



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
May 22, 2019**

The Third Meeting of the Third Board of Directors of the Durham College Students Incorporated met on May 22, 2019 at 4:00 p.m.

Second Board of Directors

Present:

Director Jane Dimitriou-Currie
Director Matthew Givans
Director Eduardo Akeson
Director Keeshon Bonterre
Director Harmanjit Pixie Kaur

(Non Voting)

Chairperson Natalie Bartley
General Manager Designate Faris Lehn
Administrator of the Office of the General Manager Charles Wilson

CALL TO ORDER

The Chairperson called the meeting to order at 4:02 p.m.

MOTION TO SUSPEND THE RULES OF ORDER

RESOLUTION 2019-03-01

Moved by: Director Matthew Givans

Seconded by: Director Keeshon Bonterre

That notwithstanding section 11.2.5 and 11.3.5 of the rules of order and procedure the Board shall recesses for five minutes upon the winners being declared in the races.

-CARRIED 2019-03-01

OVERVIEW OF THE ELECTIONS PROCESS

The Secretary of the Board gave an overview of the elections process.

ELECTION OF THE MANAGING DIRECTOR

Under the rules of procedure the following were deemed to be eligible for the position of Managing Director:

- Director Jane Dimitriou-Currie
- Director Matthew Givans
- Director Keeshon Bonterre
- Director Harmanjit Pixie Kaur

The first ballot was taken, those candidates eligible for the second ballot is as follows:

- Director Jane Dimitriou-Currie
- Director Matthew Givans

The second ballot was taken, those candidates eligible for the third ballot is as follows:

- Director Jane Dimitriou-Currie
- Director Matthew Givans

The third ballot was taken, the Secretary of the Board reported that on the third ballot Director Jane Dimitriou-Currie was elected as managing director.

RESOLUTION 2019-03-02

Moved by: Director Matthew Givans

Seconded by: Director Eduardo Akeson

That Jane Dimitriou-Currie be appointed as Managing Director of Durham College Students Inc.

-CARRIED (2019-03-02)

The Board took a recess.

ELECTION OF THE DEPUTY CHAIRPERSON

Under the rules of procedure the following were deemed to be eligible for the position of Deputy Chairperson:

- Director Keeshon Bonterre
- Director Eduardo Akeson
- Director Harmanjit Pixie Kaur

The first ballot was taken, and the Secretary of the Board reported that on the first ballot Director Eduardo Akeson was elected as Deputy Chairperson.

RESOLUTION 2019-03-03

- Moved by: Director Matthew Givans***
- Seconded by: Director Eduardo Akeson***
That Eduardo Akeson be appointed the Deputy Chairperson of Durham College Students Inc.

-CARRIED (2019-03-03)

The Board took a recess.

ELECTION TO THE STANDING COMMITTEE

RESOLUTION 2019-03-04

- Moved by: Director Matthew Givans***
- Seconded by: Director Harmanjit Pixie Kaur***
That notwithstanding any Rules of Order and Procedures or usual practice one member be elected to the Standing Committee now and one at the October 29, 2019 board meeting.

-CARRIED (2019-03-04)

Two nominations were received:

- Director Matthew Givans
- Director Harmanjit Pixie Kaur

A ballot was taken, and Director Matthew Givans was elected.

RESOLUTION 2019-03-05

- Moved by: Director Harmanjit Pixie Kaur***
- Seconded by: Director Jane Dimitriou-Currie***
That Director Matthew Givans be appointed to the Standing Committee of Durham College Students Inc.

-CARRIED (2019-03-05)

ELECTION OF THE EXTERNAL DIRECTOR

RESOLUTION 2019-03-06

- Moved by: Director Keeshon Bonterre***
- Seconded by: Director Harmanjit Pixie Kaur***
That Daniel Keating be appointed as External Director of Durham College Students Inc.

RESOLUTION 2019-03-101

Moved by: Director Keeshon Bonterre

Seconded by: Director Harmanjit Pixie Kaur

That resolution 2019-03-06 be laid upon the table.

-CARRIED (2019-03-101)

APPOINTMENT TO THE STANDING COMMITTEE

Nominations were received for the Standing Committees.

