



DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
August 25, 2020

The fourth Meeting of the Fourth Board of Directors of the Durham College Students Incorporated met on August 25, 2020 at 5:00 p.m. via videoconference.

Fourth Board of Directors

Present: Director Taneisha Jordon
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
Elizabeth Morris, the Clubs and Events Coordinator

Regrets: Director Michelle Conn

CALL TO ORDER AND ROLL CALL

The Chair called the meeting to order at 4:12 p.m.

THE PRESENTATION OF THE GAVEL

The Secretary of the Board presented the Executive Chairperson with the gavel, this would usually be done at the first Board Meeting, but due to social distancing measures, it could not be done at that time.

ADOPTION OF THE AGENDA

RESOLUTION 2020-04-01

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordan

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

-CARRIED (2020-04-01)

DECLARATION OF CONFLICT OF INTEREST

The Secretary of the Board declared a conflict on the item which occurred in closed session.

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2020-04-02

Moved by: Director Eduardo Akeson

Seconded by: Director Kirstin McKinnon

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

-CARRIED (2020-04-02)

DELEGATIONS

Elizabeth Morris, the Clubs and Events Coordinator, presented information regarding DCSI Fest 2020.

MOTIONS

RESOLUTION 2020-04-03

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordon

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 October 20-22, 2020.

-CARRIED (2020-04-03)

REPORTS OF THE GENERAL MANAGER AND EXECUTIVE OFFICERS

The report of the General Manager and Executive Chairperson were presented.

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

CLOSED SESSION

RESOLUTION 2020-04-04

Moved by: Director Kirstin McKinnon

Seconded by: Director Eduardo Akeson

That the Board of Directors now proceeds 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.

-CARRIED (2020-04-04)

The Secretary of the Board declared a conflict of interest, and left the meeting.

RESOLUTION 2020-04-05

Moved by: Director Taneisha Jordon

Seconded by: Director Eduardo Akeson

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

-CARRIED (2020-04-05)

The Acting Secretary of the Board reported that the board met in closed session to discuss a matter of labour relations or employee negotiations, and one motion was passed.

Next meeting

To be determined.

ADJOURNMENT

RESOLUTION 2020-04-06

Moved by: Director Taneisha Jordan

Seconded by: Director Eduardo Akeson

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

-CARRIED (2020-04-06)