



**THIRD SPECIAL MEETING OF THE SECOND BOARD OF DIRECTORS OF DURHAM COLLEGE
STUDENTS INCORPORATED**

JULY 19, 2018 – AFTER THE COMMITTEE OF THE WHOLE

STUDENT CENTRE, ROOM 212, 2000 SIMCOE STREET, OSHAWA, ONTARIO

1. Call to Order

2. Adoption of the Agenda
RESOLUTION 2018-S3-1
That the agenda of the third special meeting of the Board of Directors held on July 19, 2018 be adopted.

3. Declaration of Conflict of Interest

4. Matters arising from the Committee of the Whole

5. Accessibility Advisory Committee

6. Audited Financial Statements
RESOLUTION 2018-S2-2
That the Audited Financial Statements for the fiscal year ending April 30, 2018 be approved.

7. Clarification of the By-laws
RESOLUTION 2018-S2-3
That the Board of Directors of Durham College Students Inc affirms that:
(1) section 2.2 of the by-laws read:
2.2 Number and Gender of Words. Unless the context requires otherwise, all pronouns and possessive adjectives used in these By-Laws, or any other

official documents of the Corporation, shall refer to person of all gender identities, and all singular and plural meanings.

(2) section 6.7 (a) of the by-laws read:

(a) Board Observers shall include:

(i) the administrative staff of the Corporation;

(ii) one representative from the union of the Corporation's unionized employees, if any;

(iii) two representatives from the College, which may be either or both a College alumnus or faculty member;

(iv) others who are granted observer status by the Board at the beginning of a given Board meeting.

(3) section 6.11 (d) reads:

(d) Directors that are registered in pre-approved courses from other institutions that specifically provide credit towards a College certificate or diploma for their declared program of study are exempt from subsection 6.11 (b) above.

This an affirmation of a change which was already made but not incorporated in the by-laws as they were posted online.

8. Addendum

9. Next meeting

10. Adjournment

RESOLUTION 2018-S2-

That this meeting do now adjourn, to the call of the Chair.