



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
APRIL 12, 2018**

The First Meeting of the Second Board of Directors (designate) of the Durham College Students Incorporated meet at the Boardroom, Student Centre, Durham College, 2000 Simcoe Street North, Oshawa, Ontario on April 12, 2018.

Present (Voting Members):

Director Colleen Anderson
Director Kathryn Frazer

(Non Voting Members):

President Jaylan Hayles
Vice President Toosha Bush
Vice President Gregory Olara
General Manager Jennifer McHug
The Governance Consultant and Board Chair Charles Wilson

(Courtesies of the House):

Parastoo Sadeghein
Ferwa Imam
Rebecca Arron
Matthew Bryan
Steve Bond

Regrets:

Director Andrew Nunez-Alvarez
Director Corrina Collette

CALL TO ORDER

The President called the meeting to order at 2:17 p.m.

APPOINTMENT OF THE CHAIR

RESOLUTION 2018-01-01

Moved by: Director Kathryn Frazer

Seconded by: Director Colleen Anderson

That Charles Wilson, Board, Governance, and Elections Consultant shall be the chair of this meeting.

-CARRIED 2018-01-01

Charles Wilson then took the chair.

DECLARATIONS OF CONFLICT OF INTEREST

The Chair asked if any board member had a conflict of interest to declare. None were declared.

CHAIRS COMMENTS

The Chair welcomed everyone to the First Board Meeting of the Board Designate of DCSI. The Chair first acknowledged that the gathering was taking place on the traditional territory of the Mississaugas of the Scugog Island First Nations and reminded all present of our responsibility to move towards reconciliation with our first nations people. The Chair expressed the board's gratitude for the existing board members Naqi and Peter. The board then extended courtesies of the floor to the candidates. The board then asked the board members to introduce themselves.

A SPECIAL ORDER REGARDING THE PROCESS OF APPOINTMENTS AT THE MEETING OF THE BOARD

RESOLUTION 2018-01-02

Moved by: Director Kathryn Frazer

Seconded by: Director Colleen Anderson

That notwithstanding the rules of order or usual practice:

(1) each candidate shall be given three minutes to speak to the board, and then the board shall be given the opportunity to ask questions of the director candidate.

(2) the chair shall recognize speakers in the following order (a) the President Designate for up to three questions; (b) the Vice Presidents designate for up to two questions; and (c) all other board members for up to two questions. The Chair shall allow each question to be followed by up to two supplemental questions.

(3) upon the close of the questions the chair shall proceed directly to a vote of the board membership by ballot.

(4) no member shall rise on a point of privilege or order or to make a motion while the votes are taking place.

(5) after each round of balloting the candidate or candidates with the lowest number of votes shall be removed from the ballot.

(6) when an election has occurred, the chair shall entertain a motion to appoint the member, the motion shall be decided without debate or amendment.

(7) The President shall not have a tie breaking vote during the appointment process.

(8) The Chair shall decide the order of elections and is empowered to declare recesses without motion of the board.

(9) The Motion shall be deemed to have force and effect at midnight on May 1, 2018 and shall be deemed to be passed by the board while in office duly constituted in accordance with the by-laws.

CARRIED (2018-01-02)

A RESOLUTION REGARDING THE ADDENDUM

RESOLUTION 2018-01-03

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazier

That the nominations for the position of Director Class D, School of Skilled Trades, Apprenticeship, and Renewable Energy be received and that the director be elected at this time.

CARRIED (2018-01-03)

THE RECEIPT OF NOMINATIONS

RESOLUTION 2018-01-04

Moved by: Director Kathryn Frazer

Seconded by: Director Colleen Anderson

That the report of nominations as printed in the convening circular be approved and those who have submitted nominations papers shall be deemed to be duly nominated.

CARRIED (2018-01-04)

NOMINATIONS FOR CLASS A OF THE MEMBERSHIP

The Chair introduced the one candidate for the position of Director Class A of the Membership, Parastoo Sadeghein. The candidate spoke to up to 3 minutes. The Board asked the candidate questions. A ballot was taken, and the results were announced as yes to the candidate.

RESOLUTION 2018-01-05

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazer

That Parastoo Sadeghein be appointed director for Class A of the membership to a term commencing on May 1, 2018 and ending of April 30, 2019.

CARRIED (2018-01-05)

NOMINATIONS FOR CLASS H OF THE MEMBERSHIP

The Chair introduced the one candidate for the position of Director Class H of the Membership, Fewa Imam. The candidate spoke to up to 3 minutes. The Board asked the candidate questions. A ballot was taken, and the results were announced as yes to the candidate.

RESOLUTION 2018-01-06

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazer

That Ferwa Imam be appointed director for Class H of the membership to a term commencing on May 1, 2018 and ending of April 30, 2019.

CARRIED (2018-01-06)

NOMINATIONS FOR CLASS H OF THE MEMBERSHIP

The Chair introduced the two candidates for the position of Director Class H of the Membership, Rebecca Aaron and Matthew Bryan. The candidates spoke to up to 3 minutes. The Board asked the candidates questions.

The President took the Chair at 2:52 p.m.

The Governance and Board Consultant took the Chair at 2:55 p.m.

A ballot was taken, and the results were announced that Matthew Bryan. The Chair expressed the Boards thanks for Rebecca Aaron for standing in the election

RESOLUTION 2018-01-07

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazer

That Matthew Bryan be appointed director for Class G of the membership to a term commencing on May 1, 2018 and ending of April 30, 2019.

CARRIED (2018-01-07)

NOMINATIONS FOR CLASS D OF THE MEMBERSHIP

The Chair introduced the one candidate who was present for Director of Class D of the Membership. The Chair explained that the other director could not make it due to class, and allowed the members some time to review the submission of the candidate. The present candidate spoke to up to 3 minutes. The Board asked the candidate questions.

A ballot was taken, and the results were announced that Israel Ogbogu. The Chair expressed the Boards thanks for Steve Bond for standing in the election

RESOLUTION 2018-01-08

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazer

That Israel Ogbogu be appointed director for Class G of the membership to a term commencing on May 1, 2018 and ending of April 30, 2019.

CARRIED (2018-01-08)

STATEMENT BY MEMBERS

A number of members made statements.

ADJOURNMENT

RESOLUTION 2018-01-09

Moved by: Director Colleen Anderson

Seconded by: Director Kathryn Frazer

That the board do now adjourn.

CARRIED (2018-01-09)