



PRESENT:

Terry Mullen - Chair
Matthew Delumpa – Treasurer
Tor Album

Carole Jolly
Ying Zhou
Nataliya Jatskevich

REGRETS: Laura Cottle

STAFF PRESENT:

Johanne Blenkin – Executive Director
Morgan Chung – 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 5pm.

2. PRESENTATIONS

- a. Chuck Lan, Detachment Commander, **University RCMP** – 2018 report – overview of crime statistics and 2019 strategic focus.
- b. **AMS** – Marium Hamid, AMS President and Max Holmes, AMS VP Academic and University Affairs – emphasized the importance of thorough consultation with the AMS prior to any bylaw changes, and its position of retaining a voting student member on the UNA board.

3. AGENDA

Approval of February 19th Agenda – ***Approved with amendments.***

4. MINUTES

Approval of January 15th Minutes – ***Approved.***

5. MATTERS ARISING FROM MINUTES

6. REPORTS – Received for information unless otherwise noted

- a. Campus and Community Planning – C. Fung – Received
- b. Management Reports - J. Blenkin, W. Sit, G. Ollero, A. Clements – Received
 - i. The Chair inquired about the status of the UNA events calendar. Staff advised that the calendar was launched two weeks ago, different organizations have been asked to contribute and advertise their events on the calendar, and that it might take a few months before contributors participate in the new calendar tool.



7. NEW BUSINESS

a. Draft UNA Constitution and Bylaws

Motion: That the Board receive for information the draft bylaws set out in Draft UNA Constitution and Bylaws – Version 3 – January 25, 2019 and that these draft bylaws be made available to UNA members and non-member residents of the UNA neighbourhoods in the course of the public involvement phase of the bylaw amendment project. **Carried. 1 Opposed.**

Motion: That the Board, in consultation with the UNA Bylaw Working Group, consider the comments made, and concerns raised, by UNA members and non-member residents of the UNA neighbourhoods during the public involvement phase and make such further amendments to the draft bylaws, at the March meeting of the Board, as the Board deems appropriate. **Carried.**

Motion: That, to provide time for UNA staff to compile a summary of the comments made, and concerns raised, by UNA members and non-member residents of the UNA neighbourhoods during the public involvement phase of the bylaw amendment project, the March 19th, 2019 UNA Board meeting be rescheduled to Tuesday, March 26th, 2019. **Carried.**

b. Parking Permit Fee Proposal

Motion: That the UNA Board of Directors approves the fees for the Resident parking decal and visitor pass as set out below:

- 1st vehicle - \$140.00 + applicable taxes
- 2nd vehicle - \$280.00 + applicable taxes
- 3rd vehicle - \$560.00 + applicable taxes
- Visitor Pass: \$140.00 + 21% Translink Parking Tax + applicable taxes

Carried.

c. Community Engagement Advisory Committee - Terms of Reference

Motion: That the Board approve the Terms of Reference of the Community Engagement Advisory Committee and appoint a director to act as a liaison with staff to make recommendations on the implementation process and timelines at the March 26, 2019 Board meeting. **Carried.**

- Nataliya Jatskevich was appointed as a director liaison.

d. Land Use Planning Advisory Committee - Terms of Reference

The Chair introduced the following motion:

Motion: that the Board affirm the jurisdiction of the UNA to take positions on land use planning matters as they affect residents in existing and future campus neighbourhoods and to publicize and promote such positions to relevant parties and entities. **Carried.**



Motion: That the Board approve the Terms of Reference of the Land Use Advisory Committee and appoint a director to act as a liaison with staff to make recommendations on the implementation process and timelines at the March 26, 2019 Board meeting. **Tabled until next meeting. 4 in favour. 2 opposed. 1 abstained.**

8. OLD BUSINESS

UNA Strategic Plan amendments:

Motion: To adopt “Adapt and implement the Advisory Committee report in phases starting with the Community Engagement and Land Use Advisory Committees” amendment to the Strategic Plan. **Carried. 1 Opposed.**

Motion: To adopt “Explore opportunities to enhance the relationship between the UNA and the UBC academic community.” amendment to the Strategic Plan. **Carried.**

9. FINANCE

Budget update – Received.

Chair stepped down from the Finance Committee.

10. ADJOURNMENT

The meeting was adjourned at 6:40pm.

A closed session and an In Camera meeting followed.