



MINUTES

PRESENT:

Richard Watson – Chair
Kalith Nanayakkara
Bill Holmes

Carole Jolly
Terry Mullen
Jane Kang

STAFF:

Sundance Topham – Chief Administrative Officer
Andrew Clements – Recreation Manager
Glenda Ollero – Communications Manager
Marta Mikolajczyk – Administrative Assistant

REGRETS:

Murray McCutcheon
Tor Album

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board meeting was called to order at 5:30 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 August 4, 2020 Meeting Agenda as circulated.
Carried.

C. APPROVAL OF MINUTES

Motion: That the Board approve the July 21, 2020 Minutes, as circulated. **Carried.**

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS

None

F. REPORTS

1. Final Governance Documents – Special General Meeting

The CAO provided an overview of the report. The Chair acknowledged all contributing parties, particularly Director Holmes and Director Mullen. He also acknowledges the efforts of previous members of the UNA Bylaw Working group, specifically Michael Feeley and Laura Cottle.



Director Mullen applauded the contributions of UBC's legal counsel, Michael Jaworski, as well as Director Jolly and Associate Vice-President of Campus and Community Planning, Michael White, to the final version of the Neighbours' Agreement 2020.

The board proceeded to consider the recommendations outlined in the report, in an itemized fashion. Director Holmes put forth the following amendment to the purpose in s. 2(a) of the proposed Constitution:

Motion:

THAT the purpose in s.2(a) of the proposed Constitution stating:

"To promote a university-town community that supports and enhances the academic mission of The University of British Columbia ("UBC"), recognizing the interests of students as an integral part of the University community;"

Be revised to read:

"To promote a university-town community that supports and enhances the academic mission of The University of British Columbia ("UBC") and that recognizes the interests of students, who are an integral part of the UBC community;"

Carried.

The Chair moved the following:

Motion:

THAT the board approve for a vote by UNA members the attached UNA Constitution dated July 28th, 2020, as amended by the clause that Director Holmes inserted.

Carried. (Director Jolly abstained)

Director Mullen moved the following:

Motion:

THAT the Board approve for a vote by UNA members the attached UNA Bylaws dated July 28th, 2020.

Carried. (Director Nanayakkara and Director Jolly abstained)

Director Holmes moved the following:

Motion:

THAT the Board approve the attached Neighbours' Agreement 2020 dated July 28th, 2020, subject to the condition precedent that UNA members approve the attached UNA Bylaws dated July 28th, 2020;



AND THAT upon satisfaction of the condition precedent for the UNA to enter into the Neighbours' Agreement 2020, the Chair of the Board and any other Director may execute the agreement on behalf of the UNA and may execute all other documents and do all other things as are necessary to bring the agreement into force.

Carried. (Director Jolly abstained)

The Chair moved the following:

Motion:

THAT the UNA hold a Special General Meeting on September 30th, 2020 from 7 p.m. to 9 p.m. to be convened via video conference.

Carried unanimously.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURNMENT

Motion:

That the Board adjourn into a Closed Session to discuss dealings with other entities or persons where disclosure of the information being discussed may compromise the relationship of the Association with them or its relationship with its stakeholders.

Carried.

The meeting adjourned at 5:48 p.m.

The Board moved to a Closed Session.