



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
November 4, 2019**

The seventh meeting of the Third Board of Directors of the Durham College Students Incorporated met on November 4, 2019 at 6:00 p.m.

Second Board of Directors

Present:

Director Eduardo Akeson
Director Keeshon Bonterre
Director Daniel Keating
Director Harmanjit Pixie Kaur
Director Mariam Asif
Director Johan Tobias
Director Quinn Walters

(Non Voting)

Chairperson Natalie Bartley
General Manager Designate Faris Lehn
Secretary of the Board Charles Wilson

Regrets:

Director Matthew Givans
Director Jane Dimitriou-Currie

CALL TO ORDER

The Chairperson called the meeting to order at 6:00 p.m.

DECLARATION OF OFFICE AND SEATING OF NEW MEMBERS

The Secretary of the Board read the declaration of office for the following members: **Maryam Asif** - *Director for the School of Media, Art and Design*; **Johan Tobias** - *Director for the School of Skilled Trades, Apprenticeship and Renewable Technology*; and **Quinn Walters** - *Director for the School of Interdisciplinary Studies*.

ADOPTION OF THE AGENDA

RESOLUTION 2019-07-01

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

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

-CARRIED (2019-07-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019-07-02

Moved by: Director Eduardo Akeson

Seconded by: Director Mariam Asif

That the minutes of the sixth meeting of the Board of Directors held on September 18, 2019 be adopted.

-CARRIED (2019-07-02)

MOTIONS

Nominations opened for the final spot on the Standing Committee. There was two nominations Mariam Asif and Quinn Walters. A ballot was taken.

RESOLUTION 2019-07-03

Moved by: Director Eduardo Akenson

Seconded by: Director Mariam Asif

That Quinn Walters be appointed to the Standing Committee of Durham College Students Inc in accordance with resolution 2019-03-04.

-CARRIED (2019-07-03)

GENERAL MANAGER'S REPORT

The General Manager presented his report.

SENIOR MANAGER REPORTS

R2019-07-01 – Food Services in the Student Centre

RESOLUTION 2019-07-04

Moved by: Director Eduard Akenson

Seconded by: Director Quin Walters

That the Board of Directors approves in principle the creation of a food service in the Student Centre based on the letter of intent sent to the Vice President Administration on October 31, 2019, and authorises the Management Committee to do what is necessary and proper to finalise the proposal and with an initial capital and human resource investment of up to \$500,000, and the Board acknowledges the authority of the General Manager to exercise general control and management over the affairs of the Corporation in relation to the staffing of the Corporation in accordance with the by-laws.

-CARRIED (2019-07-04)

Standing Committee

RESOLUTION 2019-07-05

Moved by: Director Daniel Keating

Seconded by: Director Quinn Walters

That the report of the Meeting of the Standing Committee held on October 10, 2019 be adopted.

-CARRIED (2019-07-05)

REMEMBRANCE DAY

Charles Wilson gave a verbal update regarding the Remembrance Day service.

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

ADJOURNMENT

RESOLUTION 2019-07-06

Moved by: Director Eduardo Akeson

Seconded by: Director Quinn Walters

That the board do now adjourn to November 18, 2019 or to the call of the chair.

-CARRIED (2019-07-06)