



The Third Meeting of the Standing Committee of the Third Board of Directors of Durham College Students Incorporated

**Agenda
October 15, 2020
6:00 p.m.**

1. Call to order
2. Adoption of the Agenda
3. Declaration of Conflict of Interest
4. Consideration of matters
 - a. Governance Working Group

That the terms of reference for the Governance Working Group be accepted as follows:

Terms of Reference for the Governance Working Group

Resolution 2020-05-06

That the Board forms a Governance Working Group to review the structure of DCSI, and the working group be appointed by the Standing Committee.

The Standing Committee selects the following terms of reference for the Governance Working Group under Resolution 2020-05-06 of the Board of Directors:

Composition

- 1) ***a) The voting membership of the Governance Working Group shall be composed of three members and the Executive Chairperson;***
b) The Governance Working Group shall select its own Chair and Vice-Chair; and
c) That the Secretary of the Board and General Manager are non-voting members of the Governance Working Group.

- 2) The Governance Working Group has the powers and mandate to:**
- a) Make recommendations to the Board of Directors regarding changes to the structure of the Board of Directors, the Executive, and the membership;**
 - b) Consult with stakeholders, including but not limited to the members of the corporation, the staff of the corporation, current and former Board members, College officials and others as it deems appropriate to carry out its mandate;**
 - c) consult from time to time with the Corporation's Solicitor;**
 - d) produce a final report regarding the corporation's structure.**

3) The Governance Working Group shall report no later than December 7, 2020, on its mandate.

4) The Governance Working Group is a Subcommittee of the Standing Committee and is subject to the Board Procedural Policy, but may adapt section 10.2 as it deems necessary.

5) The Governance Working Group shall be selected by the electronic ballot of the Standing Committee no later than October 26, 2020.

And that the Terms of Reference be reported to the Board.

- b. Winter 2020 Fees
- c. Executive/Board Leadership and Health Support

5. Motions

6. Closed Session

That the Standing Committee proceeds into closed session to:

- a) consider a matter of a position, plan, procedure, criteria, or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the DCSI in accordance to section 4.2 (g) of the Board Procedural Policy and in accordance with its mandate in accordance with section 12.8 (b(xi)) of the By-law number 1 of Durham College Students Incorporated; and**
- b) consider a matter of labour relations or employee negotiations in accordance with 4.2 (d) of the Board Procedural Policy and in accordance with its mandate in accordance with section 12.8 (a(vi)) of the By-law number 1 of Durham College Students Incorporated.**

7. Rise and Report