RESOLUTION 2019-03-07

Moved by: Director Mathew Givans

Seconded by: Director Harmanjit Pixie Kaur

That:

- 1) **Natalie Bartley and Keeshon Bonterre be appointed to the Academic Council of Durham College of Applied Arts and Technology;**
- 2) **Natalie Bartley, Harmanjit Pixie Kaur, Matthew Givans, and Jane Dimitriou-Currie be appointed to the College Council of Durham College of Applied Arts and Technology;**
- 3) **Harmanjit Pixie Kaur be appointed to the DC/DCSI joint Advisory Committee of Durham College of Applied Arts and Technology;**
- 4) **Jane Dimitriou-Currie be appointed to Student Conduct and Appeals Committee of Durham College of Applied Arts and Technology;**
- 5) **Eduardo Akeson be appointed to the Ancillary Fees Protocol Committee of Durham College of Applied Arts and Technology;**
- 6) **Harmanjit Pixie Kaur be appointed to the Healthy Campus Taskforce of Durham College of Applied Arts and Technology;**

For a term of May 1, 2019 to April 30, 2020 or until replace by resolution of the Board of Directors.

ADOPTION OF THE AGENDA

RESOLUTION 2019-03-08

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Keeshon Bonterre

That the Agenda for the Third Meeting of the Board of Directors of Durham College Students Incorporated be adopted.

-CARRIED (2019-03-08)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019-03-09

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Keeshon Bonterre

That the Minutes of the Fourteenth Meeting of the Second Board of Directors of Durham College Students Incorporated held on April 9, 2019 Board Meeting be received.

-CARRIED (2019-03-09)

RESOLUTION 2019-03-10

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Harmanjit Pixie Kaur

That the Minutes of the First Meeting of the Board of Directors of Durham College Students Incorporated held on April 27, 2019 be adopted.

-CARRIED (2019-03-10)

RESOLUTION 2019-03-11

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Harmanjit Pixie Kaur

That the Minutes of the Second Meeting of the Board of Directors of Durham College Students Incorporated held on May 11, 2019 be adopted.

-CARRIED (2019-03-11)

MOTIONS

RESOLUTION 2019-03-12

Moved by: Director Matthew Givans

Seconded by: Director Eduardo Akeson

That Faris Lehn, Charles Wilson, Natalie Bartley, and Jane Dimitriou-Currie be appointed as signing officers for bank account number 2022-003-1002336 held at Royal Bank of Canada, and further that they be empowered to bind the corporation in all contracts, promissory notes, deeds and other documents which shall from time to time require to be enacted, executed or done in the name of Durham College Students Incorporated and in accordance with the by-laws and policies of the Corporation and subject to instructions from the Board of Directors.

-CARRIED (2019-03-12)

SENIOR MANAGER REPORT

Report 2019.03.R01

RESOLUTION 2019-03-13

Moved by: Director Eduardo Akeson

Seconded by: Director Harmanjit Pixie Kaur

That:

- (1) the contents of Report 2019.03.R1 be approved; and***
- (2) the Management Committee be authorise to do what is necessary to give effect to this resolution; and***
- (3) determine the appropriate usages of the capital funds allocated within the report, including altering the allocation of funds contained in the report.***

-CARRIED (2019-03-13)

Report 2019.03.R02

RESOLUTION 2019-03-14

Moved by: Director Harmanjit Pixie Kaur

Seconded by: Director Eduardo Akeson

That the Board of Directors consents to the change in the fees structure as deemed necessary by the Acting General Manager on April 30, 2019.

-CARRIED (2019-03-14)

AGENDUM

RESOLUTION 2019-03-15

Moved by: Director Matthew Givans

Seconded by: Director Eduardo Akeson

That the Agendum be dealt with at this time.

-CARRIED (2019-03-15)

RESOLUTION 2019-03-16

Moved by: Director Matthew Givans

Seconded by: Director Eduardo Akeson

That the Board: (1) authorises the use of up to \$50,000 from the General Reserves for the 2019 fall orientation concert; and (2) authorises and direct the Management Committee to enter into and execute any contracts necessary for the concert, subject to the approvals required in policy and the operating agreement.

-CARRIED (2019-03-16)

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

NEXT MEETING

Next meeting will be held on June 26, 2019 at 4:00 p.m. not June 19, 2019 due to a scheduling conflict

ADJOURNMENT

RESOLUTION 2019-03-17

Moved by: Director Matthew Givans

Seconded by: Director Eduardo Akeson

That the board do now adjourn to May 13, 2019 or to the call of the chair.

-CARRIED (2019-01-17)