



PRESENT:

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

Cristina Ilnitchi
Carole Jolly
Terry Mullen

REGRETS: Nataliya Jatskevich

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 5 p.m.

2. **PRESENTATIONS**

- a. Ryan Williams, Tekara – presented the results of the Employee Engagement Survey Report to the board.
- b. Krista Falkner, UBC Transpiration Engineer – provided an update on Wesbrook Mall Redesign project, and an overview of the upcoming 41st Avenue B-Line initiative.

3. **AGENDA**

Motion to approve the May 21, 2019 *Agenda*. **Carried.**

4. **MINUTES**

Motion to approve the April 2, 2019 *Minutes*. **Carried.**

5. **MATTERS ARISING FROM MINUTES**

6. **REPORTS**

- a. Electoral Area A Report – M. Feeley – Received
Reminder about the upcoming June 15 by-election, mention of Transport 2050 public consultation and Translink's Cure Congestion campaign, as well as the UNA neighbourhoods water restrictions in effect since April.
- b. Campus + Community Planning – C. Fung - Received
- c. Management Reports – J. Blenkin, W. Sit, G. Ollero, A. Clements - Received



The Executive Director added that the UBC Stadium Neighbourhood planning staff will be providing an update to the UBC Board of Governors at their June meeting, and will be available to provide one to the UNA board if requested.

7. NEW BUSINESS

- a. Laura Cottle provided a verbal update on the UBC/UNA quarterly meeting.
- b. Ying Zhou communicated that the UBC Neighbourhoods Liaison Committee meeting update will be available in a committee issued E-brief.

8. OLD BUSINESS

- a. Proposed draft of the *UNA Bylaws and Constitution* as recommended by the UNA Bylaw Working Group.

The Bylaw Working Group chair withdrew the motions and recommendation below given timing issues.

Motion: That the UNA board approve for a vote by the members the bylaws set out in the document titled Draft UNA Constitution and Bylaws – Version 5 – April 26th, 2019 subject to any further amendments approved by the board prior to the vote. ***Withdrawn.***

Motion: That the UNA board approve for a vote by the members the Constitution set out in the document titled Draft UNA Constitution and Bylaws –Version 5 – April 26th, 2019 subject to any further amendments approved by the board prior to the vote. ***Withdrawn.***

Recommendation: That the UNA board review the UNA Constitution as part of the Strategic Plan and put any changes to the members for vote at the 2020 fall AGM. ***Withdrawn.***

9. FINANCIAL STATEMENTS

Received.

10. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

An in Camera meeting followed.