

IGNITE

Annual General Meeting
Friday, March 27th
11 AM





MEETING AGENDA
For IGNITE Student Union
Annual General Meeting
Friday, March 27, 2020 – 11:00am
Humber ITAL, Toronto, Ontario

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of the Special Meeting of the Members January 2020
4. Motion to ratify the results of the 2020 Elections
5. Presentation on IGNITE 2019-2020 highlights
6. Presentation of the 2020-2021 Budget
7. Approval of BDO Canada LLP as the 2020-2021 Financial Auditors
8. Motion to adjourn



IGNITE Student Union

Special Meeting of the Members

Wednesday, January 22, 2020
North Campus

MEMBERS PRESENT

1. Alessandro Marchese-Watson
2. Alexandria Martin
3. Andy Beniako
4. Arnold Samson
5. Asiya Awan
6. Brandon Gale
7. Cristina Sanz Fuguet
8. Dannielle James
9. Eden Taveres
10. Elijah Ridder
11. Erika Caldwell
12. Erika Johnson
13. Evan Skorski
14. Fatima Ammari
15. Francisco Torres
16. Gabrielle Dumonceaux
17. Hailey Ramoutar
18. Jaskamal Jhutti
19. Jonathan Zamarripa
20. Karim Dhammani
21. Kevin Soosaipillai
22. Kolton Moffett
23. Kristi Lagji
24. Manik Chadha
25. Maria Ruiz Tacha
26. Mariana Valentina Fortun
27. Matt Bishop
28. Matthew Cole
29. Matthew Watson
30. Megan Roopnarine
31. Michel Johnson-figueredo
32. Michelle Acosta-Alvarez
33. Navnit Sidhu
34. Neto Naniwambote
35. Richelle Kingsland
36. Riddhi Tailor
37. Ryan Stafford
38. Shaheed Joe-dewarder
39. Shaina Smith
40. Shashank Rana
41. Simran Chaggar
42. Stephanie Fallico
43. Tomas Rodriguez Quintero
44. Hooria Katal
45. Emily Wilson
46. Monica Khosla
47. Jonathan Frasco
48. Joelle Awad
49. Preet Kamal Singh Bhatia
50. Merrin Vadakkan
51. Gjermane Narkaj
52. Rachel Oudit
53. Julia Widmer
54. Luan Nguyen
55. Marzia Miyazada
56. Vanesa Arandia
57. Parvish Gill
58. Melany Palacios-Naranjo
59. Aaron Posner
60. Jason McDermott
61. Bushra Almaliki
62. Sewon Hwang
63. Kainat Raza
64. Bhumi Minukumar Shah
65. Kirk Myers
66. Christian Jacob
67. Raymond Brooks
68. Aman Singh
69. Mahua Sashadhar Maji
70. Daniel Van Weert
71. Galvin Zaldivar
72. Jared Dodds
73. Sherry Fraser
74. Akna Maharajah
75. Buu Tan Ngo
76. Joshua Fontaine
77. Ian Mawirat
78. Maya Marcus
79. Alena Blanes
80. Julia Ciampa
81. Gianluca Tatone
82. Joshua Fontaine
83. Ian Mawirat
84. Maya Marcus
85. Alena Blanes
86. Julia Ciampa
87. Gianluca Tatone



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Special Meeting of the Members

Wednesday, January 22, 2020

North Campus

1. CALL TO ORDER

Chairperson, Neto Naniwambote, called the meeting to order at 11:28 a.m. N. Naniwambote welcomed all Members present and introduced Directors present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the Special Meeting of the Members as presented.

Moved by: C. Ruiz Tacha

Seconded by: M. Roopnarine

CARRIED: YES

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

3. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING

Motion to approve the Minutes of the Annual General Meeting in March 2019 as presented.

