



PRESENT:

Matthew Delumpa – Chair
Jane Kang
Terry Mullen
Tor Album

Richard Watson
Cristina Initchi
Carole Jolly

Regrets: Murray McCutcheon

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 p.m.

PRESENTATIONS

NOBEL PARK UPGRADE – The Board received a presentation on the status of the proposed Nobel Park upgrade by Dan Cooper, Associate Director of Facilities, UBC Athletics and Recreation and others. The Board was advised that the project will require approximately \$500,000 in funding and construction will take 2 -3 months. The project has the support of the UBC President and the Vice-President, Students. Support from major donors is being sought. The Board indicated that it would consider passing a resolution to express support in principle for the project at its next meeting.

ELECTORAL AREA A REPORT – The Board received the Report from Jen McCutcheon, Electoral Area A Director. Ms. McCutcheon noted that the UEL and UNA have many issues in common and she is hoping to facilitate some discussion and collaboration between the two organizations on relevant topics.

1. **AGENDA - Motion:** It was moved that the Board approve the November 19, 2019 Meeting Agenda. **Approved**
2. **ELECTION OF BOARD OFFICERS – CHAIR, TREASURER, SECRETARY** - The Board Secretary reported that at a recent informal meeting Directors agreed to defer the election of permanent Board Officers to the December Board Meeting when all Directors could be in attendance. It was also agreed that to facilitate Board operations in the



interim a temporary Board Chair would be elected to hold office until the December Board Meeting. The current Board Treasurer will continue in office until the next meeting.

Director Matthew Delumpa was elected as the temporary Board Chair to hold office until the December Board Meeting.

3. **MINUTES - Motion:** It was moved that the Board approve the Minutes of the September 17, 2019 Meeting, as circulated. **Approved**
4. **COMMITTEE ASSIGNMENTS** – Committee assignments were deferred to the December Board Meeting.
5. **MATTERS ARISING FROM MINUTES - None.**
6. **UBC CAMPUS AND COMMUNITY PLANNING REPORT** - The Board received the Report. It was noted that no date has yet been set by UBC for the next steps in the approval process for the Stadium Road Development.
7. **INTERIM CO-EXECUTIVE DIRECTORS' REPORT and STRATEGIC PLAN - 2019 Q2 PROGRESS REPORT** - The Board received the Report and asked questions regarding the Nobel Park Project and a planned survey of residents. The Board requested that a draft of the survey be provided to the Board before it is released. It was suggested that Board orientation include information on Perfectmind.
8. **Q2 2019 FINANCIAL STATEMENTS** - The Finance Manager presented the Q2 Financial Statements and advised that UNA finances are on track.
9. **EXECUTIVE DIRECTOR RECRUITMENT** – Director Jolly reported that UNA had retained the services of KCI (Christoph Clodius) to conduct the Executive Director recruitment process. The recruiter will fully engage with new Board members and provide regular updates as the search progresses.

OLD/OTHER BUSINESS

The Treasurer reported on the letter received from the UNA Auditors, Johnsen Archer, with respect to their absence from the Annual General Meeting. Board accepted the letter and the Board Chair affirmed the Board's confidence in the Auditors to appropriately manage the next UNA audit. It was noted that the Auditors will also provide a letter to members explaining their absence, providing the report they would have given at the Annual General Meeting and offering to respond to questions.

ADJOURNMENT

The meeting adjourned at approximately 6:15 PM.