



**IGNITE Student Union
Board of Directors 2019-2020
Third Meeting
October 9, 2019
North Campus**

Members Present

Neto Naniwambote
Julia Ciampa
Asiya Awan
Eden Tavares
Erika Caldwell
Dishant Passi
Camila Ruiz Tacha

Staff

Ercole Perrone
Monica Khosla
Kristine Galvan
Vanessa Silaphet

Guests

Excused

Nav Sidhu
Stephanie Fallico
Shawayne Dunstan

1. CALL TO ORDER.

N. Naniwambote called the meeting to order at 6:10pm. A quorum of Directors were present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: J. Ciampa

Seconded by: E. Caldwell

CARRIED: YES

“Be it resolved that the Agenda for the Third Meeting of the IGNITE Board of Directors 2019-2020 is approved as presented.”

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4. APPROVAL OF MINUTES OF THE SECOND MEETING 2019-2020

Motion to approve the minutes from the Second Meeting of the IGNITE Board of Directors 2019-2020 on September 11, 2019 as presented.

Moved by: E. Tavares

Seconded by: A. Awan

CARRIED: YES



“Be it resolved that the IGNITE Board of Directors approves the minutes of the Second Meeting of the 2019-2020 term.”

5. BUDGET APPROVAL

After the opt-out deadline at Humber and Guelph-Humber, IGNITE now has final subscription numbers for each optional fee and therefore is able to present the following budget proposal.

Mandatory Fee	Fall Subscriptions	% of Students
Career Services	32542	100%
Student Building	32542	100%
Health & Counselling	32542	100%
Academic Support	32542	100%

Optional Fee	Fall Subscriptions	% of Students
Student Leadership Opportunities	26027	80%
Advocating for Your Rights	25826	79%
Financial Support	26584	82%
Events and Social Opportunities	25851	79%
Future Success	26732	82%

For clarity, Board members were walked through the proposed IGNITE budget noting that Mandatory fee revenues represented a guaranteed revenue outcome while Optional fee revenues were calculated using the known opt-in percentages from the Fall (listed above) and the original opt-in projections of 60% for the Winter.

Revenue

- \$1.58 million in Mandatory fee related revenue
- \$2.38 million in Optional fee related revenue
- \$1.95 million in Ancillary revenue
- Projected total operating budget of approximately \$5.91 million

Expenses

- \$228,459 in Career Services related expenses
- \$146,867 in Academic Support related expenses
- \$554,830 in Health & Counselling related expenses
- \$652,740 in Student Building related expenses

- \$103,560 in projected Student Leadership related expenses
- \$435,000 in projected Advocating for Your Rights related expenses
- \$486,802 in projected Financial Support related expenses
- \$986,722 in projected Events & Social Opportunities related expenses
- \$325,000 in projected Future Skills related expenses

- \$1.9 million in projected General Administration related expenses

Motion to approve the presented updated IGNITE Budget for 2019-2020.

Moved by: J. Ciampa



Seconded by: *C. Ruiz Tacha*
CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves updated 2019-2020 Budget.”

6. BOARD POLICY APPROVAL

a. Board Committees

Amendments include removal of the President Performance Evaluation Committee and clarifying members and resources to each board committee. After board discussion, some amendments are required and will be tabled for next meeting’s approval.

b. Meetings of the Board

Amendments brought forth were made by IGNITE’s lawyer, including board meetings are not available for visitors and clearer language stating minutes are approved at subsequent meetings. Some members agreed with the advice provided by the lawyer and expressed that meetings being closed allow for board members to speak freely, honestly and candidly without feeling uncomfortable. IGNITE Media Days allow for student to ask their questions to IGNITE directly and receive responses.

Board consensus that language is not explicit enough and will be reviewed again. Both policies will be reviewed by GRC and presented again for approval at next board meeting.

7. OWNERSHIP LINKAGES PLAN

Ownership linkages are an imperative part of the board of director role. These are done through conversations with board of directors and students to give information to students, get information from students and to build connections. Board discussion included relating this ownership linkage to collecting student feedback on the hiring “executive” positions and electing only board positions. Question types and continued discussion will be completed by the board online with hopes to have completed ownership linkages during the remaining Fall semester.

8. IN CAMERA

No in camera session required.

9. ADJOURNMENT

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

Moved by: *D. Passi*
Seconded by: *E. Tavares*
CARRIED: YES



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

The meeting adjourned at 7:49pm.

_____ **Neto Naniwambote** _____
Chairperson

_____ **Vanessa Silaphet** _____
Recording Secretary