

PRESENT:	Richard Alexander Laura Cottle Ying Zhou Michael Shakespeare Rose Wang Carole Jolly Raymundo Escalona Sally Lin	Chair Secretary Treasurer
REGRETS:	None	
IN ATTENDANCE:	Johanne Blenkin Beanie Bains Wegland Sit Andrew Clements	Executive Director Interim Finance Manager Operations Manager Program Manager

1. **CALL TO ORDER**

The Meeting was called to order at 6:00pm.

PRESENTATION: None

2. **AGENDA AND MINUTES**

- **Approval of Agenda**

It was **MOVED** that the Agenda from the January 16, 2018 be **ADOPTED**.
CARRIED UNANIMOUSLY

- **Approval of Previous Minutes**

It was **MOVED** that the Minutes from the November 2, 2017 Board of Directors Meeting be **ADOPTED**.
CARRIED UNANIMOUSLY

- **Approval of Previous Minutes**

It was **MOVED** that the Minutes from the November 14, 2017 Board of Directors Meeting be **ADOPTED** as amended.
CARRIED UNANIMOUSLY

3. REPORTS

- Campus & Community Planning

There was discussion about communication channels to communicate information about events at UBC. Community & Campus planning will follow up with respect to the process for selection of resident members on the Stadium Planning Committee and other questions related to the topic.

- Executive Director Report

- i. The Campus Resident print distribution was raised.
It was **MOVED** that the continuation of distribution via direct mail for the first quarter of the year be **ADOPTED**.
CARRIED UNANIMOUSLY
- ii. Creating a Task Force to make recommendations on the paper was discussed. This would be an element of the communications priority as determined by the Board.

4. NEW BUSINESS

- Board Officer Elections by acclimation:

Chair	Ying Zhou
Secretary	Laura Cottle
Treasurer	Vacant

- Joint Financial Task Force

The discussion focused on how to communicate the role of the Task Force and the work it has undertaken. Staff at the UNA and UBC will work together on this and on the topic of quarterly meetings between the UNA Board and UBC.

- Financial Statements

No Discussion.

5. IN CAMERA INFORMATION

An In Camera meeting followed to discuss HR topics.

6. ADJOURNMENT

There being no further business to discuss at this time, the meeting was adjourned at 7:00pm.

NEXT BOARD MEETING TO BE HELD February 13, 2018 at 5pm