



PRESENT:

Richard Watson – Chair
Matthew Delumpa – Interim Chair
Cristina Initchi
Terry Mullen

Murray McCutcheon
Tor Album
Carole Jolly

Regrets: Jane Kang

STAFF:

Andrew Clements – Interim Co- Executive Director
Wegland Sit - Interim Co- Executive Director
Morgan Chung – Finance Manager
Glenda Ollero – Communications Manager
Shelley Milne – Board Secretary

CALL TO ORDER

The meeting was called to order at 5:30 PM.

1. **AGENDA - Motion:** It was moved that the Board approve the January 21, 2020 Meeting Agenda, subject to moving the Presentation and Reports (item 5 and 6) to the beginning of the Agenda. **Approved.**

PRESENTATIONS – The Board received a presentation from Elsie Nguyen, Owner/Manager, Bean Around The World. Ms. Nguyen reported that she had met earlier in the day with UNA staff and that progress on the lease negotiations had been made. The Board asked to receive regular updates as the negotiations progressed.

Item 5 - ELECTORAL AREA A REPORT– Jen McCutcheon, Director for Electoral Area A reported that a meeting of UEL, UNA and UBC representatives on climate change and environmental protection will take place on Thursday, January 30, 2020 at 6:30 PM. Topics for future meetings include the Translink extension and emergency preparedness. It was also reported that the UEL has written to the Province respecting the level of policing on UEL lands.

Item 6 - CAMPUS & COMMUNITY PLANNING REPORT– The Board received the Report. There was some discussion on the implementation of ride hailing and the increased use of bike sharing.



2. **MINUTES - Motion:** It was moved that the Board approve the Minutes of the December 10, 2019 Meeting, as circulated. **Approved**
3. **MATTERS ARISING FROM MINUTES** - None
4. **COMMITTEES** – The Board received the Submission on Committee Terms of Reference and Membership and reviewed the recommendations. **Motion:** It was moved that the Board approve:
 - A. The Committee membership and Working Group appointments as proposed in Schedule “A” to the Board Submission
 - B. Revisions to the Bylaw Review Working Group Terms of Reference as proposed in Schedule “C” to the Board Submission
 - C. Revisions to the Negotiating Committee Terms of Reference as proposed in Schedule “D” to the Board Submission. **Approved**

The Board also reviewed the recommendation with respect to the Terms of Reference for the UNA Working Group – AMS. **Motion:** It was moved that the Board approve the Terms of Reference for the UNA Working Group – AMS as proposed in Schedule “E” to the Submission subject to the following amendments:

- in the Purpose clause add after the words: “... based on the six propositions...” the words “and other mutually agreeable propositions”
- in the Scope clause delete January 21, 2020 and substitute February 18, 2020. **Approved**

A Meeting of the UNA Working Group – AMS will be scheduled within the next 10 days and the AMS will be making a submission at the next Board Meeting.

5. **ELECTORAL AREA A REPORT (See above)**
6. **CAMPUS & COMMUNITY PLANNING REPORT (See above)**
7. **2019-2021 STRATEGIC PLAN** – Interim Co-Executive Director Andrew Clements provided background on the Strategic Plan.
 - Catalyst Fund – Director Mullen introduced the idea of establishing a fund to finance projects of interest to the Community. It was suggested that this idea be referred to the Community Engagement Advisory Committee for further consideration at the appropriate time. It was also noted that this is not a budgeted item for the upcoming fiscal year and that the UNA 2020-21 Budget is showing a structural deficit. **Motion:** It was moved that the Board establish a committee of 3 or 4 members, including one staff member, to propose a plan for making funds available for projects of interest to residents. **Not Approved.**



- Expanding the community garden program – The Board discussed the current status of the program. The Board was advised that expansion has been on hold due to financial constraints. **Motion:** It was moved that the Board establish a group of 3 members, including Murray McCutcheon, Terry Mullen and one staff member to be named by the Interim Co-Executive Directors to explore options to expand the community garden program. **Approved**
- Implementing the Community Engagement Advisory Committee – **Motion:** It was moved that staff be instructed to bring to the next Board Meeting names and qualifications of members to appoint to this Committee. Discussion followed with respect to the appropriate process for the Board to follow. *(No vote was taken on this motion in favour of the motion below to defer the matter to the Governance & Human Resources Committee).* **Motion:** It was moved that this item be referred to the Governance & Human Resources Committee for consideration. **Approved.**
- Strategy for giving UNA residents access to the UBC academic community. Director Mullen expressed interest in establishing a small group to investigate ways to establish greater involvement with the academic community. It was noted that the President’s Advisory Community is looking at ways to engage more meaningfully with the academic community. It was suggested that Director Mullen attend the next PAC Meeting and report back to the UNA Board. **Motion:** It was moved that this item be referred to the Governance & Human Resources Committee for consideration. **Approved**

8. 2020-2021 DRAFT BUDGET – The Treasurer outlined the process for creating the draft Budget and provided a high-level summary, noting that the proposed Budget contains a structural deficit. The Budget will be reviewed line by line in closed session for initial approval, following which it will be posted online for public consultation. Final Board approval will take place at the February 18, 2020 Board Meeting followed by submission to UBC.

9. BYLAW UPDATE –

- A. Bylaw Working Group - The Working Group met once since the last Board Meeting to review the provisions with respect to AGM timelines and concluded no further amendments were necessary.
- B. UNA Negotiating Committee - The Negotiating Committee will be convened in the near future.
- C. UNA Working Group - AMS - A meeting with the UNA will be scheduled within the next 10 days.

10. COMMUNITY CENTRE RENTAL POLICY- The Board reviewed the Policy and provided feedback, requesting that the provision respecting political and religious meetings be removed. The Board may wish to have further discussion on this and requested a copy



of the UBC policy for the Co ED's to use as a resource for providing more clarity. The expectation is that the Co-ED's will report back to the Board with their findings and recommendations.

11. EXECUTIVE DIRECTOR RECRUITMENT UPDATE – The Board received an update on the status of the recruitment effort. It was noted that the role will not likely be filled before May at the earliest.

12. OLD/OTHER BUSINESS – There was no other business.

ADJOURNMENT - The meeting adjourned at approximately 7:10 PM.