



## BOARD OF DIRECTORS MEETING

MINUTES October 9<sup>th</sup>, 2018

### PRESENT:

Ying Zhou – Chair

Laura Cottle – Secretary

Rose Wang

Carole Jolly

Michael Shakespeare

Cristina Ilnitchi

### STAFF PRESENT:

Beanie Bains – Finance Manager

Wegland Sit – Operations Manager

Marta Mikolajczyk – Admin Assistant

Andrew Clements – Recreation Manager

**REGRETS:** Richard Alexander, Raymundo Escalona, Johanne Blenkin

**GUESTS:** Michael White, Associate Vice President, C+CP

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### 1. CALL TO ORDER

The meeting was called to order at 5:02 pm.

### 2. DELEGATIONS

Alex Volkoff and Simon Zhang – concerns raised over the pace, density, and land use of the UBC Stadium Neighbourhood development.

### 3. PRESENTATION

Michael White, Associate Vice President, C+CP – Transit Update

### 4. AGENDA & MINUTES

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

**Motion** to approve September 11<sup>th</sup> Minutes – *Carried*.

### 5. MATTERS ARISING FROM MINUTES

None.

### 6. REPORTS

Chair's Report – Ying Zhou (given verbally) - The Chair attended a two day workshop on Governing with Intention along with the Executive Director, the contents will aid in delivering new director orientations in November. She briefed the room on the Board Planning meeting, and the progress of the strategic plan development. The Chair also attended two Stadium



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Neighbourhood planning consultations, an All UNA Candidate meeting, and gave an introduction at the UBC Alumni Centre's Building Happier, Healthier Communities event. She also Co-lead with Laura Cottle to discuss the ED Evaluation with consultant. She reminded the attendees about the October 11th All Candidates Forum. The UBC Neighbourhoods Liaison Committee meets on November the 5th.

Electoral Area A – Received

Executive Director's Report - Received

Operations Report – W. Sit – Received

Communications Report – G. Ollero - Received

### 7. NEW BUSINESS

Community Centres Rentals Policy – the board reviewed the proposed policy and tasked UNA management with providing additional information on room utilization for further discussion at a subsequent meeting.

**Motion:** That the board hold an additional meeting on October 29<sup>th</sup>. **Carried.**

### 8. OLD BUSINESS

None.

### 9. FINANCIAL STATEMENTS

In comparison to last year's second quarter, 2018-19 Quarter 2 has improved overall by 23%.

### 10. ADJOURNMENT

**Motion:** Adjourn the meeting – **Carried.**

The meeting was adjourned at 6:07pm.

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