



BOARD OF DIRECTORS MEETING

July 10th 2018 Minutes

PRESENT:

Ying Zhou – Chair

Laura Cottle – Secretary

Richard Alexander – Treasurer

Rose Wang

Raymundo Escalona

Michael Shakespeare

REGRETS: Carole Jolly, Cristina Ilnitchi

STAFF PRESENT:

Johanne Blenkin – Executive Director

Beanie Bains – Finance Manager

Wegland Sit – Operations Manager

Andrew Clements – Recreation Manager

1. CALL TO ORDER

The meeting was called to order at 5:05 pm.

2. AGENDA & MINUTES

Motion to approve the agenda. *Carried.*

Motion to approve the minutes of the June 19, 2018 meeting. *Carried.*

3. MATTERS ARISING FROM MINUTES

None.

4. REPORTS – Received for information unless otherwise noted

Campus and Community Planning – Aviva Savelson - a suggestion was made to include notices of community and campus events that will occur after the date of the report. In response to questions, an explanation of how the bike share and bike havens programs operate was offered.

Electoral Area A – M. Harris



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Chair's Report – The Chair met with Thomas Beyer, the newly appointed Member at Large on the UBC Neighbourhood Liaison Committee, and attended the Hidden Heroes awards and Canada Day celebrations. She highlighted the important contributions volunteers make to the community.

Executive Director's Report - an addition to the report was discussions with the YMCA regarding before and after school care at both Wesbrook Community Centre and the Old Barn. This is still in the planning stages with more information to follow.

Operations update – A 4 way stop will be added at Gray Avenue. Both UBC and the UNA are looking into solutions to the intersection at East Mall and Eagles Drive.

Recreation update – The Barn Raising will be held on August 25th from 5 – 8 pm.

5. NEW BUSINESS

Review of UNA's Committee Structure Report

The Board discussed the Board Standing Committee recommendations and decided as follows:

Motion: That the Standing Committees on Strategic Planning & Governance, Operations and Sustainability, and Human Resources be disbanded and that work be carried on by the board as part of its regular work. *Carried.*

Motion: That the Finance and Audit Committee be retained as a Standing Committee. *Carried.*

Motion: That the Community Advisory Committee report recommendations be referred back to the Board as a whole to review as part of their September planning session, and That the Executive Director be tasked with preparing a review of the existing committees and sub-committees for the planning session, and That the Fletcher report and any recommendations arising out of the Board's planning be on the October Board meeting agenda for decision. *Carried.*

Parking Advisory Committee Update

The Chair of the committee, Raymundo Escalona, reported on the first meeting of the committee. He gave an overview of parking issues that the committee, which is composed of representatives of each neighbourhood, will address.



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AGM & Elections Date

Motion: The 2018 AGM and directors elections will be held on November 1, 2018. *Carried.*

There are three Director positions up for election this fall. One director, Richard Alexander, completes his term of office, and there are two incumbents, Rose Wang and Raymundo Escalona.

6. OLD BUSINESS

None.

7. FINANCIAL STATEMENTS

Provided for information.

8. ADJOURNMENT

Motion to adjourn the meeting at 6:15 pm. *Carried.*

A closed session and an in camera meeting followed.