



**DURHAM COLLEGE STUDENTS INCORPORATED  
BOARD OF DIRECTORS MEETING MINUTES  
June 26, 2019**

***The fourth meeting of the Third Board of Directors of the Durham College Students Incorporated met on June 26, 2019 at 4:00 p.m.***

**Second Board of Directors**

**Present:** Director Jane Dimitriou-Currie  
Director Matthew Givans  
Director Eduardo Akeson

**(Non Voting)** Chairperson Natalie Bartley  
General Manager Designate Faris Lehn  
Administrator of the Office of the General Manager Charles Wilson

**Guests:** Krista Licis, Durham College  
Matthew Joseph, General Counsel

**Absent:** Director Keeshon Bonterre  
Director Harmanjit Pixie Kaur

**CALL TO ORDER**

The Chairperson called the meeting to order at 4:12 p.m.

**ADOPTION OF THE AGENDA**

**RESOLUTION 2019-04-01**

*Moved by: Director Jane Dimtriou-Currie*

*Seconded by: Director Eduardo Akeson*

*That the Agenda for the Forth Meeting of the Board of Directors of Durham College Students Incorporated be adopted.*

**-CARRIED (2019-04-01)**

**DECLARATION OF CONFLICT OF INTEREST**

No conflict of interests were declared.

**Minutes of the previous meeting**

**RESOLUTION 2019-04-02**

*Moved by: Director Jane Dimtriou-Currie*

*Seconded by: Director Eduardo Akeson*

*That the minutes of the Third meeting of the Board of Directors held on May 22, 2019 be adopted.*

**-CARRIED (2019-04-02)**

**RESOLUTION 2019-04-03**

*Moved by: Director Jane Dimtriou-Currie*

*Seconded by: Director Eduardo Akeson*

*That the minutes of the First Special Meeting of the Board of Directors held on June 6, 2019 be adopted.*

**-CARRIED (2019-04-03)**

**RESOLUTION 2019-04-04**

*Moved by: Director Jane Dimtriou-Currie*

*Seconded by: Director Eduardo Akeson*

*That the minutes of Second Special Meeting of the Board of Directors held on June 18, 2019 be adopted.*

**-CARRIED (2019-04-04)**

**DELEGATIONS/PRESENTATIONS**

Krista Licsi from the Diversity, Inclusion and Transitions Office at Durham College presented changes to the sexual violence policy.

**MOTIONS**

By unanimous consent it was agreed that the budget presentation was brought up.

## **FINANCIAL REPORT**

The Financial Controller presented the budget. It was confirmed that a number of parts of the budget would have to be discussed later during the year, once opt out rates were confirmed. The Budget is attached as appendix I.

### ***RESOLUTION 2019-04-08***

***Moved by: Director Matthew Givans***

***Seconded by: Director Jane Dimtriou-Currie***

***That the Operations Budget for the fiscal year 2019-2020 be adopted, subject to adjustment based on the confirmation of enrollment numbers and fees being paid in October 2019 and February 2020.***

***-CARRIED (2019-04-08)***

## **GENERAL MANAGER'S REPORT**

The General Manager gave an update on space negotiations, service delivery, and other matters.

## **SENIOR MANAGER REPORTS**

### **R2019-04-01**

The Operations Manager presented the report on both the AGM and the membership meeting to fill the vacancies in the Board.

### ***RESOLUTION 2019-04-05***

***Moved by: Director Eduardo Akeson***

***Seconded by: Director Matthew Givans***

***That the Board of Directors sets the date of the Annual General Meeting as October 30, 2019 and directs the Secretary of the Board in conjunction with the Standing Committee to determine the meeting agenda and the dates of the advance polls.***

***-CARRIED (2019-04-05)***

### ***RESOLUTION 2019-04-06***

***Moved by: Director Eduardo Akeson***

***Seconded by: Director Matthew Givans***

***That the Board of Directors sets the date of the Membership Meetings for the School of Media, Art, and Design; the School of Interdisciplinary Studies; and the School Skilled Trades, Apprenticeship, and Renewable Technology as October 3, and directs the Secretary of the Board in conjunction with the Standing Committee to determine the meeting agenda and the dates of the advance polls.***

***-CARRIED (2019-04-06)***

## **COMMITTEE REPORTS**

### **Report of the Standing Committee meeting held on June 6, 2019.**

#### **RESOLUTION 2019-04-07**

**Moved by: Director Matthew Givans**

**Seconded by: Director Eduardo Akeson**

***That the report of the Standing Committee held on June 6, 2019 be received.***

**-CARRIED (2019-04-07)**

## **CLOSED SESSION**

#### **RESOLUTION 2019-04-09**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Jane Dimtriou-Currie**

***That the Board now proceeds to a closed session to receive advice that is subject to solicitor-client privilege regarding potential litigation in accordance with sections 4.2 (e) and (f) of the Board Procedural Policy.***

**-CARRIED (2019-04-09)**

#### **RESOLUTION 2019-04-10**

**Moved by: Director Matthew Givans**

**Seconded by: Director Eduardo Akeson**

***That the Board now resumes an open session.***

**-CARRIED (2019-04-10)**

The Secretary of the Board reported that one item was discussed and a motion to give directions to legal counsel was passed in closed session.

## **STATEMENTS OR QUESTIONS BY MEMBERS**

Statements and questions were made by members. At this point the secretary of the Board advised that it was beneficial for the matter being discussed be dealt with in closed session.

By unanimous consent, it was agreed to waive the notice requirement for the receipt of resolutions.

#### **RESOLUTION 2019-04-12**

**Moved by: Director Matthew Givans**

**Seconded by: Director Eduardo Akeson**

***That the Board now proceed to a closed session in accordance with section 4.7 of the Board Procedural Policy.***

**-CARRIED (2019-04-12)**

#### **RESOLUTION 2019-04-13**

**Moved by: Director Matthew Givans**

**Seconded by: Director Eduardo Akeson**

***That the Board now resumes an open session.***

**-CARRIED (2019-04-13)**

The Secretary of the Board reported that one item was discussed and a motion to give directions to the officers of the Corporation was passed in closed session.

**Next Meeting**

Next meeting will be held on July 24, 2019.

**ADJOURNMENT**

***RESOLUTION 2019-04-11***

***Moved by: Director Eduardo Akeson***

***Seconded by: Director Jane Dimtriou-Currie***

***That the board do now adjourn to July 24, 2019 or to the call of the chair.***

***-CARRIED (2019-04-11)***