



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Carole Jolly
Terry Mullen

Murray McCutcheon
Jane Kang
James Heth
Kalith Nanayakkara

STAFF:

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

REGRETS:

None

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Special Board meeting was called to order at 10:04 a.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

The Chair went over the informal agenda order distributed to the board via email on January 4, 2021:

- Introduction and purpose of the meeting: to review and discuss the proposed Board Rules of Procedure - Chair
- Brief overview - Director Holmes (10 minutes if necessary)
- Committee of the whole - open discussion - moderated by Chair
- Return to meeting to consider proposed motion(s) at stated hour 10:50 a.m.
- Adjournment

Motion: That the Board approve the January 5, 2021 Meeting Agendas as circulated.
Carried.

C. APPROVAL OF MINUTES

None.

D. DELEGATIONS



None

E. EXTERNAL REPORTS AND PRESENTATIONS

None.

F. REPORTS

1. Board Rules of Procedure

Director Holmes stated that the proposed Board Rules of Procedure, once approved, should be considered a living document.

Director McCutcheon moved the following:

Motion:

THAT the Board move into Committee of the Whole.

Carried.

The board held a general discussion on the proposed Board Rules of Procedure.

An extension of stated hour to 11:20 a.m. was proposed by the Chair and agreed upon by all board members.

A non-binding vote to remove the word “special” (as related to board meetings) from the Board Rules of Procedure was discussed and confirmed by majority of board members.

Director Holmes moved the following:

Motion:

THAT the Board adjourn the Committee of the Whole.

Carried.

Director Holmes moved the recommendation included in the Agenda:

Motion:

THAT the Board approve the proposed Board Rules of Procedure included with this agenda, to take effect when the UNA Bylaws approved at the September 30, 2020 Special General Meeting take effect.

Director Holmes proceeded to move the following:

Motion:

THAT the Board postpone further consideration of the main motion until the next regular meeting.

Carried.

G. UNFINISHED BUSINESS

None



UNIVERSITY
NEIGHBOURHOODS
ASSOCIATION

UNA BOARD OF DIRECTORS

Special Meeting

Tuesday, January 5, 2021

Video Conference Meeting

H. NEW BUSINESS

None.

I. ADJOURNMENT

The meeting adjourned at 11:27 a.m.