



**DURHAM COLLEGE STUDENTS INCORPORATED  
BOARD OF DIRECTORS MEETING MINUTES  
July 24, 2019**

***The fifth 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 (via Teleconference)  
Director Eduardo Akeson  
Director Keeshon Bonterre  
Director Harmanjit Pixie Kaur  
Director Daniel Keating (4:30 p.m.)

(Non Voting)

Chairperson Natalie Bartley  
General Manager Designate Faris Lehn  
Secretary of the Board Charles Wilson

**CALL TO ORDER**

The Chairperson called the meeting to order at 4:21 p.m.

**ADOPTION OF THE AGENDA**

***RESOLUTION 2019-05-01***

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

***Seconded by: Director Harmanjit Pixie Kaur***

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

***-CARRIED (2019-05-01)***

**DECLARATION OF CONFLICT OF INTEREST**

No conflict of interests were declared.

**MINUTES OF THE PREVIOUS MEETING**

***RESOLUTION 2019-05-02***

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

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

***That the minutes of the fourth meeting of the Board of Directors be adopted.***

***-CARRIED (2019-05-02)***

**DELEGATIONS/PRESENTATIONS**

Daniel Keating gave a presentation as a candidate for External Director.

**MOTION**

***RESOLUTION 2019-05-03***

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

***Seconded by: Director Harmanjit Pixie Kaur***

***The Resolution 2019-03-06 be taken from the table.***

***-CARRIED (2019-05-03)***

***RESOLUTION 2019-03-06***

***Moved by: Director Harmanjit Pixie Kaur***

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

***That Daniel Keating be appointed as External Director of Durham College Students Inc.***

***-CARRIED (2019-03-06)***

**GENERAL MANAGER'S REPORT**

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

## **SENIOR MANAGER REPORTS**

### **R2019-05-01**

The Operations Manager presented a report about service delivery enhancements.

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

*Moved by: Director Harmanjit Pixie Kaur*

*Seconded by: Director Jane Dimtriou-Currie*

*That the Board of Directors approves the recommendations as contained in report R2019-05-01*

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

## **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.

### **Next Meeting**

Next meeting will be held on August 24, 2019.

## **ADJOURNMENT**

### ***RESOLUTION 2019-05-06***

*Moved by: Director Keeshon Bonterre*

*Seconded by: Director Eduardo Akeson*

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

***-CARRIED (2019-05-06)***