



VIBRANT, DIVERSE, SUSTAINABLE

August 29, 2011

Dear UNA Member,

I invite you to the UNA's Annual General Meeting on Wednesday, September 28, from 7 pm to 9 pm, at the Old Barn Community Centre, 6308 Thunderbird Blvd.

The UNA is entering its 10th year and has almost 3,000 members. Residents of the Local Areas - Chancellor Place, East Campus, Hampton Place, Hawthorn Place and Wesbrook Place – can become members of the UNA if they meet the eligibility requirements of our Bylaws (www.myuna.ca). There is no cost to become a member. Being a member is the only way you can have a direct say in the decisions made about our community.

As a member, you are entitled to vote for the election of resident directors on the UNA board. I strongly encourage you to vote in the upcoming election. You can vote by mailing or delivering your ballot to the UNA office. If you prefer, you can deliver your ballot to The Old Barn Community Centre on the afternoon of the AGM on September 28. Please see the enclosed ballot for voting options.

The UNA advocates on behalf of the community on issues of major importance to residents and encourages residents to play an active role in the development of their community. I want to extend my deep appreciation to all of you who have participated in the work of the UNA, and to thank you on behalf of our community for the contribution you make to our residential life.

Yours very sincerely,

A handwritten signature in black ink, appearing to read 'Sharon Wu', with a long horizontal flourish extending to the right.

Sharon Wu
President and Chair

UNA All Candidates Meeting:

Wednesday, September 14 at 7pm
Tapestry, Wesbrook Village, UBC
3338 Wesbrook Mall

Annual General Meeting

Wednesday, September 28, 7 pm – 9 pm
at The Old Barn Community Centre
6308 Thunderbird Blvd.

AGENDA

Sharon Wu, Chair

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| A. Introduction of the Annual General Meeting | |
| 1. Motion to accept Agenda | 5 minutes |
| 2. Motion to accept the AGM minutes of September 2010 | 5 minutes |
| 3. Items Arising from the Minutes | 15 minutes |
| 4. Chair's Annual Report, <i>Sharon Wu</i> | 20 minutes |
| 5. Treasurer's Report & Presentation of the Audited Financial Statement
March 31, 2011, <i>Ian Burgess</i> | 20 minutes |
| B. UBC Water & Sewer Utilities Presentation | 10 minutes |
| C. UNA Bylaw Status Update | 10 minutes |
| D. Question and Answer Period | 30 minutes |
| E. Election Results | 5 minutes |
| F. Motion to Adjourn | |

2011 UNA ELECTION CANDIDATE BIOGRAPHY

Richard Alexander

Wesbrook Place Resident

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I am running in order to achieve two goals:

- To represent the residents of Wesbrook Place – the rapidly developing South Campus area and,
- To encourage owners and residents to become engaged with their community

The growth in South Campus is rapid. Attractive and functional commercial services are now in place to serve our residents. My particular interest is to represent South Campus for neighbourhood planning following the exclusion of the UBC Farm from the available space. While on the UNA, I will continue my current responsibility as Chair of the South Campus Advisory Planning Committee to ensure that residents have a voice as the South Campus is developed.

I believe in community involvement. We have new residents, many new to Canada, who can and should, participate in our community and make it a better place to live. While on the UNA, I will reach out to Strata Councils, Faculty, Staff and Students who live in the area to become engaged in their community through UNA committees and sponsored activities.

My wife and I have lived in Point Grey for more than 30 years, moving into a UBC co-development in Wesbrook Place in May 2008. We know the area well.

My UBC community experience includes:

- Chair, South Campus Advisory Planning Committee (2011)
- Chair, Keenleyside Strata Council

Within the wider Vancouver community, my volunteer roles include:

- Chair, Leukemia Lymphoma Society of Canada, BC/Yukon Trustees
- Chair, Board of Directors, Vetta Chamber Music & Recital Society
- Point Grey Fiesta Committee

2011 UNA ELECTION CANDIDATE BIOGRAPHY

Thomas Beyer

Chancellor Place Resident

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My name is Thomas Beyer. I am a businessman and business owner, trained as a software engineer with a B.Sc. in Computer Science from the Technical University in Munich, Germany (1986) and an MBA from UofA in Edmonton, Alberta (1988). As the president of Prestigious Properties and chairman of the board of the property management firm Fireside Property Group I am the chief steward for now close to 2,000 rental apartments in W-Canada and Texas, co-owned by 500+ investors, managed by a team of approximately 25 employees. Responsible governance, cost control, revenue improvements, property enhancements, and customer/tenant/ investor/employee satisfaction is my daily bread.

My wife Lynda and I moved here two years ago to escape the cold winters of Alberta, to enjoy a vibrant city close to water and mountains and to return to a place we called home 20 years ago. We have 2 young adult children who live and study in Edmonton, AB. We love to live here at UBC because we love the fairly car-free environment, the views, the parks, the beaches, the international mix of its residents and the closeness to bright academic people.

