



IGNITE Student Union Annual General Meeting Wednesday, March 29, 2017 North Campus

MEMBERS PRESENT

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



**Annual General Meeting
Wednesday, March 29, 2017
North Campus**

1. CALL TO ORDER

The meeting was called to order by Roxanne Smith, Chairperson, at 11:18a.m. R. Smith welcomed all Members present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the Annual General Meeting as presented.

Moved by: J. Dias-McGown

Seconded by: A. Lim

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union approve the Agenda for the Annual General Meeting as presented.”

3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE MEMBERS

Motion to approve the Minutes of the Special Meeting of the Members in October 2016 as presented.

Moved by: A. Abdul-Raheem

Seconded by: J. Gool

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union approve the Minutes of the Special Meeting of the Members as presented.”

4. RATIFY THE RESULTS OF THE 2017 IGNITE ELECTIONS

Motion is required to input in corporate records. Record number of voters 7059, record candidate numbers 45.

Be it resolved that the Members of the IGNITE Student Union ratify the following individuals as newly elected/appointed Directors and Executives, until April 30, 2018:

Navdeep Singh (Director North)

Samuel Mitchell (Director North)

Sara McCormick (Director North)

Venessa Ramlogan (Director North)



Graham Budgeon (Director Lakeshore)
Nicholas Davenport (Director Lakeshore)
Tudor Gagea (Director Lakeshore)
Allyson Sander (Director Guelph-Humber)
Michael Hillocks (Director Guelph-Humber)

Maja Jocson (President)
Stokely Lindo (Vice President North)
Allisa Lim (Vice President Lakeshore)
John Kokkoros (Vice President Guelph-Humber)

Moved by: Priya Rac
Seconded by: J. Moore
CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union ratify the above individuals as newly elected/appointed Directors and Executives, until April 30, 2018.

5. APPROVAL OF 2017-2018 OPERATING BUDGET

- A. Tahir presented the 2017-2018 Operating Budget. Highlights of his presentation included:
- Enrolment increases, fee revenue does as well
 - Removal of Health Centre donation, resulted in health services fee increases for transparency
 - Admin increase due to return of full-time staff members
 - Services – reduction in cost of Student Lifeline
 - Insurance premiums – enrolment and usage
 - Increase in FYEngagement
 - Increase operating Sleep Lounge (black out shades) and capital (carpet, wall repairs)

Motion to approve the 2017-2018 Operating Budget as presented.

Moved by: J. Chisham
Seconded by: C. Silvestrone
CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union approve the 2017-2018 Operating Budget as presented.”

6. MOTION TO APPROVE THE 2017-2018 FINANCIAL AUDITORS

R. Smith affirmed the Members that BDO Dunwoody has been the auditing company for Humber ITAL and the IGNITE Student Union for the past nine years. Cheaper fees associated with familiarity.

Motion to approve BDO Dunwoody as the 2017-2018 Financial Auditors.

Moved by: Alexander Corfield



Seconded by: N. Sutherland

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union approve BDO Dunwoody as the 2017-2018 Financial Auditors.”

7. MOTION TO ADJOURN

Motion to adjourn the Annual General Meeting.

Moved by: Maria Jocson

Seconded by: N.Sutherland

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union adjourn the Annual General Meeting at 11:28a.m.”

_____ **Roxanne Smith** _____

Chairperson

_____ **Vanessa Silaphet** _____

Recording Secretary