Moved by: J. Fontaine

Seconded by: S. Hamilton

CARRIED: YES

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

4. APPROVAL OF NEWLY AMENDED BY-LAWS

IGNITE’s By-laws were reviewed and amended to reflect the impact of the Provincial Government’s Student Choice Initiative and with the recommendations and support from IGNITE’s lawyer. The Board of Directors have reviewed the by-laws and amendment summary document and support each for approval at the Board level. All amendments made are in keeping with best practices of not-for-profit organizations and by recommendation and request of IGNITE’s lawyers. Highlights of the amendments made to the by-laws include:

- Mandatory and Optional fees clearly defined
- Execution of Documents are overseen by the Executive Director
- New classification of Members outlined based on new fee structure – Full-Time Members, Full-Time Enhanced Members, Part-Time Members. Due to the new fee structure, a new policy was created to outline the rights and privileges of each member class
- Annual Meetings of the Members includes an updated list of required agenda items



- Appointing of officer positions, hiring 'Executive' positions and electing only board of director positions to be implemented
- By-laws amendments approved at board level shall be effective from date of resolution until next meeting of the Members

Motion to approve the newly amended IGNITE By-laws as presented.

Moved by: R. Stafford

Seconded by: N. Sidhu

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union approve the newly amended By-laws as presented.

5. MOTION TO ADJOURN

Motion to adjourn the IGNITE Special Meeting of the Members.

Moved by: A. Awan

Seconded by: A. Singh

CARRIED: YES

“Be it resolved that the Members of the IGNITE Student Union adjourn the Special Meeting of the Members at 11:40a.m.”

Neto Naniwambote
Chairperson

Vanessa Silaphet
Recording Secretary



**IGNITE Student Union
Annual General Meeting
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Humber ITAL, Toronto, Ontario**

4. Motion to ratify the results of the 2020 Elections:

Board of Directors:

Aisha Ahmad (*North*)
Anthony Grguric (*North*)
Eli Ridder (*North*)
Keithtian Green (*North*)
Aashi Jhunjhunwala (*Lakeshore*)
Gabi Hentschke (*Lakeshore*)
Ryan Stafford (*Lakeshore*)
Megan Roopnarine (*Guelph-Humber*)
Stefan Thomas (*Guelph-Humber*)

