



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
March 19, 2020**

The eleventh meeting of the Third Board of Directors of the Durham College Students Incorporated met on March 19, 2020 at 3:30 p.m.

Second Board of Directors

Present:

Director Eduardo Akeson
Director Daniel Keating
Director Johan Tobias
Director Matthew Givans
Director Jane Dimitriou- Currie
Director Harmanjit Pixie Kaur

(Non Voting)

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

Regrets:

Director Mariam Asif

CALL TO ORDER

The Chairperson called the meeting to order at 5:38 p.m.

SUSPENSION OF THE RULES OF ORDER

RESOLUTION 2019-11-01

Moved by: Director Eduardo Akeson

Seconded by: Director Pixie Kaur

That the section 7.1 of the Rules of Order and Procedures be suspended for the eleventh Meeting of the Board of Directors.

-CARRIED (2019-11-01)

ADOPTION OF THE AGENDA

RESOLUTION 2019-11-02

Moved by: Director Eduardo Akeson

Seconded by: Director Pixie Kaur

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

-CARRIED (2019-11-02)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

EMERGENCY BY-LAW

RESOLUTION 2019-11-03

Moved by: Director Eduardo Akeson

Seconded by: Director Jane Currie

That Article V of the Rules of Order and Procedures be suspended.

-CARRIED (2019-11-03)

RESOLUTION 2019-11-03

Moved by: Director Eduardo Akeson

Seconded by: Director Jane Currie

That the By-laws is amended by adding section 26 as follows:

26. EMERGENCY POWERS REGARDING THE COVID-19 OUTBREAK

26.1 *The Standing Committee shall have the power to do the following:*

- a) spend up to \$50,000;*
- b) exercise any power normally reserved to Board of Directors, should (i) a matter be urgent; (ii) the Board be unable to convene within the timeframe required; and*
- d) to make any resources of DCSI available for the use during emergency management response of Durham College, Durham Region, or the province of Ontario as requested.*

- 26.2 In the inability of:**
- a) In the event of that the Executive Chairperson is unable to perform the duties of the office of Executive Chairperson; the Deputy Chairperson shall assume the duties of the office of Executive Chairperson.**
 - b) In event of the inability of both the Executive Chairperson and the Deputy Chairperson to perform the duties of the office of Executive Chairperson, the Managing Director shall assume to the duties of the office of Executive Chairperson;**
 - c) In the event that the Managing Director in unable to assume the duties of the office of Managing Director, the Executive Chairperson shall perform the duties of the office of Managing Director.**
 - d) In the event that the Managing Director and the Executive Chairperson is unable to perform the duties of the office of Managing Director, the Deputy Chairperson shall assume the duties of the office of Managing Director.**
- 26.3 Quorum for the Standing Committee shall be at least two members when exercising the functions under this by-law.**
- 26.4 Section 26 of the by-laws is repealed on a date to be named by the Standing Committee, but not later than May 1, 2020.**
- CARRIED (2019-11-03)

COMMITTEE OF THE WHOLE
RESOLUTION 2019-11-04

Moved by: Director Dan Keating

Seconded by: Director Eduardo Akeson

That the Board now proceeds to a Committee of the Whole, and the Executive Chairperson shall be able to preside over the Committee of the Whole.

-CARRIED (2019-11-04)

The Committee met.

Recommendation CW2019-11-01

Moved by: Director Dan Keating

That that Committee takes note of the current declared states of emergency within the province of Ontario declared by Order in Council 518/2020 under the Emergency Management and Civil Protection Act, the current state of continued operations of Durham College of Applied Arts and Technology, Durham College Students Incorporated, and other sundry matters relating the outbreak of the COVID-19 coronavirus disease.

The Committee took note of the current declared states of emergency within the province of Ontario declared by Order in Council 518/2020 under the Emergency Management and Civil Protection Act, the current state of continued operations of Durham College of Applied Arts and Technology, Durham College Students Incorporated, and other sundry matters relating the outbreak of the COVID-19 coronavirus disease and eventually, the motion was:

-Deemed Reported

Recommendation CW2019-11-02

Moved by: Director Eduardo Akeson
That the Committee rises and report.

-Reported

The Committee rose and the Secretary of the Committee of the Whole reported that the Committee of the Whole met and that the Committee took note of the current declared states of emergency within the province of Ontario declared by Order in Council 518/2020 under the *Emergency Management and Civil Protection Act*, the current state of continued operations of Durham College of Applied Arts and Technology, Durham College Students Incorporated, and other sundry matters relating the outbreak of the COVID-19 coronavirus disease.

ADJOURNMENT

RESOLUTION 2019-11-04

Moved by: Director Eduardo Akeson
Seconded by: Director Johan Tobias
That the board do now adjourn.

-CARRIED 2019-11-04