



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Terry Mullen

Murray McCutcheon
Jane Kang

STAFF:

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

GUESTS:

Shannon Boychuk - Manager, UBC Insurance & Loss Prevention
Chris Fay - Senior Manager, Strategic Policy, Campus + Community Planning

REGRETS:

Carole Jolly
James Heth
Saad Shoaib

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Special Board meeting was called to order at 3 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 by Chair:

That the Board approve the June 28, 2021 Meeting Agendas as circulated.

Seconded by Director McCutcheon

Carried.

C. APPROVAL OF MINUTES

None.

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS



None.

F. REPORTS

1. UNA Insurance – Recommended Coverage

Motion by Chair:

Recommendation:

THAT the UNA Board approve the following UNA insurance coverage:

Insurance	Provider	Coverage	Premium
Commercial General Liability	AXA XL	\$10M Coverage \$10,000 Deductible	\$75,000
Abuse Coverage	Beazley	\$1M Coverage \$50,000 Deductible	\$41,000
Property - Contents Insurance	Aviva	Coverage as per values provided \$2500 Deductible Earthquake 10%	\$5,316
Property - Building Insurance	UCIPP	\$10,000 Deductible 10% Earthquake	\$35,000 (estimated)

Seconded by Director Holmes.

Carried.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None.

I. ADJOURNMENT

The meeting adjourned at 3:27 p.m.