



# IGNITE Student Union Annual General Meeting Wednesday, March 23, 2022

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## MEMBERS PRESENT

1. Tsz KiuNg
2. Salman Qureshi
3. Astha Awale
4. Taral Chotai
5. Dharna Patel
6. Shreya Chadha
7. Emily Dupuis
8. Brendan Hamel-Smith
9. Andrea Beltran
10. Tiffany Maggio
11. Abhishek Shende
12. Lay Soni
13. Sarah Karimzada
14. Mohit Lingayat
15. Melody Gorospe
16. Alma Deanda
17. Yuri Ono
18. Mehakpreet Kaur
19. Andrea Rowntree
20. Lauren Cleary
21. Esha Haridas
22. Florence Renderos
23. Alwira Azad
24. Alessia Newberry
25. Junaid Rizvi
26. Christian Jacob
27. Mankirat Singh Kahlon
28. Kenil Gadhiya
29. Amir Rafi Rafi Azari
30. Jacqueline Dizon Morales
31. Isabella Trabucco
32. Yuti Modi
33. Sahil Kathiriya
34. Kinnari Udeshi
35. Jeremy Bouvet
36. Vedika Vohra
37. Mahima Poddar
38. Riza Nicole Manuel
39. Mariana Buttelli Henstchke
40. Haidaly Sayago
41. Maksym Botte
42. Angel Obi
43. Jermanade Freitas
44. Subreen Garcha
45. Yevheniia Kaliuzhka
46. Cassidy Rines
47. Paulina Szczepan
48. Esha Rana
49. Joseph Napolitano
50. Lauren Hadlow
51. Nikita Priya Velama
52. Faysal Al Khaldi
53. Madison Golshani
54. Syed Shirazi
55. Emiliano Laing
56. Ria Concessao
57. Sarai Astrid Sandoval Sánchez
58. Ripal Patel
59. Hafsa Ahmed
60. Digish Bhattji
61. Ana Gabriela Buttelli Hentschke
62. Audita Bhattacharya
63. Akshay Gajera
64. Qurrat Ulain Bibi
65. Srishti Sharma
66. Latika Sood
67. Kerem Kurt
68. Fatimah Elsibai
69. Ashley Meza-Wong
70. Isabella Vergara Bedoya
71. Dong Anh Tran
72. Safak Onol
73. Simran Goyal
74. Lauren Abela
75. Farnaz Arzani
76. Nidhi Mehta
77. Ciara McVeigh
78. Clarisa Macas
79. Elena Arsenchuk
80. Katherin Quijano
81. Devika Patil
82. Karly Heard
83. Evan Zathey
84. Cheyenne Lance
85. Robin De Costa
86. Deandra Miller
87. Jasmine Permaul
88. Vanessa Keall-Vejar
89. Elaine Marie Sy
90. Grace Christensen
91. Emmanuella Daniel
92. Cole Jodouin
93. Devang Parikh
94. Joshua Walker
95. Olivia Iaboni
96. Jasneet Narang
97. Asha King
98. Attika Ahmed
99. Adrija Datta
100. Kirolles Mohareb
101. Stephanie Zarb
102. Priyanshiben Shah
103. Jessica Mendoza
104. Amaya Hernandez Villavicencio
105. Dwaipayan Paul
106. Ludwig Sotres
107. Omari Roach
108. Adrianna Stalteri
109. Amankumar Shah
110. Jasmin Jackson



