



**THE THIRD MEETING OF THE FOURTH BOARD OF DIRECTORS OF DURHAM COLLEGE  
STUDENTS INCORPORATED  
JULY 21, 2020 at 3:00 p.m.  
Video conference**

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1. Call to Order

2. Adoption of the Agenda

***RESOLUTION 2020-03-01***

***That the Agenda of the Third Meeting of the Board of Directors be adopted.***

3. Declaration of Conflict of Interest

4. Adoption of the Minutes of the previous meeting

***RESOLUTION 2020-03-02***

***That the Minutes of the Second Meeting of the Board of Directors held on June 23, 2020 be adopted.***

5. Motions

***RESOLUTION 2020-03-03***

***That Kristen McKinnon be appointed to the Standing Committee of Durham College Students Inc.***

**RESOLUTION 2020-03-04**

***That the Board of Directors***

***(1) approves a program to support the technological access needs of Durham College students as approved by the Management Committee, and with a budget of up to \$40,000 from the following budget lines:***

***\$7,000 to be taken from Conferences budget line;***

***\$5,000 to be taken from the Committee/Meetings & Training budget line;***

***\$20,000 to be taken from the Building Reserve Fund Transfer budget line;***

***\$2,000 to be taken from the Mileage and Travel budget line;***

***\$2,000 to be taken from the Part Time Staff – Clubs budget line; and***

***\$2,000 to be taken from the Part Time Staff – Societies budget line; and***

***(2) authorises the Management Committee to set appropriate fees, terms, and conditions for the program.***

6. Report of the General Manager and other Executive Officers

-General Manager's Report

-Chairpersons

7. Statements or Questions by Members

8. Next Meeting

August 25, 2020 at 4:00 p.m.

9. Adjournment

**RESOLUTION 2020-02-08**

***That this meeting do now adjourn to August 25, 2020 or to the call of the Chair.***



**DURHAM COLLEGE STUDENTS INCORPORATED**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 23, 2020**

***The Second Meeting of the Fourth Board of Directors of the Durham College Students Incorporated met on June 23, 2020 at 3:00 p.m. via videoconference.***

**Fourth Board of Directors**

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

(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  
Josh Reece, Financial Controller  
Yvonne Armstrong, Board Observer (Durham College)

**CALL TO ORDER AND ROLL CALL**

The Chair called the meeting to order at 3:09 p.m.

**ADOPTION OF THE AGENDA**

***RESOLUTION 2020-02-01***

*Moved by: Director Eduardo Akeson*

*Seconded by: Director Michelle Conn*

*That the Agenda of the Second Meeting of the Board of Directors be adopted.*

***-CARRIED (2020-02-01)***

**DECLARATION OF CONFLICT OF INTEREST**

None were declared.

**ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING**

***RESOLUTION 2020-02-02***

*Moved by: Director Eduardo Akeson*

*Seconded by: Director Michelle Conn*

*That the Minutes of the First Meeting of the Board of Directors held on May 15, 2020 be adopted as corrected.*

***-CARRIED (2020-02-02)***

**MOTIONS**

***RESOLUTION 2020-02-03***

*Moved by: Director Eduardo Akeson*

*Seconded by: Director Taneisha Jordan*

*That the Board:*

*a) recognises the work of Meri Kim Oliver as Vice President Student Affairs of Durham College from 2013 and until June 1, 2020, including her unique role in support DCSI during its founding;*

*b) expressed thankfulness on behalf of the Students of Durham College for the work of Meri Kim Oliver in enhancing the student experience at Durham College; and*

*c) wishes Meri Kim Oliver all the best as she moves on to her new role as the Vice President Students Okanagan College.*

***-CARRIED (2020-02-03)***

**REPORT OF THE GENERAL MANAGER AND OTHER EXECUTIVE OFFICERS**

The General Manager presented his report.

**REPORTS OF COMMITTEE**

**RESOLUTION 2020-02-04**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Michelle Conn**

***That the report of the Standing Committee held on June 16, 2020 be received.***

**-CARRIED (2020-02-04)**

**RESOLUTION 2020-02-05**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Michelle Conn**

***That the Board now proceeds to a Committee of the Whole, Chairperson shall be able to preside over the Committee, and that the recommendation of the committee be dealt with upon the rising and reporting of the Committee.***

**-CARRIED (2020-02-05)**

**RECOMMENDATION CW2020-01-01**

**Moved by: Director Eduardo Akeson**

***That the Committee takes note of the Fall 2020 Semester Fees.***

**-DEEMED REPORTED**

**RECOMMENDATION CW2020-01-02**

**Moved by: Director Eduardo Akeson**

***That the Committee recommend that no changes be made to the fee schedule for the fall 2020 semester, with the exemption of International students who are not in Canada (until they arrive in Canada) who will not be charged the health and dental plan fees being granted and that this recommendation shall be reported to the board without delay.***

**-REPORTED**

**RECOMMENDATION CW2020-01-03**

**Moved by: Director Taneisha Jordan**

***That the Committee rises and report.***

**-Reported**

The committee rose and reported. There was one resolution coming out of the committee.

**RESOLUTION 2020-02-06**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Michelle Conn**

***That no changes be made to the fee schedule for the fall 2020 semester, with the exemption of International students who are not in Canada (until they arrive in Canada) who will not be charged the health and dental plan fees being granted.***

**-CARRIED (2020-02-06)**

**RESOLUTION 2020-02-07**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Michelle Conn**

***That the Board authorises and directs the Management Committee to hold a request for quotation process for renewed corporate branding for DCSI.***

*The question was put to a recorded vote:*

Director Taneisha Jordan Yes

Director Michelle Conn No

Director Eduardo Akeson Yes

Director Kristen McKinnon YES

**-CARRIED (2020-02-07)**

**STATEMENTS OR QUESTIONS BY MEMBERS**

Members made statements and asked questions.

**ADJOURNMENT**

**RESOLUTION 2020-02-08**

**Moved by: Director Eduardo Akeson**

**Seconded by: Director Taneisha Jordan**

***That this meeting do now adjourn to July 21, 2020 or to the call of the Chair.***

**-CARRIED (2020-02-08)**