



**THE FOURTH MEETING OF THE FOURTH BOARD OF DIRECTORS OF DURHAM COLLEGE
STUDENTS INCORPORATED
AUGUST 25, 2020 at 4:00 p.m.
Video conference**

1. Call to Order
2. The Presentation of the Gavel to the Chairperson
3. Adoption of the Agenda

RESOLUTION 2020-04-01

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

4. Declaration of Conflict of Interest
5. Adoption of the Minutes of the previous meeting

RESOLUTION 2020-04-02

That the Minutes of the Third Meeting of the Board of Directors held on July 21, 2020 be adopted.

6. Delegations
DCSI FEST 2020

7. Motions

RESOLUTION 2020-04-03

That the Board of Directors calls a meeting of the following classes of the membership for the purpose of electing Directors: (a) Class D of the Membership comprising the School of Skilled Trades, Apprenticeship, and Renewable Technology; (b) Class F of the membership comprising of the School of Hospitality and Horticulture Science; and (c) class H of the Membership comprising of the School of Interdisciplinary studies for the dates of September 29, 2020 until October 1, 2020.

8. Report of the General Manager and other Executive Officers

-General Manager's Report

-Chairpersons

9. Statements or Questions by Members

10. Closed Session

RESOLUTION 2020-04-04

That the Board of Directors now proceed to a closed session in accordance with section 4.2 (e) of the Board Procedural Policy to discuss a matter of labour relations or employee negotiations.

RESOLUTION 2020-04-05

That the Board of Directors now proceeds to an open session.

11. Next Meeting

TBD

12. Adjournment

RESOLUTION 2020-04-06

That this meeting do now adjourn to the call of the Chair.



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
July 12, 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 (left at 4:48 p.m.)

Director Eduardo Akesson

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

Regrets: Director Michelle Conn

CALL TO ORDER AND ROLL CALL

The Chair called the meeting to order at 4:09 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2020-03-01

Moved by: Director Eduardo Akeson

Seconded by: Director Kirstin McKinnon

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

-CARRIED (2020-03-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2020-03-02

Moved by: Director Eduardo Akeson

Seconded by: Director Kirstin McKinnon

That the Minutes of the Second Meeting of the Board of Directors held on June 23, 2020 be adopted as corrected.

-CARRIED (2020-03-02)

MOTIONS

RESOLUTION 2020-03-03

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordan

That Kristen McKinnon be appointed to the Standing Committee of Durham College Students Inc.

-CARRIED (2020-03-03)

RESOLUTION 2020-03-04

Moved by: Director Kirstin McKinnon

Seconded by: Director Eduardo Akeson

That the Board of Directors

(1) approves technological access needs of Durham College Students on such term and condition as approved by the Management Committee, and with an initial capital investment of up to \$40,000 from the following budget lines:

\$7,000 to be taken from Conferences budget line;

\$5,000 to be taken from the Committee/Meetings & Training budget line;

\$20,000 to be taken from the Building Reserve Fund Transfer budget line;

\$2,000 to be taken from the Mileage and Travel budget line;

\$2,000 to be taken from the Part Time Staff – Clubs budget line; and

\$2,000 to be taken from the Part Time Staff – Societies budget line; and

(2) authorises the Management Committee to set appropriate fees, terms, and conditions for the program.

AMENDMENT TO RESOLUTION 2020-03-04-A01

Moved by: Director Eduardo Akenson

Seconded by: Director Aleecia Lugossy

That the motion be amended to add the following paragraphs:

(3) calls upon Durham College to financially and technically support any program created under this motion, and make available space on campus for technological access needs of students in accordance with appropriate physical distancing measures under appropriate public health legislation; and

(4) calls upon the province of Ontario to make funds available for the technological needs of students during remote learning through appropriate student assistance programs.

-AMENDMENT CARRIED (2020-03-04-A01)

Consideration then resumed on Resolution 2020-30-04 as amended by Resolution 2020-03-04-A01. The question was put on the motion as amended and it was:

-CARRIED (2020-03-04)

REPORT OF THE GENERAL MANAGER AND OTHER EXECUTIVE OFFICERS

The General Manager presented his report.

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

ADJOURNMENT

RESOLUTION 2020-02-08

Moved by: Director Eduardo Akeson

Seconded by: Director Kirstin McKinnon

That this meeting do now adjourn to August 25 or to the call of the Chair.

-CARRIED (2020-03-05)