the First Meeting of the IGNITE Board of Directors 2018-2019 is adjourned.”***

The meeting adjourned at 1:38pm.

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**Ercole Perrone**

Chairperson

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**Vanessa Silaphet**

Recording Secretary