



## MINUTES

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### PRESENT:

Richard Watson – Chair  
Bill Holmes  
Eagle Glassheim  
Maria Gallo

Jane Kang  
Ali Mojdehi  
Murray McCutcheon

### UBC OBSERVERS:

Carole Jolly  
James Heth

### AMS REPRESENTATIVE:

Saad Shoaib

### STAFF:

Wegland Sit – Operations Manager/Acting CAO  
Dave Gillis – Recreation Manager  
Wegland Sit – Operations Manager  
Glenda Ollero – Communications Manager  
Athena Koon – Finance Manager  
Marta Mikolajczyk – Administrative Assistant

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### 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 met on the unceded traditional territory of the Musqueam people.

### B. APPROVAL OF AGENDA

**Motion** by Chair:

That the Board approve the February 15, 2022 Meeting Agenda.

**Seconded** by Director Glassheim.

**Carried.**

### C. APPROVAL OF MINUTES

**Motion** by Chair:

THAT the Board approve the January 18, 2022 Open Session Minutes.

**Seconded** by Director Mojdehi.

Director McCutcheon asked that the dates under Sections B. and C. be corrected.

Director Holmes asked that Sections F.2.a. and H.3. be corrected to reflect motions as “Carried.”

**Motion** by Chair:

THAT the Board approve the January 18, 2022 Open Session Minutes, as corrected.

**Seconded** by Director Mojdehi.

**Carried.**

#### D. DELEGATIONS

1. Point Grey Islamic Society

Delegates Kimani M. Shukuru, Abdullah Raja, Usman Siddique, and Zainab Kehinde addressed the Board.

2. Proposed Wesbrook Basketball Court

UNA Resident, Marcus Moore, addressed the Board.

3. Proposed Wesbrook Basketball Court

UNA Resident, Matthew Ramsey, addressed the Board.

#### E. EXTERNAL REPORTS AND PRESENTATIONS

1. Electoral Area A Report

Electoral Area A Director, Jen McCutcheon stated that there is no published report for February 2022 and provided a brief verbal update to the Board.

2. Campus and Community Planning Report

Carole Jolly, Director of Community Development and Engagement at Campus and Community Planning presented the February 2022 report.

#### F. REPORTS

1. Management Report

The Management report was received by the Board.

2. Proposed Wesbrook Basketball Court

**Motion** by Director Glassheim:

THAT the UNA ask UBC Properties Trust (UBCPT) to submit an amended development permit application for the temporary basketball court development in Wesbrook Place to Campus and Community Planning - based on the attached siting analysis and revised site design.

**Seconded** by Director Kang.

**Carried.** (*Director Holmes opposed*)

3. Third Quarter Work Plan Update

The Third Quarter Work Plan report was received by the Board

4. Campus Resident Update

**Motion** by Chair:

THAT the Board direct staff to leave The Campus Resident budget allocation in the 2022-23 draft budget (under communications) and to report back to the Board on how the funds can be best utilized to provide increased support for the UNA community.

**Withdrawn.**

**Motion** by Director Holmes.

THAT the Board direct staff to leave The Campus Resident budget allocation in the 2022-23 draft budget as an unallocated amount and to report back to the Board on how the funds can best be utilized.

**Seconded** by Director McCutcheon.

**Carried.**

5. Finance Committee Update

a. Fiscal 2021/22 Q3 Result

The Fiscal 2021/22 Q3 report was received by the Board.

b. Neighbours Fund Investment Options

**Motion** by Director Holmes:

THAT the Board direct the Finance Manager to inform UBC Treasury to “invest” \$5M of the Neighbours’ Fund in the following manner: \$1M for 1 year, \$1M for 2 years, and \$3M for 3 years

**Seconded** by Director Mojdehi:

**Carried.**

6. Land Use Advisory Committee Report

**Motion** by Director McCutcheon:

THAT the Board direct UNA staff to work with the Land Use Advisory Committee to plan and conduct a resident town hall on the topic of Campus Vision 2050 in late February or early March.

**Seconded** by Director Glassheim.

**Carried.**

**Motion** by Director McCutcheon:

That the Board empower the Land Use Advisory Committee to conduct research, ask questions of UBC, and post its findings online on the Campus Vision website.

**Seconded** by Director Glassheim.

**Carried.**

7. Community Engagement Advisory Committee Report
  - a. November 24, 2021 Approved Minutes  
The Minutes were received by the Board.
8. Neighbours Agreement Committee  
Director Holmes provided a verbal update to the Board.

#### **G. UNFINISHED BUSINESS**

None

#### **H. NEW BUSINESS**

**Motion** by Director Holmes:

THAT Item 5 be added to section H of the Agenda – The Point Grey Islamic Society Request.

**Seconded** by Director Glassheim.

**Carried.**

1. Public Spaces Solid Waste Management Plan

**Motion** by Chair:

THAT the Board approve the UNA advancing an application to the Area A Community Works Fund Committee for the procurement and installation of 20 two-stream waste receptacles and 35 single-stream waste receptacles for up to \$140,000.

**Seconded** by Director Glassheim.

**Carried.**

2. Vista Point Childcare Agreement

**Motion** by Chair:

THAT the board approve the attached Vista Point Childcare Facility Sublicense and Operating Agreement Modification and Second Extension and authorize the Board Chair to execute the agreement.

**Seconded** by Director Gallo.

**Carried.**

3. Designation of UNA Enforcement Officer

**Motion** by Chair:

THAT the Board appoint Operations Manager Wegland Sit and Chief Administrative Officer Sundance Topham to serve as the UNA Enforcement Officers.

**Seconded** by Director McCutcheon.

**Carried.**

4. AMS-UNA Advisory Committee Appointments

**Motion** by Chair:

THAT the Board appoint Director Murray McCutcheon and Director Eagle Glassheim to the AMS-UNA Joint Advisory Committee.

**Seconded** by Director Kang.

**Carried.**

5. Point Grey Islamic Society

**Motion** by: Director Glassheim:

That the UNA Board express its support for the efforts of the Point Grey Islamic Society to attain a permanent space at UBC for the purposes of religious observance and community building.

**Seconded** by Director Holmes.

**Carried.**

**I. ADJOURNMENT**

The meeting adjourned at 8:29 p.m.

The Board moved into a Closed Session to hold discussions on dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests.