



## MINUTES

---

**PRESENT:**

Richard Watson – Chair  
Tor Album  
Bill Holmes  
Carole Jolly

Murray McCutcheon  
Terry Mullen  
Kalith Nanayakkara

**STAFF:**

Sundance Topham – Chief Administrative Officer  
Morgan Chung – Finance Manager  
Andrew Clements – Recreation Manager  
Glenda Ollero – Communications Manager  
Wegland Sit – Operations Manager  
Marta Mikolajczyk – Administrative Assistant

**REGRETS:**

Jane Kang

---

**A. CALL TO ORDER**

The University Neighbourhoods Association (UNA) Board meeting was called to order at 7:05 p.m.

The Board Chair acknowledged that the meeting was held online, but regularly meets on the unceded traditional territory of the Musqueam people.

**B. APPROVAL OF AGENDA**

**Motion:** That the Board approve the July 6, 2020 Special Meeting Agenda as circulated.  
**Carried.**

**C. APPROVAL OF MINUTES**

None

**D. DELEGATIONS**

None

**E. EXTERNAL REPORTS AND PRESENTATIONS**

None

**F. REPORTS**

None



## G. UNFINISHED BUSINESS

None

## H. NEW BUSINESS

### 1. Proposed UNA Bylaws – Stipend Correction and Addition to Version A Bylaws

It was clarified that the proposed motion is to rectify a mathematical error.

#### **Motion:**

That the Board approve a correction to the 2020 stipend for resident directors other than the Chair shown in both versions of the proposed UNA Bylaws conditionally approved for a vote by UNA members, namely, replace the amount of \$6,195 by \$6,271.

#### **Carried.**

It was further clarified that the addition to Version A bylaws concerning expulsion and disciplining of members is to counteract a provision stipulated in the Societies Act, and is being supplemented as a “for information” item in the enclosed report.

### 2. Vote on UNA Constitution

The board discussed the attached report and moved the following;

#### **Motion:**

That the Board modify the conditional approvals given at its March 17, 2020 and June 16, 2020 meetings for a vote on proposed UNA Bylaws combined with a proposed UNA Constitution to limit the approvals to a vote on just the proposed Bylaws.

#### **Carried.**

## I. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

*The Board moved to Closed Session.*