



PRESENT:

Terry Mullen - Chair
Laura Cottle – Secretary
Matthew Delumpa – Treasurer
Tor Album

Cristina Ilnitchi
Carole Jolly
Nataliya Jatskevich

REGRETS: Ying Zhou

STAFF PRESENT:

Johanne Blenkin – Executive Director
Morgan Chung – Finance Manager
Wegland Sit – Operations Manager

Andrew Clements – Recreation Manger
Glenda Ollero – Communications Manager

1. CALL TO ORDER

The meeting was called to order at 5pm.

1. PRESENTATIONS

- Electoral Area A elected representative - Justin Leblanc - spoke about his role in Electoral A and advised that Mike Feeley would be his alternate. Justin will continue the tradition of attending UNA Board meetings and providing reports on Electoral A.
- UBCPT and UNA relationship – Paul Young, Director of Planning - spoke about the relationship between UBCPT, UBC and the UNA. A copy of his power point will be made available.
- Alex Volkoff gave an update on the activities of the resident group which is concerned about issues arising out of the proposed Stadium Neighbourhood development. She acknowledged the constructive working relationship with C & CP staff and indicated they continue to work with staff and other stakeholders.

2. AGENDA & MINUTES

Motion to approve the January 15th, 2019 Agenda. **Carried.**

Motion to approve the December 4th, 2018 Minutes. **Carried.**

3. MATTERS ARISING FROM MINUTES

None.

4. REPORTS

Executive Director's Report – Received



5. NEW BUSINESS

A request for a playground in Hampton Place will be added to the agenda of the February meeting for discussion.

6. OLD BUSINESS

- Bylaw Working Group Update
 - The AMS director voiced a concern about the lack of consultation with the AMS as part of the bylaw review project. She indicated that she would abstain from a vote on the recommendations.
 - The AMS director stated the need to communicate and consult with the AMS what the relationship is and to prioritize the process to formalize a relationship between the UNA and the AMS. She advised that she would seek direction from the AMS Board.
 - The Executive Director was asked to follow up with the AMS on a consultation process.

Motion: That the Board adopt the recommendations in the report entitled UNA Bylaw Working Group Report as of January 9th, 2019, which report uses as its starting point the bylaws which were voted on at the January 2018, AGM. **Carried. AMS director abstained.**

Motion: That the Working Group be instructed to draft the specific bylaws required to implement the recommendations in the Report, including bylaws which must be altered or deleted to harmonize with the specific bylaws, such bylaws to be presented to the Board for ratification or amendment at its February, 2019 meeting. **Carried. 1 abstention, 1 opposed.**

Motion: That in parallel to drafting the bylaws, staff will seek the advice of the UNA's legal counsel on the proposed bylaws, and staff will provide a community engagement plan regarding the bylaws to the Board as soon as practicable. **Carried.**

Motion: That the UNA Chair, two other directors and the Executive Director, in close consultation with the Bylaw Working Group and UNA's legal counsel, begin negotiations with UBC on amendments to the Neighbours Agreement, 2015, that are necessary to bring the agreement into conformity with the proposed amended bylaws and to address UBC's concerns regarding no longer being able to appoint directors to the UNA Board, and to bring the negotiated terms to the UNA Board for ratification or amendment as soon as is practicable. **Carried. 1 Abstained. 1 Opposed.**

7. FINANCIAL STATEMENTS

- Quarterly Financial Statements

Motion: To adopt Quarterly Financials. **Carried.**

8. ADJOURNMENT



UNIVERSITY
NEIGHBOURHOODS
ASSOCIATION

BOARD OF DIRECTORS MEETING
January 15th, 2019
MINUTES

The meeting was adjourned at 6:55pm.

A closed session and an in Camera meeting followed.