



UNIVERSITY  
NEIGHBOURHOODS  
ASSOCIATION

**BOARD OF DIRECTORS MEETING**  
November 13th, 2018  
**AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA AND MINUTES**  
Approval of November 13th Agenda.  
Approval of October 29<sup>th</sup> Minutes.
- 3. MATTERS ARISING FROM MINUTES**
- 4. NEW BUSINESS**  
Election of Board Officers – Chair, Treasurer, Secretary.  
Next Board meeting date: December 4<sup>th</sup>, 2018.  
UBC Neighbourhoods Liaison Committee Update.
- 5. OLD BUSINESS**  
None.
- 6. ADJOURNMENT**

*A closed session and an In Camera meeting will follow.*



**PRESENT:**

Ying Zhou – Chair  
Laura Cottle – Secretary  
Rose Wang

Carole Jolly  
Raymundo Escalona

**STAFF PRESENT:**

Johanne Blenkin – Executive Director  
Beanie Bains – Finance Manager  
Wegland Sit – Operations Manager

Andrew Clements – Recreation Manger  
Glenda Ollero – Communications Manager  
Marta Mikolajczyk – Admin Assistant

**1. CALL TO ORDER**

The meeting was called to order at: 5:03pm

**2. DELEGATIONS**

Residents Rachel Lin, David Huang, and Rachel Ren addressed the UNA Board regarding the Community Centres Rentals Policy.

**3. AGENDA & MINUTES**

**Motion** to approve the Agenda – *Carried.*

**Motion** to approve the October 9<sup>th</sup> Minutes – *Carried.*

**4. MATTERS ARISING FROM MINUTES**

None.

**5. NEW BUSINESS**

Executive Director – AGM and Elections Update – Received.

UNA Strategic Plan – Approved as amended.

**Motion:** That the UNA Board endorse the Strategic Plan as presented subject to comments by the new directors elected on November 1<sup>st</sup>, 2018. *Carried.*

**6. OLD BUSINESS**

Community Centres Rentals Policy – Received

**Motion:** That the UNA endorse the policy excluding any external entities from renting space for organizing programs, pending a full review of the Community Centres operations later in 2018. That any organization or firm that wishes to use the UNA space to deliver a program, submit a formal program to the Recreation Manager, and enter into a programming contract with the UNA if accepted. *Carried.*



**7. ADJOURNMENT**

The meeting was adjourned at 5:43pm.

*A closed session and an In Camera meeting followed.*

DRAFT