111. Sara Figliola
112. Adonai Yohannes  
Ghebremeskel
113. Sanjna Kilam
114. Chantay Thorpe
115. Sapphire Saldanha
116. Vaibhav Ahuja
117. Jody Caitlin  
Morales
118. Arabelle Arcaina
119. Surya Sriramula
120. Jessica Liquorish
121. Justin Argotti
122. Anmol Juneja
123. Sourav Choudhary
124. Ana Downes
125. Vandana Obulapu
126. Aksnoor Singh  
Kamboj
127. Justen Lauan
128. Manavi Sharma
129. Anne Laurice  
Peralta
130. Prabhdeep Brar
131. Vijay Kumar  
Biradar
132. Surbhi Rathi
133. Daniela DeAbreu
134. Megumi Kitahara
135. Yash Modi
136. Katie Sheridan
137. Angela Hsu
138. Tracy Raj
139. Josh Colvin
140. Maria Rodriguez
141. Sheeza Amir
142. Paola Castelblanco
143. Rachel Stoneman
144. Victoria Desiri
145. Deep Desai
146. Jesse Jodouin
147. Makumbu Lumbu
148. Ayesha Karadia
149. Chris Sebastian
150. Jessica Rebello
151. Jessica Urzua
152. Parul Yadav
153. Eddie Wong
154. Hedy Rebekkah  
Benjamin
155. Priscila Infantas
156. Manan Gupta
157. Ronak Sharma
158. Gurkaran Singh
159. Weihao Zhao
160. Kirtan Parekh
161. Melany Palacios-  
Naranjo
162. Dominique Holder
163. Banke Banjoko
164. Aseye Benson
165. Gabi Rana
166. Kristen Simpson
167. Jinalben Patel
168. Sarah Patrick
169. Catherine  
Renderos
170. Ravneet Kaur
171. Maithri Kalluri
172. Yun San Lee
173. Galina Nikitina
174. Maniha Mohsin
175. Arnold Samson
176. Anush Alyana
177. Jananie  
Chandranathan
178. Nishanth  
Puvanendran
179. Michelle  
Hettiaratchi
180. Nikki Moghaddam
181. Ruth Oudit
182. Natalya Mullings
183. Anisha Sharma
184. Aisha Saleh
185. Radhesh Parekh
186. Sandhya Dhanpat
187. Serena Allidina
188. Jenny Trang
189. Tabassum  
Hawlder
190. Tatiana de  
Almeida
191. Kushal Patel
192. Ahmed Rauf
193. Filipe Braga



## Annual General Meeting Wednesday, March 23, 2022

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### 1. CALL TO ORDER

S. Hamilton welcomed all Members present. She wished everyone health and safety and acknowledged the meeting is being facilitated differently than usual, but will continue executing IGNITE's responsibilities, timely and transparently, even under these extenuating circumstances. Members were asked to sign-in via a link provided in the Q&A function to enter first name, last name, student number and email address. Votes will be recorded and accounted for in the Q&A function with motions to approve, second and opposing votes only.

CEO presented land acknowledgement.

Chairperson, S. Hamilton, called the meeting to order at 11:03 a.m.

### 2. APPROVAL OF THE AGENDA

Motion to approve the agenda of the Annual General Meeting as presented.

**Moved by:** Sarah Karimzada

**Seconded by:** Justin Argotti

**CARRIED: YES**

***"Be it resolved that the Members of the IGNITE Student Union approve the agenda for the Annual General Meeting as presented."***

### 3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE MEMBERS

Motion to approve the Minutes of the Special Meeting of Members in September 2021 as presented.

**Moved by:** Manavi Sharma

**Seconded by:** Haidaly Sayago

**CARRIED: YES**

***"Be it resolved that the Members of the IGNITE Student Union approve the Minutes of the Special Meeting of the Members as presented."***

### 4. RESULTS OF THE 2022 ELECTIONS

Motion is required for corporate records. Total number of voters 2,528 across all campuses.



Be it resolved that the Members of the IGNITE Student Union ratify the following individuals as newly elected/appointed Directors and Executives, until April 30, 2022:

*Aksnoor Singh Kamboj (Director North)*  
*Azi Afousi (Director Lakeshore)*  
*Brittany Bartolome (Director Guelph-Humber)*  
*Jessica Urzua Cordon-Carrera Valle (Director North)*  
*Lauren Abela (Director Guelph-Humber)*  
*Neha Singh (Director Lakeshore)*  
*Parul Yadav (Director Lakeshore)*

**Moved by:** Digish Bhattji  
**Seconded by:** Stephanie Zarb  
**CARRIED: YES**

**“Be it resolved that the Members of the IGNITE Student Union ratify the above individuals as newly elected/appointed Directors, until April 30, 2023.**

## **5. PRESENTATION OF THE 2021-2022 IMPACT REPORT**

Chairperson presented the 2021-2022 Impact Report, expressed her pride in this year’s report and the organization’s accomplishments. Highlights of the presentation included:

