



## BOARD OF DIRECTORS MEETING

MARCH 13<sup>th</sup>, 2018 MINUTES

### PRESENT:

Ying Zhou – Chair

Laura Cottle – Secretary

Richard Alexander – Treasurer

Rose Wang

Carole Jolly

Raymundo Escalona

Michael Shakespeare

**UNABLE TO ATTEND:** Sally Lin

### STAFF PRESENT:

Johanne Blenkin – Executive Director

Beanie Bains – Finance Manger

Wegland Sit – Operations Manager

Andrew Clements – Recreation Manager

Marta Mikolajczyk – Admin Assistant

### GUESTS:

John Madden, UBC Sustainability

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## 1. CALL TO ORDER

The meeting was called to order at 5 pm.

## 2. PRESENTATIONS:

2.1 John Madden presented UBC's Green action and water Plan. The UNA will collaborate with UBC to ensure the neighbourhoods are aware of and engaged with the new plan when it is approved by the Board of Governors.

## 3. AGENDA & MINUTES

3.1 Agenda Approved.

3.2 February minutes approved subject to adding Michael Shakespeare as present.

## 4. ITEMS ARISING

None.

## 5. REPORTS

5.1 Campus & Community Planning – A. Savelson - Received



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5.2 Electoral Area A – M. Harris – Received

5.3 Chair's Report – Received - The Chair spoke about the steps taken by the UNA after the AGM to address the concerns: the creation of the UBC/UNA Liaison committee to enhance engagement with residents and the Board's work to identify priorities and create a Strategic Plan to address them.

5.4 Executive Director's Report – Received

5.5 Operations Report – W. Sit – Raymundo Escalona was appointed Chair of the Parking Advisory Committee.

5.6 Recreation Report – A. Clements – Received

### 6. NEW BUSINESS

6.1 The Operations report recommendations were endorsed by the Board. Following a discussion in the closed session of the board, they endorsed the executive Director's recommendation to make the Communications & Marketing Manager position permanent as opposed to a one year contract. There was no net addition of staff, rather a reallocation of resources and not filling all previous vacancies.

6.2 MOTION: Adopt the proposed meeting schedule subject to the addition of the option of including open meetings alongside closed meetings as needed. CARRIED UNANIMOUSLY

### 7. OLD BUSINESS

7.1 MOTION: Approve the Standing Committee Project Proposal by Fletcher Consulting Inc. in an amount up to \$25, 000. CARRIED UNANIMOUSLY.

7.2 MOTION: Create a new UNA by-law committee to adopt a phased approach to proposed amendments with Phase 1 focusing on the issues of the AGM and director elections. Laura Cottle was appointed Chair and Rose Wang the director member. Other members will be appointed following the creation of the Terms of Reference. CARRIED UNANIMOUSLY.

### 8. FINANCIALS

8.1 Motion : Upon the recommendation of the Finance and Audit Committee, it was moved to approve the 2018/19 Budget as presented, including the withdrawal from the reserves , subject to any substantive comments received during the online consultation process.

Carried Unanimously

### 9. ADJOURNMENT

The meeting was adjourned at 6:30pm

*An In Camera meeting followed.*