



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
November 18, 2019**

The eighth meeting of the Third Board of Directors of the Durham College Students Incorporated met on November 18, 2019 at 6:00 p.m.

Second Board of Directors

Present:

Director Eduardo Akeson
Director Daniel Keating
Director Harmanjit Pixie Kaur
Director Mariam Asif
Director Johan Tobias
Director Quinn Walters
Director Jane Dimitriou-Currie

(Non Voting)

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

Regrets:

Director Matthew Givans
Director Keeshon Bonterre

CALL TO ORDER

The Chairperson called the meeting to order at 5:00 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2019-07-01

Moved by: Director Mariam Asif

Seconded by: Director Harmanjit Pixie Kaur

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

RESOLUTION 2019-07-01-A01

Moved by: Director Mariam Asif

Seconded by: Director Harmanjit Pixie Kaur

That the Agenda be amended to add the supplemental agenda to be considered in conjunction with R2019-08-01

-CARRIED (2019-07-01-A01)

The motion was put as amended

-Carried (2019-07-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019-07-02

Moved by: Director Mariam Asif

Seconded by: Director Harmanjit Pixie Kaur

That the minutes of the seventh meeting of the Board of Directors held on November 4, 2019 be adopted.

-CARRIED (2019-08-02)

GENERAL MANAGER'S REPORT

The General Manager presented his report.

SENIOR MANAGER REPORTS

R-2019-08-01 Capital Renovations to the Student Centre

RESOLUTION 2019-08-03

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Harmanjit Pixie Kaur

That the Board awards the contract for the capital renovations to the Student Centre JW Contracting in accordance RFQ process as outlined in report R2019-08-01.

-CARRIED (2019-08-03)

RESOLUTION 2019-08-SU01

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Harmanjit Pixie Kaur

That the Board grants permission for Resolution 2019-08-02 to be received, read, debated, and disposed of without notice being given in accordance with section 7.2 of the Board Procedural Policy and suspends the necessary rules of order.

-CARRIED (2019-08-SU01)

The Board received the following message from the Management Committee:

The Management Committee recommends to the Board of Directors the expenditure of the corporation's fund under the circumstances, in the manner and for the purposes set out in the measure numbered 2019-08-SU02.

RESOLUTION 2019-08-SU02

Moved by: Director Jane Dimitriou-Currie

Seconded by: Director Harmanjit Pixie Kaur

That the Board hereby authorises and directs the Management Committee to expend the sum of \$50,000 for the furniture in the Student Centre.

-CARRIED (2019-08-SU02)

R-2019-08-02 Elections and Referendum Policy

RESOLUTION 2019-08-05

Moved by: Director Daniel Keating

Seconded by: Director Jane Dimtriou-Currie

That the Board approves the Elections Policy and the Referendum Policy as contained in report R2019-08-02.

-CARRIED (2019-08-05)

R-2019-08-03 Other change to the By-Laws

RESOLUTION 2019-08-06

Moved by: Director Daniel Keating

Seconded by: Director Jane Dimtriou-Currie

That the Board of Directors with the advice and consent of the Secretary of the Board make an editorial change to by-law 3.2 (vii) to read "The Class F members shall be enrolled in the School of Hospitality and Horticulture Science."

-CARRIED (2019-08-06)

Standing Committee

RESOLUTION 2019-08-07

Moved by: Director Jane Dimtriou-Currie

Seconded by: Director Daniel Keating

That the report of the Meeting of the Standing Committee held on November 6, 2019 be adopted.

-CARRIED (2019-08-07)

Annual General Meeting Minutes

RESOLUTION 2019-08-08

Moved by: Director Eduardo Akenson

Seconded by: Director Mariam Asif

That the Board receives the minutes of the Second Annual General Meeting held November 6, 2019.

-CARRIED (2019-08-08)

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

ADJOURNMENT

RESOLUTION 2019-08-09

Moved by: Director Eduardo Akenson

Seconded by: Director Mariam Asif

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

-CARRIED (2019-07-06)