



***DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
JUNE 19, 2018***

The Fifth Meeting of the Second Board of Directors of the Durham College Students Incorporated meet at the Boardroom, Student Centre, Durham College, 2000 Simcoe Street North, Oshawa, Ontario on June 19, 2018.

Present: Director Parastoo Sadeghein
Director Kathryn Fraser (left 6:27 p.m.)
Director Andrew Nunez-Alvarez
Director Matthew Bryan (arrived 4:45 p.m.)

(Non Voting Members): The Board Chair Charles Wilson
President Jaylan Hayles
Vice President Toosha Bush
Vice President Geoffrey Olara
General Manager Naqi Hyder
Financial Controller Josh Reece, CPA

(Courtesies of the Floor): Meri Kim Oliver
Vice President Student Affairs of Durham College

Regrets: Director Colleen Anderson
Director Ferwa Imam
Director Corrina Collette
Mandy Hadenko-Hodgkinson, Board Observer
Randy Uyenaka, Board Observer

CALL TO ORDER

The Board Chair called the meeting to order at 4:45 p.m.

INTRODUCTORY REMARKS

The Chair acknowledged that the Board was meeting today on the Traditional Territory of the Mississauga of the Scugog Island, and reminded the Board of our need to continue the stewardship of this land and reconciliation with the First Peoples. The Chair extended Courtesies of the House and Floor.

ADOPTION OF THE AGENDA

RESOLUTION 2018-5-1

Moved by: Director Parastoo Sadeghein

Seconded by: Director Kathryn Fraser

That the agenda for the fifth meeting of the of the Board held on June 19, 2018 be adopted.

-CARRIED 2018-5-1

DECLARATIONS OF CONFLICT OF INTEREST

The Chair asked if there was any conflicts of interest. No conflicts of interest was declared.

MINUTES FORM PREVIOUS MEETINGS

RESOLUTION 2018-5-2

Moved by: Director Parastoo Sadeghein

Seconded by: Director Kathryn Fraser

That the minutes of the meeting of the fourth meeting of the Board held on May 30, 2018 be adopted.

-CARRIED 2018-5-2

DELEGATIONS

DCSI/DC Relationship

MeriKim Oliver, the Vice President Student Affairs of Durham College addressed the Board. She reviewed the DCSI/DC operations agreement, the role of the policies and the by-laws for DCSI, and the role of the Board Observers and the DCSI/DC Advisory Committee.

MOTIONS

Director's compensation review

RESOLUTION 2018-5-3

Moved by: Director Parastoo Sadeghein

Seconded by: Director Kathryn Fraser

That a review of the financial compensation for Directors be conducted by the Chairperson, in consultation with the Financial Controller, the Corporation's Legal Counsel and the College and that a report and recommendations be sent to the Annual General Meeting for review and determination.

-CARRIED 2018-5-3

Management Collective Bargaining Team

BACKGROUND

Legal Counsel has advised the Board to pass a resolution confirming the management collective bargaining team for upcoming negotiations with UNIFOR Local 222, given the recent departure of the General Manager. The original the management collective bargaining team was composed of The General Manager (Jennifer McHugh), the assistant General Manager Naqi Hyder, with the Corporation's Legal Counsel advising these managers. Now, the Corporation's Legal Counsel proposes that the only remaining Senior Manager, the Financial Controller, fill the vacancy of the management bargaining team.

RESOLUTION 2018-5-4

Moved by: Director Parastoo Sadeghein

Seconded by: Director Kathryn Fraser

That Naqi Hyder, Josh Reese, and the Corporation's Legal Counsel be authorised and empowered to act as the Management Collective Bargaining team on behalf of Durham College Students Inc. in the Collective Bargaining negotiations with UNIFOR Local 222 for the 2018 bargaining year, commencing July 3, 2018.

-CARRIED 2018-5-3

Health Plan RFP

BACKGROUND

A Request for Proposals has taken place for the health plan. Student VIP was awarded the contract for the Health Plan. The RFP process is a legally binding agreement and, as a result, creates liability if this agreement is breached. It is the recommendation of Legal Counsel that the Board passes a resolution to ratify RFP results and ratify the agreement between the Corporation and Student VIP. A delegation will be coming to a future Board meeting.

RESOLUTION 2018-5-5

Moved by: Director Parastoo Sadeghein

Seconded by: Director Kathryn Fraser

That the Board ratify the results of the RFP which awarded the contract for the Student Health, Dental, and extended Health Care plan to Student VIP.

RESOLUTION 2018-5-S1

Moved by: Director Andrew Nunez-Alvarez

Seconded by: Director Parastoo Sadeghein

That the Board goes into a closed session to consider a matter subject to a plan, position, procedures, and criteria to be used in a negotiation to be carried out by DCSI according to section 4.2(9) of the Board Procedural Policy.

-CARRIED 2018-5-S1

RESOLUTION 2018-5-S2

Moved by: Director Andrew Nunez-Alvarez

Seconded by: Director Parastoo Sadeghein

That the Board rises from the closed session.

-CARRIED 2018-5-S2

RESOLUTION 2018-5-5

The question was put on a recorded vote.

YES

Director Parastoo Sadeghein

Director Andrew Nunez-Alvarez

NO

Director Kathryn Fraser

Director Matthew Bryan

-TIED 2018-5-5

College Students Alliance

RESOLUTION 2018-5-6

Moved by: Director Parastoo Sadeghein

Seconded by: Director Andrew Nunez-Alvarez

That the Chair be directed:

(1) make arrangements for a delegation from the College Student Alliance at a future Board Meeting and that authorisation for such a delegation be given in accordance with 6.9 of the Board Procedural Policy; and

(2) prepare a report regarding the process to joining the College Student Alliance, in accordance by-laws and policies of DCSI.

-CARRIED 2018-5-6

Confirming the Fiscal Year end of the Corporation

RESOLUTION 2018-05-7

Moved by: Director Parastoo Sadeghein

Seconded by: Director Andrew Nunez-Alarez

That the Board of Directors confirm that the Corporation's fiscal year end is the thirtieth of April of every year.

-CARRIED 2018-5-7

REPORTS OF SELECTED SENIOR MANAGERS AND EXECUTIVE COMMITTEE

Exit report of the General Manager (for Information)

Report R2018-8, the Exit report of the outgoing General Manager was presented and discussed.

Budget Changes

RESOLUTION 2018-5-8

Moved by: Director Parastoo Sadeghein

Seconded by: Director Andrew Nunez-Alarez

That resolution 2018-4-10 be considered.

-DEFEATED 2018-5-8 (tied)

The General Manager Search Committee

The Report regarding the Search Committee for the General Manager was considered.

RESOLUTION 2018-5-10

Moved by: Director Parastoo Sadeghein

Seconded by: Director Matthew Bryan

That Naqi Hyder be appointed as Acting General Manger, in accordance with the Corporations Senior Manager Policy, and the office of Acting General Manager be deemed to be an officer under the Canada Not for Profit Corporations Act, 2009.

-CARRIED 2018-5-10

OTHER REPORTS

Tabling of the Clubs Reports

The Chairperson tabled the report entitled "A NEW PATH FOR CLUBS, SOCIETIES, AND STUDENT CIRCLES AT DURHAM COLLEGE STUDENTS INC."

Quorum

At 6:27 p.m. a lack of quorum was noticed. At 6:42 p.m. the Chairperson adjourned the Board in accordance with section 6.3 of the Board Procedural Policy.