



**IGNITE Student Union
Board of Directors 2019-2020
First Meeting
May 9, 2019
Lakeshore Campus**

Members Present

Asiya Awan
Neto Naniwambote
Nav Sidhu
Erika Caldwell
Eden Tavares
Dishant Passi
Julia Ciampa

Staff

Ercole Perrone
Monica Khosla
Megan Roopnarine
Ryan Stafford
Kristine Galvan
Vanessa Silaphet

Guests

Excused

Camila Ruiz Tacha
Shawayne Dunstan
Stephanie Fallico

1. CALL TO ORDER.

E. Perrone called the meeting to order at 1:17pm. A quorum of Directors was present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: E. Caldwell

Seconded by: A. Awan

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:

- Erika Caldwell
- Neto Naniwambote
- Nav Sidhu

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:

- Erika Caldwell: 3
- Neto Naniwambote: 3
- Nav Sidhu: 1

The second round of voting followed:

- Erika Caldwell: 3
- Neto Naniwambote: 4

Neto Naniwambote has been elected as Chairperson for the 2019-2020 term by simple majority.

Directors that expressed interest in the Vice-Chairperson position were:

- Eden Tavares
- Erika Caldwell
- Asiya Awan
- Nav Sidhu

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:

- Eden Tavares: 1
- Erika Caldwell: 1
- Asiya Awan: 1
- Nav Sidhu: 4

Motion to approve N. Naniwambote as the Chair of the Board and N. Sidhu as Vice-Chair of the Board for the 2019-2020 term.

Moved by: E. Tavares

Seconded by: A. Awan

CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves N. Naniwambote as the Chair of the Board and N. Sidhu as Vice-Chair of the Board for the 2019-2020 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 M. Roopnarine, Vice President Guelph-Humber, assume this role.



Motion to approve the appointment of Monica Khosla - President and Megan Roopnarine - Vice President Guelph-Humber, as the alternate signing authorities.

Moved by: N. Sidhu
Seconded by: J. Ciampa
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves the appointment of Monica Khosla and Megan Roopnarine, as the alternate signing authorities.”

6. APPROVAL OF APPOINTMENT OF BOARD SECRETARY

E. Perrone explained to the Board the requirement of having a Board Secretary, particularly the appointment of the Board Secretary.

Motion to approve the appointment of Vanessa Silaphet as the Board Secretary for 2019-2020.

Moved by: N. Sidhu
Seconded by: E. Caldwell
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves the appointment of Vanessa Silaphet as the Board Secretary for 2019-2020.”

7. IN CAMERA

No in camera session necessary.

8. ADJOURNMENT

Motion to adjourn the First Meeting of the IGNITE Board of Directors 2019-2020.

Moved by: E. Caldwell
Seconded by: E. Tavares
CARRIED: YES

“Be it resolved that the First Meeting of the IGNITE Board of Directors 2019-2020 is adjourned.”

The meeting adjourned at 1:41pm.

Ercole Perrone
Chairperson

Vanessa Silaphet
Recording Secretary