



DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
April 27, 2019

The First Meeting of the Third Board of Directors of the Durham College Students Incorporated met on April 27, 2019 at 3:30 p.m.

Second Board of Directors

Present:

Chairperson Charles Wilson
Acting Chairperson Director Andrew Nunez-Alvarez
Director Parastoo Sadeghein
Director Corrina Collette

Regrets:

Director Daniel Keating
Director Ferwa Imam
Director Kathryn Fraser
Director Matthew Bryan

Second Board of Directors

Present:

Director Jane Dimitriou-Currie
Director Matthew Givans
Director Eduardo Akesson

(Non Voting)

Chairperson Nataile Bartley
General Manager Designate Faris Lehn
Administrator of the Office of the General Manager Charles Wilson

Regrets:

Director Harmanjit Pixie Kaur
Director Keeshon Bonterre

CALL TO ORDER

The Administrator of the Office of the General Manager read the notice of meeting and the certificate of election.

DECLARATION OF CONSENT TO ACT AS CHAIRPERSON

Nataile Bartley read and signed her consent to act as Executive Chairperson and Chief Elected Officer.

DECLARATION OF CONSENT TO ACT AS DIRECTORS

Directors Jane Dimitriou-Currie, Matthew Givans, and Eduardo Akeson took read and signed their consent to act as Directors.

PASSING THE GAVEL

Acting Chairperson Andrew Nunez-Alvarez passed the gavel to Chairperson Natalie Bartley. The Gavel is a personal gift to DCSI from the First Chairperson, Charles Wilson and will be passed from Chairperson to Chairperson.

CALL TO ORDER

The Administrator of the Office of the General Manager confirmed a quorum was present. The Chairperson called the meeting to order at 3:30 p.m.

MOTION OF GREETINGS

RESOLUTION 2019-01-01

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Matthew Givans

That the Chairperson be instructed to convey the greetings of the Board of Directors to: (1) Her Majesty the Queen; (2) The President of Durham College of Applied Arts and Technology; (3) The President of 10182214 Canada Association doing business as the University of Ontario Institute of Technology Student Union.

-CARRIED (2019-01-01)

VOTE OF THANKS FOR THE OUTGOING BOARD OF DIRECTORS

RESOLUTION 2019-01-02

Moved by: Director Eduardo Akeson

Seconded by: Director Matthew Givans

That the Third Board of Directors of Durham College Students Inc. records its vote of thanks to the Second Board of Directors of Durham College Students Inc.

-CARRIED (2019-01-02)

SETTING THE DATE FOR THE APPOINTMENT OF THE OFFICERS OF THE BOARD OF DIRECTORS

RESOLUTION 2019-01-03

Moved by: Director Matthew Givans

Seconded by: Director Jane Dimitriou-Currie

That May 12, 2019 be set as the date for the appointment of the officers of the Board of Directors of the Corporation.

-CARRIED (2019-01-03)

APPOINTMENT OF THE SECRETARY OF THE BOARD OF DIRECTORS

RESOLUTION 2019-01-04

Moved by: Director Matthew Givans

Seconded by: Director Jane Dimitriou-Currie

That Charles Wilson be appointed as the Secretary of the Board of Directors in accordance with the By-Laws of Durham College Students Inc.

-CARRIED (2019-01-04)

CLOSED SESSION

RESOLUTION 2019-01-05

Moved by: Director Eduardo Akesson

Seconded by: Director Jane Dimitriou-Currie

That the Board now proceeds to a closed session to discuss a matter regarding pending litigation in accordance with section 4.2 (e) and 4.2 (f) of the Board Procedural Policy.

-CARRIED (2019-01-05)

RESOLUTION 2019-01-06

Moved by: Director Eduardo Akesson

Seconded by: Director Matthew Givans

That the Board now rises to open session.

-CARREID (2019-01-06)

ADJOURNMENT

RESOLUTION 2019-01-07

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Matthew Givans

That this meeting now adjourns to May 11, 2019 or to the Call of the Chair.

-CARRIED (2019-01-07)