



PRESENT:

Ying Zhou - Chair
Laura Cottle – Secretary
Matthew Delumpa – Treasurer
Tor Album

Cristina Initchi
Carole Jolly
Terry Mullen

STAFF PRESENT:

Andrew Clements - Interim Co-Executive Director
Wegland Sit – Interim Co-Executive Director
Morgan Chung – Finance Manager
Marta Mikolajczyk – Admin Assistant

REGRETS: Nataliya Jatskevich, Glenda Ollero

1. PRESENTATIONS

- a. Emily Watt – UBC/UNA Census data - presented an overview of custom Census data based on UBC and UNA boundaries. Campus and Community Planning uses this data for monitoring, reporting, planning and engagement, as well as policy development.
- b. Aubrey Kelly – UBC Properties Trust, President & CEO – Due to unforeseen commitments, Mr. Kelly did not attend. The presentation will be rescheduled for the September 17, 2019 meeting.

2. CALL TO ORDER

The meeting was called to order at: 5:02 p.m.

3. AGENDA

Motion: That the UNA board approve the June 18, 2019 *Agenda* as circulated. ***Approved.***

4. MINUTES

Motion: That the UNA board approve the *Minutes* of the May 21, 2019 meeting. ***Approved.***

5. MATTERS ARISING FROM MINUTES

The Chair stated that the UBC Stadium Neighbourhood planning staff will be providing an update to the UNA board in September.



6. CHAIR ANNOUNCEMENTS

- a. Johanne Blenkin has stepped down as the UNA Executive Director, effective June 14, 2019. The board acknowledged Johanne's leadership, energy and drive in making the UNA a strong organization. Two interim co-executive directors – Wegland Sit, and Andrew Clements – have been appointed to manage operations. The UNA board expressed confidence in the interim executive team and thanked them for accepting their new roles.
- b. The UNA board has received a resignation letter from elected director, Nataliya Jatskevich. Due to other obligations, Nataliya will be stepping down from her role. The board acknowledged her long standing UNA community volunteerism and thanked her for her input in the Finance Committee, as well as the Community Engagement Advisory Committee.

7. REPORTS

- a. Electoral Area A May Report – M. Feeley – Received.
Mr. Feeley and the board congratulated the newly elected Electoral Area A Director, Jen McCutcheon. Voter turnout was at 9%. The June report will be available soon.
- b. Management Reports – Received.

8. NEW BUSINESS

- a. Recommendation of the Bylaw Working Group for discussion.

Terry Mullen, the UNA Working Group (WG) Chair, moved the following motion:

Moved: That the WG be authorized to meet with representatives of the AMS and, at the discretion of the WG, representatives of UBC, to discuss with such persons the WG's rationale for seeking changes in its governance model, in particular the elimination of appointed directors. **Carried.**

A subsequent motion was introduced post-meeting:

Moved: That such meetings, other than meetings with representatives of the AMS, shall first be approved by the chair of the board, and further, the WG shall report to the board on all such meetings including meetings with representatives of the AMS. **Carried.**

9. OLD BUSINESS

- a. UBC Neighbourhoods Liaison Committee update should be available mid - July.
- b. Terry Mullen gave a verbal update on the UNA Negotiating Committee's progress. In particular, he pointed out that one of the outcomes of the committee's work was that UBC's insurer had advised that it would be unable to continue to provide coverage for the UNA.



UNIVERSITY
NEIGHBOURHOODS
ASSOCIATION

BOARD OF DIRECTORS MEETING
June 18, 2019
MINUTES

10. FINANCE

The Finance Committee and UNA Finance continues to work with the auditors Johnsen Archer to finalize the 2018-19 Audited Financial Statements.

11. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

A closed session and an in-camera meeting followed.