**CAREER SERVICES
FUTURE SUCCESS**

**1 NETWORKING
SESSION
2 CONFERENCES
3 WORKSHOPS
2 LIVE EVENTS**

647



PARTICIPANTS

**5,000
SKILL
SHARE.**

SUBSCRIPTIONS



**STUDENT LEADERSHIP
ACADEMIC SUPPORT
ADVOCATING FOR YOUR RIGHTS**

193
PARTICIPANTS
**BLACK
EXCELLENCE
CONFERENCE**

2,075
**STUDENT
EXECUTIVE**

1 TO 1

INTERACTIONS

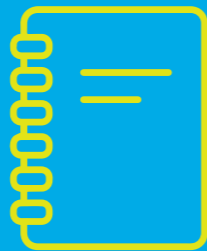
93
DRC
INTERACTIONS

1,366
ACADEMIC



**ADVOCACY
ENGAGEMENTS**

20,000+



**AGENDAS
DISTRIBUTED**

52
CLUBS

700+ MEMBERS

**HEALTH & WELLNESS
FINANCIAL SUPPORT**



7,860
BOWLS
**SERVED
AT THE SOUP BAR**

1,957
**STUDENTS
USED THE**

**SLEEP
LOUNGE**



33,000
**MENSTRUAL
KITS
PROVIDED**

**1 WORKSHOP
1 FOCUS GROUP
1 LIVE EVENT
+ WEB EXCLUSIVE**

495
PARTICIPANTS

\$390,000



**BURSARIES
PROVIDED**



\$223,000
**FINANCIAL
RELIEF
PROGRAM**

\$250,000



**FINANCIAL RELIEF
FUND**

COVID-19

**EVENTS & SOCIAL
OPPORTUNITIES**



32,709

**SOCIAL MEDIA
INTERACTIONS**

**GAMES ROOM
& E-SPORTS**

6,196



**UNIQUE
USERS**



178
ARTICLES PUBLISHED

**IGNITE
7,366
EVENT
ATTENDANCE**

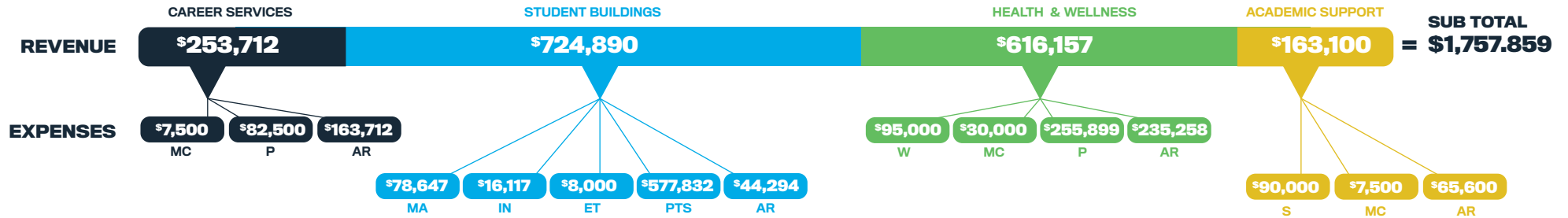


19,506
**STUDENTS
COMPLETED THE
IGNITE SURVEY
SO WE CAN LEARN
MORE AND HELP**

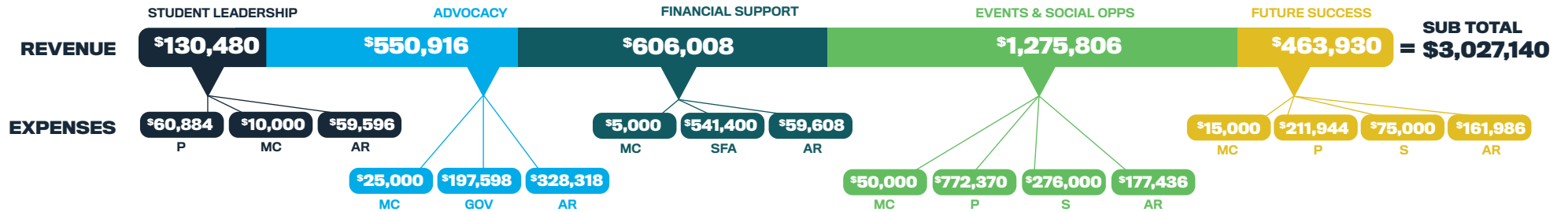


OPERATING BUDGET 2020-21

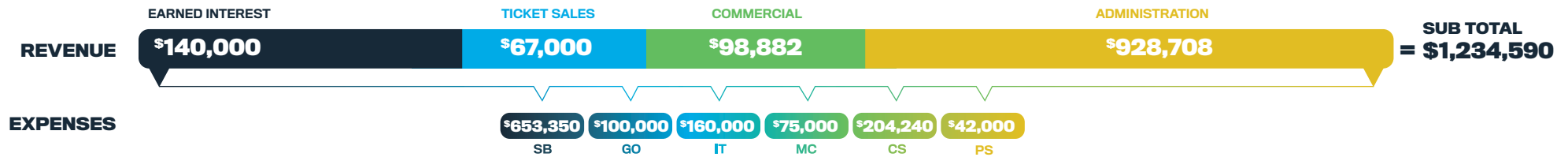
MANDATORY



OPTIONAL



ANCILLARY



- MC Marketing & Communications
- P Programs
- AR Advocacy & Resources
- MA Maintenance
- S Services
- GOV Governance
- SFA Student Financial Assistance
- SB Staff & Benefits
- IN Insurance
- ET Equipment & Technology
- PTS Part-Time Staff & Training
- W Wellness
- GO General Office
- IT Information Technology
- CS Consulting Services
- PS Banking, Audit & Legal

INSURANCE
 REVENUE **\$7,555,586**
 EXPENSES **\$7,555,586**

GRAND TOTAL
 REVENUE **\$13,575,175**
 EXPENSES **\$13,575,175**