



PRESENT:

Terry Mullen - Chair
Laura Cottle – Secretary
Matthew Delumpa – Treasurer
Tor Album

Cristina Ilnitchi (via teleconference)
Carole Jolly
Ying Zhou

REGRETS: Nataliya Jatskevich

STAFF PRESENT:

Johanne Blenkin – Executive Director
Beanie Bains – Finance Manager
Morgan Chung – new Finance Manager

Glenda Ollero – Communications Manager

1. CALL TO ORDER

The meeting was called to order at: 5:00 pm.

2. AGENDA & MINUTES

- **Motion** to approve the agenda. *Carried.*
- **Motion** to approve the November 13th minutes. *Carried.*

3. MATTERS ARISING FROM MINUTES

None.

4. REPORTS – Received for information unless otherwise noted

- Electoral Area A Report – M. Harris

Ying Zhou had questions about the liquor license permitting process for events. The Executive Director will follow up and report back to the Board on this issue, the status of the Community Works Fund, and invite the new Electoral A representative, Justin LeBlanc to come and speak to the UNA Board.

- Campus & Community Planning – Celene Fung

There were a number of questions about the U Town review process, feedback will be provided once the process has been completed. There were questions about the Stadium Planning process. Celene will follow up with the Executive Director who will also report after the next Stadium Advisory Committee meeting set for Dec 17th.



It was suggested that a discussion of the advisory role of the UNA to UBC on various issues be put on a future agenda. Timing to be determined.

5. NEW BUSINESS

Motion: To hold the UNA Board meetings on the third Tuesday of every month between September and June, inclusive, effective January 15th, 2019. **Carried.**

6. OLD BUSINESS

- Following a discussion about adding a goal of reinforcing the relationship between the UNA and the UBC academic community, the board decided to adopt the plan as presented and adapt it as required.

Motion: To approve the Strategic Plan as presented. **Carried.**

- Following a discussion of the background of the bylaw amendment process and the draft Terms of Reference of the Bylaw Review Working group, the latter were amended as follows:

Motion: To add the sentence “The Committee also recommended that the process be carried out with transparency and consultation with residents” prior to the last sentence in the paragraph entitled “Background”. **Carried.**

Motion: To add Ying Zhou, elected resident director, to the composition of the Working Group. **Carried.**

Motion: To replace the term “Committee” with “Working Group” in the section entitled “Chair”. **Carried.**

Motion: To replace the word “may” with “will” and to add “and AMS” after “residents” in the fourth sentence in the paragraph entitled “Procedures”. **Carried.**

Motion: To approve the Terms of Reference for the UNA Bylaw Working Group 2018 – Phase 2 as amended. **Carried.**

7. ADJOURNMENT

Motion to adjourn. **Carried.** Meeting adjourned at 6:50 pm.

A closed session and an in Camera meeting followed.