UBC is a small village, close to a big city, surrounded by forests, parks, beaches and water. UBC is changing from a purely academic educational facility to a mixed-use "place of mind" with currently 15,000 and soon, 30,000+ residents, some temporary during their years of study but many full-time, long-term. UBC's governance model needs to reflect those new realities. It does not today. I am independent of UBC in that I have no ideological or natural ties to the academic institution UBC – my wife and I happen to like to live here as full-time residents.

I am running as a candidate for UNA to advocate four main issues:

1) Taxation without Representation: The current representation of its citizens by UNA needs strengthening and a strong voice independent of the institutional, traditionally academically focused university. "Taxation without representation" should not continue indefinitely.

2) By-Laws: noise, parking and pet by-laws have to be ratified and enforced

3) Rail-Link to UBC: Given the size of Vancouver, the current volume of commuters and the expected growth, UBC needs a rail link. The current buses are frequently overcrowded, quite slow, not environmentally friendly and not in line with the projected growth and density targets.

4) Affordable ownership for UBC personnel: With the planned expanded rental housing, one overlooked aspect is affordable housing ownership for people who currently work at UBC, 10,000+. Not everyone wants to rent, or commute. Affordable options, likely with a significantly reduced purchase price but also an inflation-indexed sales price, need to be established so academically minded people and world class talent can continue to be attracted to UBC despite modest wages.

These are just four of many issues UNA needs to lobby for. There are a few others such as sustainability, lower taxes or green space (UNOS). Vote for me, because I believe I can contribute to this complex governance process through life and business experience, forthrightness, proven stewardship principles, vision and independence.

2011 UNA ELECTION CANDIDATE BIOGRAPHY

Erica Frank

Hawthorn Place Resident

Email: erica.frank@ubc.ca



Professional Characteristics: Erica Frank, MD, MPH, is a Tier I Canada Research Chair, a Professor in UBC's School of Population and Public Health and Dept. of Family Practice, and a UBC Sustainability Fellow. She is a researcher on physician health, and Founder of Next Generation University (www.NextGenU.org, the world's first free university).

Personal Characteristics: Erica lives in the faculty/staff housing at Logan Lane in Hawthorne Green with her husband (a physician at St. Paul's Hospital) and their 14 year old son. They moved to UBC six years ago from Atlanta, GA, where they lived in a cohousing intentional community, and in the state's only totally energy independent home. She enjoys downhill and cross-country skiing, biking, and hiking.

Personal Statement: I have delighted in my first two terms of service on the UNA Board, and in the opportunity to give back to this remarkable place where we live. I have worked with joy and diligence on myriad aspects of governance, including strategic planning, designing our buildings and surrounding grounds, building strong, two-way communications with UBC, promoting a pleasant and meaningful coexistence with our student neighbors, and initiating and following through on multiple other sustainability, governance, and general community-building plans.

My special mission on the Board has been my service as Chair of our Committee on Sustainability. As UBC's offspring and neighbour, we have been able to build on UBC's pioneering sustainability work. This has included my working closely with our Sustainability Manager and developing strong relationships with the UBC Sustainability Office (capitalizing on their expertise and resources to grow our own model sustainable community), including now sharing a BC Hydro-sponsored Community Energy Manager. We have created and signed a Memo of Understanding with UBC that will allow completion of our residential energy assessments/plans, waste and water action plans, and landscaping, transportation, and other sustainability initiatives.

I want to shepherd this work through in this, my last eligible term on the Board. I have been a consistently strong and involved voice on our UNA Board, pushing for exemplary sustainability, productivity, community engagement, and smart spending. I hope you'll allow me one last term of devoted service to complete this important work that we have underway.

2011 UNA ELECTION CANDIDATE BIOGRAPHY

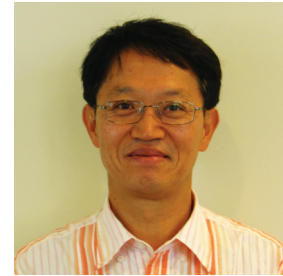
Daniel Jung

Hawthorn Place Resident

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I was born in Seoul, Korea on August 2, 1957. I have witnessed the transition from the agricultural to IT era through industrialization in Korea. I am greatly interested in the life of human beings throughout world history. Thus, I like to read books, especially literature and history. I was a member of People's Solidarity for Participatory Democracy. I believe that stronger communication between the residents and UBC would improve our life on the university endowment lands. Since we are living at a university, we can benefit greatly from UBC if we work together in unison. That is the reason I am running in the election.

Through the process of the hospice issue, I have come to realize the importance of the UNA and how much work the UNA has put in for this neighbourhood. Amongst many other works they have done, I especially appreciated the work that the UNA did during the sensitive case of the hospice issue.

I believe there should have been better communication between UNA residents and UBC authorities.

