



***DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
September 24, 2020***

The Fifth Meeting of the Fourth Board of Directors of the Durham College Students Incorporated met on August 25, 2020 at 6:00 p.m. via videoconference.

Fourth Board of Directors

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

(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

CALL TO ORDER AND ROLL CALL

The Chair called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2020-05-01

Moved by: Director Eduardo Akeson

Seconded by: Director Kristen McKinnon

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

-CARRIED (2020-05-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2020-05-02

Moved by: Director Eduardo Akeson

Seconded by: Director Kirstin McKinnon

That the Minutes of the Fourth of the Board of Directors held on August 25, 2020 be adopted.

-CARRIED (2020-05-02)

MOTIONS

RESOLUTION 2020-05-03

Moved by: Director Eduardo Akeson

Seconded by: Director Taneisha Jordan

That the Board, on the recommendation of the Secretary of Board, updates the by-laws and the all polices of the corporation by updating any references to Robert's Rules of Order to Robert's Rules of Order Newly Revised (12th Edition) in accordance with section 23.7 (f) of the By-Laws.

-CARRIED (2020-05-03)

REPORTS OF THE GENERAL MANAGER AND EXECUTIVE OFFICERS

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

OTHER REPORTS

The Secretary of the Board presented Report R2002-5-1 on the Elections Policy and Referendum Policy.

RESOLUTION 2020-05-04

Moved by: Director Tanisha Jordon

Seconded by: Director Eduardo Akeson

That:

- 1. Section 5.1 is added to the Elections Policy as follows:
Nothing in this policy affects the power of a duly called Membership Meeting to appoint directors of the Corporation under the Canada Not For Profit Corporations Act.**
- 2. Section 7 of the Elections Policy is amended as follows:
7. The Elections Committee shall, unless otherwise determined by the Board, be comprised of:
 - a) Two (2) Directors or Officers, elected by the Board; and**
 - b) The CRO (non-voting) and the General Manager or designate as a non-voting member.****
- 3. Section 17 of the Elections Policy is amended as follows:
Elections Compliance Oversight Committee
17. The Election Compliance Oversight Committee shall be composed of the voting members of the Elections Committee, one student who is not a board member, and two other members of the Durham College Community, appointed by the Board of Directors based on a list of names provided by Durham College of Applied Arts and Technology. The committee shall appoint the Chair from among its members. The Secretary of the Board is the Clerk of the Committee.**
- 4. Section 18 of the Elections Policy is repealed and replaced as follows:
Calling of a General Election
18. General Elections shall be held the second Tuesday, Wednesday, and Thursday in March, unless otherwise set by two-thirds of the Board of Directors. Should the Elections Committee believe that the day prescribed for an election is not suitable for that purpose, including because of its being in conflict with a day of cultural or religious significance or a federal, provincial or municipal election, the Elections Committee may choose other days within 14 days before or after the dates prescribed.**
- 5. Section 33 of the Elections Policy is repealed and replaced as follows:
Budget for campaigning**

33. The spending limits for candidates shall be a maximum of \$0.05 per elector, as long as the spending limit is at least \$50.00 and at most \$200.00.

6. Section 34 of the Elections Policy by adding subsection (e) as follows:
e) A candidate may not purchase items of substantial personal benefit with campaign funds. Further, a candidate may not purchase thank you gifts for campaign volunteers or others with campaign funds. A candidate may not purchase anything of any value to give out for students, which does not relate directly to the campaign, this includes candy, baked goods or other similar items.

7. Section 35 of the Elections Policy is repealed and replaced as follows:
Approval of campaign material
35. All campaign materials, advertisements, and/or expenses require approval by the CRO in advance of distribution or the cost being incurred. All printed materials must be printed in full quantities and then submitted to the CRO and shall only be stamped with the Corporation logo upon approval. It is recommended that candidates submit one hard copy or a digital proof of their material for approval before printing full quantities in the case of non-approval.

8. Section 36 of the elections policy is repealed and replaced as follows:
Areas where campaigning is prohibited
36. (a) Any candidate who campaigns on the second floor of the Student Centre, within 5 meters of the DCSI office, at a DCSI sanctioned event, at a Club, Society, or Indigenous Student Circle event, or in an area prohibited by the Chief Returning Officer is liable for a deduction of up to ten dollars from the spending limit for their campaign.

(b) Any candidate who campaigns in such a manner that would disturb or obstruct the operations of DCSI, or Durham College, including through the use of audio/visual communications technology, is liable for a deduction of up to ten dollars from the spending limit for their campaign.

9. Section 20 of the Referendum Policy is repealed and replaced as follows:
Budget for campaigning
20. The spending limits for campaigns shall be a maximum of \$0.05 per elector, as long as the spending limit is at least \$50.00 and at most \$200.00.

10. Section 21 of the Referendum Policy is amended by adding subsection (f) as follows:

f) A campaign may not purchase items of substantial personal benefit with campaign funds. Further, a campaign may not purchase thank you gifts for campaign volunteers or others with campaign funds. A candidate may not purchase anything of any value to give out for students, which does not relate directly to the campaign, this includes candy, baked goods or other similar items.

11. Section 22 of the Referendum Policy is repealed and replaced as follows:

Approval of campaign material

22. All campaign materials, advertisements, and/or expenses require approval by the CRO in advance of distribution. All printed materials must be printed in full quantities and then submitted to the CRO and shall only be stamped with the Corporation logo upon approval. It is recommended that campaigns submit one hard copy or a digital proof of their material for approval prior to printing full quantities in the case of non-approval.

12. Section 24 of the Referendum Policy is repealed and replaced as follows:

Areas where campaigning is prohibited

24 (a) Any campaign which campaigns on the second floor of the Student Centre, within 5 meters of the DCSI office, at a DCSI sanctioned event, at a Club, Society, or Indigenous Student Circle event, or in an area prohibited by the Chief Returning Officer is libel for a deduction of up to ten dollars from the spending limit for their campaign.

(b) Any campaign which campaigns in such a manner that would disturb or obstruct the operations of DCSI, or Durham College, including through the use of audio/visual communications technology, is libel for a deduction of up to ten dollars from the spending limit for their campaign.

-CARRIED (2020-05-04)

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

Next meeting

October 15, 2020

Standing Committee

October 29, 2020

Board of Directors

ADJOURNMENT

RESOLUTION 2020-04-06

Moved by: Director Taneisha Jordan

Seconded by: Director Eduardo Akeson

That this meeting do now adjourn to October 29, 2020 or to the call of the Chair.

-CARRIED (2020-04-06)