DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
February 18, 2021

The tenth Meeting of the Fourth Board of Directors of the Durham College Students Incorporated met on February 18, 2021 at 6:00 p.m. via videoconference.

Fourth Board of Directors
Present:

Director Alex Harvey

Director Eduardo Akeson

Director Christine Kozminski

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

Absent: Director Taneisha Jordon

Director Aleecia Lugossy

Director Andrew Nunez-Alverez

CALL TO ORDER
The meeting was called to order at 6:30 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2020-10-01
Moved by: ***DIRECTOR ALEX HARVEY***
Seconded by: ***DIRECTOR EDUARDO AKESON***
That the Agenda of the Tenth Meeting of the Board of Directors be adopted.
-CARRIED (2020-10-01)

DECLARATION OF CONFLICT OF INTEREST
None were declared.

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING
RESOLUTION 2020-10-02
Moved by: ***DIRECTOR ALEX HARVEY***
Seconded by: ***DIRECTOR CHRISTINE KOZMINSKI***
That the Minutes of the Ninth Meeting of the Board of Directors held on January 27, 2021 be adopted and resolution 2020-09-CS01 be made public.
-CARRIED (2020-10-02)

REPORT OF THE GENERAL MANAGER AND OTHER EXECUTIVE OFFICERS
The General Manager and the Executive Chairperson presented their respective reports. The General Manager noted that the amount of $80,000 budgeted for the rebranding included the $46,000 contract costs and other costs regarding organizational rebranding.

OTHER REPORT
R2020-1001
The report of the General Manager and the Operations Manager was presented regarding the Bursary program.

RESOLUTION 2020-10-03

Moved by: ***DIRECTOR CHRISTINE KOZMINSKI***
Seconded by: ***DIRECTOR ALEX HARVEY***

That the Board of Directors, of Durham College Students Inc. directs and authorizes:

a) the Management Committee to spend two-hundred and fifty thousand dollars ($250,000) out of the Health Plan reserves, and previous years carryover of income over expenses of the corporation to establish a bursary for students of Durham College of Applied Arts and Technology who are experiencing financial need during the 2020-2021 academic year;

b) that the bursary shall be awarded based on self-declared financial need with a special focus on ensuring access for low-income students, Black students, international and racialized students, Indigenous students, Students with dependants, and those from traditionally marginalized communities; and

c) directs the management committee to work with the proper officers of Durham College of Applied Arts and Technology in determining the regulations regarding the qualifications and other administrative matters regarding the bursary.

-CARRIED (2020-10-03)

R2020-1002

The Secretary of the Board presented a report regarding changes to the by-law made by the Elections Committee. No objection was made.

STANDING COMMITTEE REPORT

RESOLUTION 2020-10-04

Moved by: ***DIRECTOR KRISTEN MCKINNON***
Seconded by: ***DIRECTOR CHRISTINE KOZMINSKI***

That the Report of the Standing Committee be received.

-CARRIED (2020-10-04

ANNUAL GENERAL MEETING MINUTES

RESOLUTION 2020-10-05

Moved by: ***DIRECTOR EDUARDO AKESON***

Seconded by: ***DIRECTOR KRISTEN MCKINNON***

That the Board receives the minutes of the Second Annual General Meeting held February 2, 2021.

-CARRIED (2020-10-05)

STATEMENTS OR QUESTIONS BY MEMBERS

Statements were made by members and questions were asked.

MOTION TO DEAL WITH THE AGENDUM

RESOLUTION 2020-10-A01

Moved by: ***DIRECTOR EDUARDO AKESON***

Seconded by: ***DIRECTOR CHRISTINE KOZMINSKI***

That the Agendum be dealt with at this time.

-CARRIED (2020-10-A01)

MOTION CALLING MEMBERSHIP MEETINGS

RESOLUTION 2020-10-A02

Moved by: ***DIRECTOR CHRISTINE KOZMINSKI***

Seconded by: ***DIRECTOR KRISTEN MCKINNON***

That in the event that there are positions at the close of nominations without the required amount of candidates, the Secretary of the Board may call a meeting for a class of membership to an appoint a director for the vacant office no later than April 15, 2021, with the timelines determined by the Secretary of the Board to conform with the by-laws and applicable policy.

-CARRIED (2020-10-A02)

NEXT MEETING

Standing Committee	March 18, 2021
Board of Directors	March 25, 2021

ADJOURNMENT

RESOLUTION 2020-10-06

Moved by: ***DIRECTOR EDUARDO AKESON***

Seconded by: ***DIRECTOR CHRISTINE KOZMINSKI***

That this meeting do now adjourn to March 25, 2021 or to the call of the Chair.

-CARRIED (2020-10-06)