



BOARD OF DIRECTORS MEETING

February 13th, 2018 MINUTES

PRESENT:

Ying Zhou – Chair

Carole Jolly

Laura Cottle – Secretary

Raymundo Escalona

Richard Alexander – Treasurer

Sally Lin

Rose Wang

Michael Shakespeare

STAFF PRESENT:

Johanne Blenkin – Executive Director

Beanie Bains – Finance Manger

Wegland Sit – Operations Manager

Andrew Clements – Recreation Manager

Presentations:

- 2017 Report on Crime – Staff Sergeant Chuck Lan, RCMP
- Holi Event – Hira Rizwan and Anhad Arora

Call to Order:

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

A. AGENDA & MINUTES

1. It was MOVED that the February 13, 2018 agenda be adopted.
CARRIED UNANIMOUSLY
2. It was MOVED that the minutes from January 16th be ADOPTED.



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B. REPORTS

1. Chair's Report – The Chair outlined the history of the UBC and UNA partnership and how the UNA Board will continue to work with UBC to address issues that arise. The most recent initiative is the creation of a Liaison committee between the UBC Board of Governors and the UNA. The first meeting will be in April when the Committee will determine the Terms of Reference
2. Executive Director's Report – J. Blenkin – Received
3. Operations Update – W. Sit – Received
4. Recreation Update – A. Clements – Received
5. Campus & Community planning – A. Savelson – Received
6. Electoral Area A – M. Harris – Received

C. NEW BUSINESS

1. Committees – The Executive Director will draft Terms of Reference and briefing notes for the Board regarding Board Committees. The goal is for each elected Director to chair a committee.
2. Election Report – The issue of an Election Review Committee will be discussed as part of the larger discussion on committees.
3. Board Procedures Policy – Motion to approve in principle subject to a review of an alternate tool than Robert's Rules of Order by Sally Lin. CARRIED UNANIMOUSLY.
4. Campus Resident Editorial Committee – to be considered as part of a committee review.

D. OLD BUSINESS *(for information only)*

1. The Executive Director will report on the Stadium Road planning process as part of the Executive Director's report

E. FINANCIALS

1. **Financial Statement**

F. ADJOURNMENT

1. Motion to adjourn at 6:15pm – CARRIED UNANIMOUSLY.

A closed session followed to discuss contractual matters in development. And in camera session followed to discuss HR matters.