- Information presented does not yet include all initiatives achieved in March 2022 so an updated Impact Report will be provided at fiscal year-end.
- Supported and serviced thousands of students across all fee categories such as career success, social opportunities, well-being and financial security and leadership and advocacy.
- Leadership and Advocacy
  - o Awarded 15 students with scholarships including two brand new scholarships introduced this past year: the IGNITE Pride Scholarship and the IGNITE Indigenous Scholarship.
  - o Advocated for issues regarding distance learning, returning to campus, health and safety of students and the bargaining situation between the CEC and OPSEU.
- Career Success
  - o Provided over 250 students with bursaries to fund additional program-specific equipment through the learning essentials support.
  - o Assisted over 200 students develop new skills and certifications through the Skills Bundle Program and continue to give students the opportunities needed to succeed in future careers.
- Well-being and financial aid
  - o Distributed over 1200 free containers of frozen soup, provided over 396 free menstrual kits to students, supported 14 students dealing with unique financial situations with Financial Relief Program and provided over 28,553 students with health and dental insurance.
- Chairperson acknowledged this year has been a challenging time for all post-secondary students, with increased stress, it being far from an ideal school-year and why IGNITE continues to target bettering student lives with various social opportunities. Distributed over 200 mystery boxes, awarded over \$5,700 in prizes on the IGNITE Spin Wheel and



hosted hundreds of students at virtual frosh and frost concerts. Partnered with various Humber and UofGH departments to create the best school environment possible, including a contribution of \$100,000 to Humber's Office of Sustainability reusable O2GO Food container program.

## 6. PRESENTATION OF THE 2022-2023 BUDGET

Tara DeFrancesco, Director of Finance and Administration, presented the F23 Budget.

- Revenues:
  - o Ancillary revenues comparable to prior year with earned interest consisting of interest earned on balance of funds help with Humber and interest earned on GIC investments.
  - o Ticket sales planned for in-person events has been budgeted for.
  - o Commercial revenues are down as no longer have agenda advertising contract, continue to have rental income and grad photograph contract in place.
  - o Three of four mandatory fee categories will operate at \$45K surplus. Surpluses achieved by the choice to not carry out IGNITION point video series. Intentional surpluses are to offset \$135K deficit of the Membership fee category.
  - o Insurance program will operate a \$158K deficit as a 1-year contract with existing health and dental insurance provider has been secured while the organization carries out an extensive RFP process.
- Expenses:
  - o Career Success and Advocacy and Leadership fees small increase of \$0.50 and \$1, respectively. Returning fees to previous rate, prior to their reduction during the pandemic.
  - o Marketing and Communications decreased for Career Success, Well-being & Financial Security and Advocacy & Leadership.
  - o Administration expenses increased \$300K to budget toward moving to an in-person environment, including training and development for IGNITE staff.
- Total of category expenses \$5.94M, equal and balanced to the revenue expected to be collected.
- Current Health & Dental fee for students is \$104.24, remaining unchanged from last year. However, cost to execute health and dental plan amounts to \$106.37 per student, fee cannot be changed at this time therefore IGNITE will bearing the cost for students, total approx. \$158K, representing the operating deficit of IGNITE. Deficit will be funded through the unreserved fund, expected balance to be \$5M after F22 has concluded.

## 7. APPROVAL OF 2022-2023 FINANCIAL AUDITORS

S. Hamilton affirmed BDO Canada LLP has been the auditing company for Humber ITAL and IGNITE Student Union for over ten years.

Motion to approve BDO Canada LLP as the 2022-2023 Financial Auditors.

**Moved by:** *Devang Parikh*

**Seconded by:** *Haidaly Sayago*

**CARRIED: YES**



***“Be it resolved that the Members of the IGNITE Student approve BDO Canada LLP as the 2022-2023 Financial Auditors.”***

## **8. MOTION TO ADJOURN**

Motion to adjourn the IGNITE Annual General Meeting. S. Hamilton thanked those for joining and presenting.

***Moved by:*** Angela Hsu

***Seconded by:*** Qurrat Ulain Annie Bibi

***CARRIED: YES***

***“Be it resolved that the Members of the IGNITE Student Union adjourn the Annual General Meeting at 11:39 a.m.”***

\_\_\_\_\_  
**Shay Hamilton**

Chairperson

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**Vanessa Silaphet**

Recording Secretary