



BOARD OF DIRECTORS MEETING
MINUTES - September 11th, 2018

PRESENT:

Ying Zhou – Chair
Laura Cottle – Secretary
Richard Alexander – Treasurer
Rose Wang

Carole Jolly
Raymundo Escalona
Michael Shakespeare
Cristina Ilnitchi

STAFF PRESENT:

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

Andrew Clements – Recreation Manager
Glenda Ollero – Communications Manager

GUESTS: Staff Sergeant Chuck Lan

1. CALL TO ORDER

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

2. PRESENTATIONS

Staff Sergeant Chuck Lan – UBC RCMP Update

The number of CRA phone scams has risen. Residents are urged not to speak to anyone purporting to be from the CRA over the phone. The UBC detachment will be hosting an open house on October 13th – details about timing to follow soon.

3. AGENDA & MINUTES

Agenda – Motion to approve. Carried.

July 10th Minutes- Motion to approve. Carried.

4. MATTERS ARISING FROM MINUTES

None.

5. REPORTS

Chair's report – We may need to hold two Board meetings in October. The regular one on October 9th and one later in the month following the UBC Neighbourhood Liaison Committee meeting (date not yet set). The chair circulated a one page description of the Board's roles to



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distribute via the Campus Resident and the UNA website. The purpose is to provide information to potential candidates in the director elections and communicate more broadly the role of the UNA Board.

Received reports:

Campus & Community Planning
Executive Director's Report
Recreation Update
Communications Update

6. NEW BUSINESS

Board director election update – Nominations close on September 17th at noon. There are three positions to be filled. The Campus Resident has agreed to publish the September issue a week later than usual in order to include the candidates' biographical information. Candidate information will also be posted on the website.

There will be two Candidate Forums this year – one in the evening, and one on a Saturday. Dates to be confirmed with the candidates once nominations have closed.

7. OLD BUSINESS

Bylaw Committee Report

- The Bylaw Committee recommendations were endorsed unanimously. The Board will include those recommendations as part of its Planning discussion at the board workshop on September 24th. More information will be shared as it becomes available.

YMCA before and after school care update

- The target for the YMCA kidsclub to open at the Old Barn in the Living Room area is October 1, 2018. It will be extended to Wesbrook in January. There is a large demand in the community for before and after school care. Using the Old Barn and Wesbrook as shared spaces helps to meet this need. More information will be circulated once the licensing process is complete.

8. FINANCIAL STATEMENTS

There were no unusual variances to the budget.

9. ADJOURNMENT

Moved: Adjourn the meeting

The meeting was adjourned at 5:55 pm.

A closed session to discuss HR matters, and an in camera meeting followed.