



PRESENT:

Ying Zhou – Chair
Laura Cottle – Secretary
Matthew Delumpa – Treasurer
Tor Album

Richard Alexander
Cristina Initchi
Carole Jolly

Regrets: Terry Mullen

STAFF:

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

CALL TO ORDER

The meeting was called to order at 5 p.m.

1. **AGENDA**

Motion: It was moved that the Board approve the September 17, 2019 Meeting Agenda. **Approved**

2. **MINUTES**

Motion: It was moved that the Board approve the Minutes of the June 18, 2019 Meeting, as circulated. **Approved**

3. **MATTERS ARISING FROM MINUTES**

None.

4. **UBC PROPERTIES TRUST UPDATE**

Aubrey Kelly, President & CEO of UBC Properties Trust (“UBCPT”) presented a report on UBCPT and responded to questions. It was noted that the revenue UBCPT receives is paid to and invested by Investment Management Trust Inc. under the direction of UBC. It was suggested that Management arrange for a presentation on childcare funding at a future meeting. Director Jolly offered to provide an estimate of the number of hectares comprised by the UNA neighbourhoods.

5. **AMS PRESENTATION**

Chris Hakim, President of the AMS made a presentation with respect to proposed amendments to the UNA Bylaws that would eliminate appointed Board members from the



UNA Board. President Hakim noted that the AMS is opposed to the change, provided the reasons for this position and responded to questions from Board members. President Hakim noted that it is critical for students to be involved with the UNA given that in their estimate students make up approximately one quarter of the UNA population. The AMS is proposing that the student member be elected rather than appointed and that the term be established at one year for the student director.

6. ELECTORAL AREA A REPORT

Jen McCutcheon, director of Electoral Area A, was introduced and the Board received the Electoral Area A July Report. Ms. McCutcheon encouraged members to take the Translink Transport 2050 Survey and recommended that UNA Board members meet with UEL members to discuss issues of common concern.

7. UBC CAMPUS & COMMUNITY PLANNING REPORT

The Board received the report. A request was made for future reports to include hyperlinks to the events and information contained in the report, where available. It was also noted that both Interim Co-Executives are now sitting on the Stadium Road Planning Committee.

8. FINANCE - 2019 Q1 FINANCIAL STATEMENTS

The Treasurer and Finance Manager presented the Q1 Financial Statements. The Board was advised that the Finance Committee had reviewed the statements and found no issues.

9. GIFTS POLICY

Motion: It was moved that the Board approve the proposed Gifts Policy amended to make it applicable to the Board and direct the Interim Co-Executives to implement a corresponding policy for employees. *Carried.*

10. STRATEGIC PLAN UPDATE

10.1 2019 Q1 Progress Report – The Board received the Report and requested that the Board receive a more formal update on operations, recreation and communications in future reports.

10.2 Assessment and Evaluation Update (Neilson Report) – The Board received the Report.

11. SPECIAL GENERAL MEETING, BYLAW AMENDMENTS AND NEIGHBOURS' AGREEMENT AMENDMENT UPDATE

The Board received the Report.



UNIVERSITY
NEIGHBOURHOODS
ASSOCIATION

BOARD OF DIRECTORS MEETING
Tuesday, September 17, 2019
MINUTES

12. UBC UNA LIAISON COMMITTEE MEETING UPDATE

The Board received the update and was advised that more information would be forthcoming in due course.

13. OLD BUSINESS

None.

ADJOURNMENT

The meeting adjourned at approximately 6:30PM.