



**IGNITE Student Union
Board of Directors 2019-2020
Fourth Meeting
November 13, 2019
Guelph-Humber Campus**

Members Present

Neto Naniwambote
Julia Ciampa
Nav Sidhu
Erika Caldwell
Camila Ruiz Tacha
Stephanie Fallico

Staff

Ercole Perrone
Kristine Galvan
Vanessa Silaphet

Guests

Excused

Eden Tavares
Dishant Passi
Asiya Awan

1. CALL TO ORDER.

N. Sidhu called the meeting to order at 5:42pm. A quorum of Directors were present.
S. Dunstan is no longer a member of the board in accordance with article 5.9 of the By-laws.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented.

Moved by: N. Naniwambote

Seconded by: E. Caldwell

CARRIED: YES

“Be it resolved that the Agenda for the Fourth 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 THIRD MEETING 2019-2020

Motion to approve the minutes from the Third Meeting of the IGNITE Board of Directors 2019-2020 on October 9, 2019 as presented.

Moved by: C. Ruiz Tacha

Seconded by: J. Ciampa

CARRIED: YES



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

5. POLICY APPROVAL

a. Board Committees

Board Committees policy amendments include removal of HR Director and external consultant in reference to the Executive Director Performance Evaluation Committee.

b. Meetings of the Board

Discussion, as per last meeting, resulted in a consensus from the Board that the policy is to explicitly state that board meetings are strictly for board members – language reflecting this was added.

c. Membership Benefits

New policy created to reflect the classification of IGNITE’s members with its new fee structure. This policy outlines the benefits and privileges that each class member/each student is entitled to based on their fee enrolment.

Motion to approve the Board Committees, Meetings of the Board and Membership Benefits policies as presented.

Moved by: N. Naniwambote

Seconded by: J. Ciampa

CARRIED: YES

“Be it resolved that the IGNITE Board of Directors approves the Board Committees, Meetings of the Board and Membership Benefits policies presented.”

6. EXECUTIVE INITIATIVES UPDATE

E. Perrone presented the Executive Initiatives Update on behalf of M. Khosla. Highlights of the presentation include:

- Last year’s accessibility themed feedback to be created into an action plan for key stakeholders/departments on campus
- Strong academic advocacy: currently working with Humber to create a Humber Test Centre app to cut down wait times and registration process during peak times of the year
- LinkedIn Locals attendance reached capacity of the venue though, not many students physically present. Strategies of tackling the challenge of drop off attendance to be reviewed.
- Skills camp: full-day workshop, soft-skills based and interactive.
- Presto reload machine on campus resulted in being cost prohibitive. IGNITE requested if this service can be administered through the bookstores on campus – Metrolinx deemed this not an option. Discussion and strategies then expanded into ways to improve the Presto app itself. IGNITE, Sustainability and Metrolinx continuing negotiations to explore new strategies/options



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 of “executive” positions and electing only board positions due to the nature of their respective roles and responsibilities – executive positions performing as employee positions. Board will have the remaining Fall semester to complete their OLs.

Board members are free to complete OLs in their own personal ways and agreed that an introduction with explanation of the board of director and executive roles is important. Objective is to receive feedback and explain how executive positions differ from board of directors. Specifically, executives’ mandate to function as staff and accomplish specific tasks where commonly, individuals with specific qualifications and skill sets are hired to complete; and board of directors are strategic oriented and high-level, future thinkers.

Board expressed interest in having current executives accompany them during their OLs to speak to their experiences and increase visibility.

8. IN CAMERA

No in camera session required.

9. ADJOURNMENT

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

Moved by: J. Ciampa

Seconded by: C. Ruiz Tacha

CARRIED: YES

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

The meeting adjourned at 6:15pm.

Nav Sidhu

Chairperson

Vanessa Silaphet

Recording Secretary