

## Executive Summary

### Highlights from the October 14, 2020 Board of Directors Meeting

**Eli Ridder, Chair**

**Aashi Jhunhunwala, Vice Chair**

Ercole Perrone, CEO

- The Board of Directors held a discussion regarding tuition advocacy ahead of the winter semester.

*“The board had a thoughtful discussion regarding how we can publicize our advocacy efforts ahead of the next semester in a positive, pro-student way.”*

• *Eli Ridder*

- The Board of Directors made the decision to open the opportunity up to students to apply for an appointment to the two empty seats on the board. This will include a seat from Humber College’s North and Orangeville Campuses.

*“We’re excited to have two new colleagues at the Board of Directors so even more students are represented. It offers an opportunity to engage the membership midway through the school year and allows for students to have a unique voice amid this pandemic.”*

• *Eli Ridder*

- The Board of Directors held thoughtful discussions on our upcoming elections and how they would be tackled in a digital way as campus will still be restricted next semester. We provided feedback to the CEO in what will be an ongoing process leading up to the launch of campaigns next year.
- The board heard updates regarding preliminary results from the IGNITE survey and about the PRESTO machines not coming to campus.
  - In regards to PRESTO, there was great advocacy from Megan Roopnarine during her time as an executive last term that continued as a director this year. However, Metrolinx regrettably decided that they would not be continuing installations at post-secondary campuses due to the pandemic.
  - However, there could be the opportunity in the future to push for this initiative post-pandemic and as the light rail station is being built at North Campus.



- The Board of Directors heard a presentation on our ownership linkages plan, which includes several upcoming open conversation events on important topics such as LGBTQ+ engagement that will be advertised in the coming weeks.

*“I'm looking forward to the productive conversations that are going to happen through our new initiative, IGNITING CONVERSATIONS. These events will give us the chance to have candid conversations with our students about important topics that matter to them the most, while equally giving us the opportunity to hear their voices and offer our support.”*

- *Stefan Thomas*
- The board received an update from the Governance Committee regarding the board policy options in regards to the proposed media days or open board meetings options. A final decision on this will be made at the November board meeting.

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