



DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
June 23, 2020

The Second Meeting of the Fourth Board of Directors of the Durham College Students Incorporated met on June 23, 2020 at 3:00 p.m. via videoconference.

Fourth Board of Directors

Present: Director Taneisha Jordon
Director Michelle Conn
Director Eduardo Akeson
Director Aleecia Lugossy
Director Kristen McKinnon

(non voting) Jenna Peace, Executive Chairperson and Chief Elected Officer
Faris Lehn, General Manager
Charles Wilson, Operations Manager and Secretary of the Board of Directors
Josh Reece, Financial Controller
Yvonne Armstrong, Board Observer (Durham College)

CALL TO ORDER AND ROLL CALL

The Chair called the meeting to order at 3:09 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2020-02-01

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That the Agenda of the Second Meeting of the Board of Directors be adopted.

-CARRIED (2020-02-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2020-02-02

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That the Minutes of the First Meeting of the Board of Directors held on May 15, 2020 be adopted as corrected.

-CARRIED (2020-02-02)

MOTIONS

RESOLUTION 2020-02-03

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordan

That the Board:

a) recognises the work of Meri Kim Oliver as Vice President Student Affairs of Durham College from 2013 and until June 1, 2020, including her unique role in support DCSI during its founding;

b) expressed thankfulness on behalf of the Students of Durham College for the work of Meri Kim Oliver in enhancing the student experience at Durham College; and

c) wishes Meri Kim Oliver all the best as she moves on to her new role as the Vice President Students Okanagan College.

-CARRIED (2020-02-03)

REPORT OF THE GENERAL MANAGER AND OTHER EXECUTIVE OFFICERS

The General Manager presented his report.

REPORTS OF COMMITTEE

RESOLUTION 2020-02-04

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That the report of the Standing Committee held on June 16, 2020 be received.

-CARRIED (2020-02-04)

RESOLUTION 2020-02-05

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That the Board now proceeds to a Committee of the Whole, Chairperson shall be able to preside over the Committee, and that the recommendation of the committee be dealt with upon the rising and reporting of the Committee.

-CARRIED (2020-02-05)

RECOMMENDATION CW2020-01-01

Moved by: Director Eduardo Akeson

That the Committee takes note of the Fall 2020 Semester Fees.

-DEEMED REPORTED

RECOMMENDATION CW2020-01-02

Moved by: Director Eduardo Akeson

That the Committee recommend that no changes be made to the fee schedule for the fall 2020 semester, with the exemption of International students who are not in Canada (until they arrive in Canada) who will not be charged the health and dental plan fees being granted and that this recommendation shall be reported to the board without delay.

-REPORTED

RECOMMENDATION CW2020-01-03

Moved by: Director Taneisha Jordan

That the Committee rises and report.

-Reported

The committee rose and reported. There was one resolution coming out of the committee.

RESOLUTION 2020-02-06

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That no changes be made to the fee schedule for the fall 2020 semester, with the exemption of International students who are not in Canada (until they arrive in Canada) who will not be charged the health and dental plan fees being granted.

-CARRIED (2020-02-06)

RESOLUTION 2020-02-07

Moved by: Director Eduardo Akeson

Seconded by: Director Michelle Conn

That the Board authorises and directs the Management Committee to hold a request for quotation process for renewed corporate branding for DCSI.

The question was put to a recorded vote:

Director Taneisha Jordan Yes

Director Michelle Conn No

Director Eduardo Akeson Yes

Director Kristen McKinnon YES

-CARRIED (2020-02-07)

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

ADJOURNMENT

RESOLUTION 2020-02-08

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordan

That this meeting do now adjourn to July 21, 2020 or to the call of the Chair.

-CARRIED (2020-02-08)