



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Maria Gallo
Murray McCutcheon

Eagle Glassheim
Jane Kang
Ali Mojdehi

UBC OBSERVERS:

James Heth
Carole Jolly

AMS REPRESENTATIVE:

Saad Shoaib

STAFF:

Sundance Topham – Chief Administrative Officer
Dave Gills – Recreation Manager
Athena Koon – Finance Manager
Marta Mikolajczyk – Administrative Assistant
Brandon Perrett - Communications Specialist
Wegland Sit – Operations Manager

A. CALL TO ORDER

The University Neighbourhoods Association Chief Administrative Officer, Sundance Topham, acted as the presiding officer of the meeting until the conclusion of the Chair election.

The University Neighbourhoods Association (UNA) Board meeting was called to order at 5:30 p.m.

The Chief Administrative Officer (CAO) acknowledged that the meeting was held on the unceded traditional territory of the Musqueam people.

B. APPROVAL OF AGENDA

Motion by CAO:

THAT the Board approve the December 14, 2021 Inaugural Meeting Agenda.

Seconded by Director McCutcheon

Carried.

C. APPROVAL OF MINUTES

None

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATION

None

F. REPORTS

1. Inaugural Board Meeting Process – Chief Administrative Officer

The CAO presented an overview of the Inaugural Meeting process.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. Election of UNA Chair

Director McCutcheon nominated Director Watson for the position of UNA Board Chair.

Director Watson accepted the nomination. There were no other nominations.

Director Watson was declared as the Chair of the UNA Board of Directors by acclamation.

Chair Watson presided over the remainder of the meeting.

2. Election of UNA Secretary

Director Holmes nominated Director McCutcheon for the position of UNA Secretary.

Director McCutcheon accepted the nomination. There were no other nominations.

Director McCutcheon was declared as the Secretary of the UNA Board of Directors by acclamation.

3. Election of UNA Treasurer

Motion by Director Holmes:

THAT the UNA Board not appoint a Treasurer.

Seconded by Director Glassheim.

Carried.

4. Remarks from Chair

The Chair noted that the December 21, 2021 UNA Board meeting will be held electronically.

I. ADJOURNMENT

The meeting was adjourned at 5:43 p.m.