



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Eagle Glassheim
Jane Kang

Ali Mojdehi
Murray McCutcheon
Fei Liu

UBC OBSERVERS:

Carole Jolly

AMS REPRESENTATIVE:

Saad Shoaib

STAFF:

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

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board meeting was called to order at 5:32 p.m.

The Board Chair acknowledged that the meeting was held on the unceded traditional territory of the Musqueam people.

The Board presented a commemorative plaque to a retired director, Terry Mullen, to acknowledge his service.

The Chair extended a welcome to new Board member, Fei Liu.

B. APPROVAL OF AGENDA

Motion by Chair:

That the Board approve the April 19, 2022 Meeting Agenda.

Seconded by Director Glassheim.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the March 15, 2022 Open Session Minutes.

Seconded by Director McCutcheon.

Carried.

D. DELEGATIONS

1. Burb Cannabis

Steve Dowsley, Co-founder, Chairman of the Board & President of Burb Cannabis, delivered a presentation to the Board.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. UBC RCMP Detachment Update – Sergeant Chuck Lan

Sergeant Chuck Lan provided his quarterly 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 April 2022 report.

3. Electoral Area A Report

The April 2020 Electoral Area A Report was received by the Board.

F. REPORTS

1. Management Report

The Management report was received by the Board.

2. 2021-22 UNA Staff Work Plan – 4th Quarter Update

The 2021-22 UNA Staff Work Plan was received by the Board.

3. 2022-23 Work Plan

Motion by Chair:

THAT the Board approve the 2022-23 UNA Staff Work Plan as amended.

Seconded by Director Glassheim.

Carried.

4. Committee Appointments

Motion by Chair:

THAT the Board appoint Director Liu to the UNA Finance and Audit Committee and the AMS-UNA Joint Advisory Committee and accept the resignation of Director Glassheim from the AMS-UNA Joint Advisory Committee.

Seconded by Director Mojdehi.

Carried.

5. UNA-UBC Liaison Committee Appointments

Motion by Director Holmes:

THAT the Board appoint Director Murray McCutcheon as a member of the UNA-UBC Liaison Committee.

Seconded by Director Glassheim.

Carried.

Motion by Chair:

THAT the Board appoint Director Eagle Glassheim as a member of the UNA-UBC Liaison Committee.

Seconded by Director Holmes.

Carried.

Motion by Director Glassheim:

THAT Chair Richard Watson remain the co-Chair of the UNA-UBC Liaison Committee.

Seconded by Director McCutcheon.

Carried.

6. Governance and Human Resources Committee Update

a. Board and Appointees Code of Conduct

The Committee received feedback from the Board.

b. Board Rules of Procedure Update

Motion by Director McCutcheon:

THAT subject to non-substantive drafting suggestions that Director Holmes may provide on the current working draft, that the Board approve the Board Rules of Procedure as written.

Seconded by Director Glassheim.

Carried. (*Director Holmes opposed*)

7. Community Engagement Advisory Committee Update

Director Kang provided a verbal update to the Board.

a. February 23, 2022 Approved Minutes

The minutes were received by the Board.

Director McCutcheon departed the meeting at 8:09 p.m.

8. Land Use Advisory Committee Update

Director Glassheim provided a verbal update to the Board.

April 19, 2022

a. February 23, 2022 Approved Minutes

The minutes were received by the Board.

9. Neighbours Agreement Committee Update

Director Holmes provided a verbal update to the Board.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

The Board moved into a Closed Session to discuss the approval of minutes for a closed session or restricted closed session of a Board meeting.