



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
November 18, 2019**

The eighth meeting of the Third Board of Directors of the Durham College Students Incorporated met on November 18, 2019 at 6:00 p.m.

Second Board of Directors

Present:

Director Eduardo Akeson
Director Daniel Keating
Director Harmanjit Pixie Kaur (arrived 5:27 p.m.)
Director Mariam Asif
Director Johan Tobias
Director Matthew Givans (arrived 5:13 p.m., left 6:20)

(Non Voting)

Chairperson Natalie Bartley
General Manager Faris Lehn
Financial Controller, Josh Reece
Secretary of the Board Charles Wilson
Yvonne Armstrong, Board Observer
Dr. Rebecca Millburn, Principal Whitby Campus
Lucy Romao Vandepol, Student Development Manager

Regrets:

Director Jane Dimitriou- Currie
Director Keeshon Bonterre
Director Quinn Walters

CALL TO ORDER

The Chairperson called the meeting to order at 5:11 p.m. The Chairperson noted that this was the first meeting to be held at Durham College's Whitby Campus

WELCOME TO THE WHITBY CAMPUS

Dr. Rebecca Millburn, Principal Whitby Campus gave the directors a welcome to the Whitby Campus.

ADOPTION OF THE AGENDA

RESOLUTION 2019-09-01

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

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

-CARRIED (2019-09-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019-09-02

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That the minutes of the eighth meeting of the Board of Directors held on November 18, 2019 be adopted.

-CARRIED (2019-09-02)

DELEGATIONS/PRESENTATIONS

RESOLUTION 2019-09-03

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That the Board now proceeds to a Committee of the Whole and notwithstanding the usual practice the Executive Chairperson shall be able to preside during the Committee of the Whole.

-CARRIED (2019-09-03)

RECOMMENDATION CW-2019-02-01

Moved by: Director Eduardo Akeson

That this Committee takes note of the Student Code of Conduct policy.

-REPORTED

RECOMMENDATION CW-2019-02-02

Moved by: Director Eduardo Akeson

That this Committee rises and reports.

-REPORTED

The Secretary of the Committee reported that the Board met in the Committee of the Whole, and the Committee took note the Student Code of Conduct policy

MOTIONS

RESOLUTION 2019-09-04

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That Pixie Kaur and Matthew Givans be appointed as directors to the Elections Committee and Elections Compliance Oversight Committee.

-CARRIED (2019-09-04)

GENERAL MANAGER'S REPORT

The General Manager presented the report of the General Manager.

SENIOR MANAGER REPORTS

Finance Update

The Financial Controller presented the finance update, it is included as appendix I.

CLOSED SESSION

RESOLUTION 2019-09-05

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That the Board now proceeds to a closed session in accordance with section 4.2 (b) of the Board Procedural Policy to discuss a personal matters about an identifiable individual.

-CARRIED (2019-09-05)

RESOLUTION 2019-09-06

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That the Board now resumes an open session.

-CARRIED (2019-09-06)

STATEMENTS OR QUESTIONS BY MEMBERS

Statements and questions by members were given.

The Secretary of the Board advised that the meeting had been in session more than three hours after the call to order was subject to automatic adjournment in accordance with rule of procedure 6.16, unless extended by a special resolution. No resolution was made, so the Secretary of the Board advised the Chair that the meeting was to be automatically adjourned. The meeting was adjourned at 8:00 p.m.