Throughout my career, I have dedicated myself to providing excellent financial services to my clients, as a senior manager at BNP Paribas, one of the largest banks in the world. I developed my skills in creating positive connections with my clients.

With my skills and experiences, I have been, as Treasurer of the Promontory, able to keep our strata fees stable (with 0% increase for 3 years) by the rationalization of the expenditure.

It will be a great pleasure to work as a part of the UNA, which is so important to the residents of UBC. I have many experiences and ideas to offer if I become a director of the UNA.

I welcome the opportunity to serve my community.

2011 UNA ELECTION CANDIDATE BIOGRAPHY

Janice Waud Loper

Hawthorn Place Resident

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My interest in serving on the UNA Board is rooted in being a resident of Hawthorn Place for the past six years. I have experience as a nonprofit senior director in hospitals, hospice, publishing, education and community health organizations. I am a professional fund raiser working for a national community healthcare organization. One of my great joys is encouraging community philanthropy. I ran for election to the House of Commons in 1997 in the Toronto riding of Don Valley East and so I understand community issues. My undergrad studies were in Political Science at the University of Western Ontario and Public Administration at the University of Toronto. I received my Master of Arts in Leadership from Royal Roads University in 2010.

I believe that listening to and responding to the community is the first step to collaborating with others. Like you, my resident neighbours, I love the environment where we live. I consider this opportunity to work with fellow residents, UBC, students and the wider community of Vancouver an inspiring one. I served on my strata council for two years, and understand the challenges that representation affords and the uniqueness of the UNA relationship with the University. I see this as an opportunity to speak on behalf of residents to move issues forward. You can count on me to be tenacious, patient, calm, see the big picture, speak out and be unafraid to take on challenges. I also think it's important to have a sense of humour and to be optimistic and focused during tough issues.

I would approach my role in these ways:

- Create a means for listening to fellow residents by reaching out for dialogue
- Encourage discussion and understanding about issues with UBC and with students that are important to residents
- Create an open door/open mind policy in my Director role
- Study other examples of resident neighbourhoods on university campuses
- Look for ways to improve governance relationships
- Facilitate speedy resolution to issues that matter to residents

I hope I can count on your vote on September 28. I encourage you to contact me with questions or comments about my candidacy.

2011 UNA ELECTION CANDIDATE BIOGRAPHY

Lingyun Zhang

Hawthorn Place Resident

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Hello, my name is Lingyun Zhang. My friends and coworkers call me Ling. I was born and grew up in Xingtai, Hebei province in China. I got my B. Sc and Ph. D from the department of chemistry of Nankai University in Tianjin, China and came to UBC to do my postdoc with Dr. David Dolphin at the department of chemistry in 1998. In 2006, I joined a small pharmaceutical company on campus called Neuromed which was renamed Zalicus last year and have been working there since then. I am a research scientist and work on novel small molecule ion channel blockers and modulators for the treatment of pain. I live together with my husband Brad and two lovely daughters Grace and Emily at Clements Green, the third co-development building at Hawthorn Place.

I would like to run for the UNA Resident Director to get involved in the community. I am interested in issues such as child care services and local school development.

Having lived on campus for over 10 years, I hope I can act as a bridge in communicating with the UNA as a resident. Together we build our community.

Voting Ballot

Candidates for UNA Resident Director

Vote for no more than two (2)
Resident Directors

To vote, mark an "X" in the box to
the right of your choice.

ALEXANDER, Richard

For: Resident Director (for 2 year term)

BEYER, Thomas

For: Resident Director (for 2 year term)

FRANK, Erica

For: Resident Director (for 2 year term)

JUNG, Daniel

For: Resident Director (for 2 year term)

WAUD-LOPER, Janice

For: Resident Director (for 2 year term)

ZHANG, Lingyun

For: Resident Director (for 2 year term)

See Voting Options on the back

UNA

UNIVERSITY
NEIGHBOURHOODS
ASSOCIATION

Voting Options

1. Mail your ballot.

- Mark your choice of candidate(s) and enclose it in the white pre-paid UNA addressed envelope provided.
- Print your full name and return address on the outside of the envelope.
- One (1) ballot per member.
- One (1) ballot per envelope.
- Mail your ballot.

OR

2. Deliver your ballot.

- Mark your choice of candidate(s) and enclose it in the white pre-paid UNA addressed envelope provided.
- Print your full name and return address on the outside of the envelope.
- One (1) ballot per member.
- One (1) ballot per envelope.
- Deliver your ballot (in the envelope) to the UNA Office, #202-5923 Berton Ave during office hours, Monday to Friday 8:30 am – 4:30 pm.

OR

- Deliver your ballot (in the envelope) to The Old Barn Community Centre, 6308 Thunderbird Blvd, **only** on Wednesday September 28, 4:30 pm - 7:00 pm.

***Ballots in their envelopes
must be received BEFORE***

***7:00 pm on Wednesday
September 28, 2011***