



MINUTES

PRESENT:

Jane Kang
Murray McCutcheon
Fei Liu

Bill Holmes
Ali Mojdehi

UBC OBSERVERS:

Holly Shepherd

STAFF:

Sundance Topham – Chief Administrative Officer
Wegland Sit – Operations Manager
Glenda Ollero – Communications Manager
Athena Koon – Finance Manager
Dave Gillis – Recreation 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.

Motion by Director Holmes:

THAT Director McCutcheon act as Chair of this meeting.

Seconded by Director Mojdehi.

Carried.

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

B. APPROVAL OF AGENDA

Motion by Acting Chair:

That the Board approve the November 24, 2022 Meeting Agenda.

Seconded by Director Holmes.

Carried.

C. APPROVAL OF MINUTES

Motion by Acting Chair:

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

Seconded by Director Kang.

Director Holmes: requested that item C. be corrected to reflect “minutes” in place of “agenda”.

Carried as amended.

D. DELEGATIONS

1. Save UBC Eagles Campaign

Resident Claire England delivered a presentation to the Board.

Motion by Director Mojdehi:

That the topic of Save UBC Eagles campaign be added to the Agenda under New Business.

Seconded by Director Holmes.

Carried.

2. Tree Concerns, Hampton Place

a. Sandringham Strata

UNA resident, Leila Bell-Irving, delivered a presentation to the Board.

b. Hampton Place Strata

UNA resident, Ron Bourgeois, delivered a presentation to the Board.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. Campus and Community Planning Report

The November 2022 Campus and Community Planning Report was received by the Board.

2. Electoral Area A Report

The November 2022 Electoral Area A Report was received by the Board.

F. REPORTS

1. Partnership with Minivillage

Motion by Director Kang:

THAT the Board direct staff to work with MiniVillage to create a partnership agreement for Board consideration.

November 24, 2022

Seconded by Director Mojdehi.

Amendment by Director Holmes:

THAT the wording “to create a partnership agreement” be changed to “to further explore partnership opportunities”

Seconded by Director Mojdehi.

Carried.

Motion by Director Holmes:

THAT the Board direct staff to work with Minivillage to further explore partnership opportunities for Board consideration.

Seconded by Director Mojdehi.

Carried.

2. Management Report

The Management Report was received by the Board.

3. Finance Committee Update

a. 2023-24 Draft Budget

The 2023-24 Draft Budget report was received by the Board.

4. Community Newspaper Policy and Editorial Committee – Terms of Reference

The Board offered further direction on UNA Community Newspaper Policy and UNA Community Newspaper Editorial Committee Terms of Reference.

5. Equity, Diversity, and Inclusion Board Training.

Motion by Director Mojdehi

THAT staff arrange training for Respectful in the Workplace and Equity, Diversity and Inclusion for the Board.

Seconded by Director Kang.

Carried.

6. Neighbours Agreement Committee Update

The report was received by the Board.

7. Land Use Advisory Committee (LUAC) Update)

Director McCutcheon provided a verbal update to the Board.

8. Community Engagement Advisory Committee (CEAC) Update

a. Changes to the Community Engagement Advisory Committee’s Work Plan

Motion by Director Kang:

THAT the Board approve the proposed changes to the 2021-2023 CEAC Work Plan.

Seconded by Director Holmes.

Carried.

- b. August 23, 2022 Approved Minutes

The Minutes were received by the Board.

G. UNFINISHED BUSINESS

None

The Board took a recess at 7:40 p.m.

The Board reconvened at 8:03 p.m.

Motion by Director Holmes:

That the Board resume the session with New Business.

H. NEW BUSINESS

1. Hampton Place Trees

Director Holmes stated that his comments will be provided in the Closed Session.

2. Community Garden in Acadia

Director Holmes provided a verbal update to the Board.

3. Support for the English as a Second Language (ESL) Residents

Director Liu provided a verbal update to the Board followed by a short discussion.

4. Block Watch Program Update

Director Liu provided a verbal update to the Board followed by an update from the Recreation Manager.

5. Save UBC Eagles Campaign

Motion by Director Holmes:

THAT the Land Use Advisory Committee consider the request from the Save UBC Eagles campaign, that the UNA support the campaign, and that the committee make a recommendation to the UNA Board.

Seconded by Director Mojdehi.

Carried.

I. ADJOURNMENT

Motion by Acting Chair:

THAT the Board adjourn into a Closed Session to discuss dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests, and the approval of minutes for a closed session or restricted closed session of a Board meeting.

Seconded by Director Mojdehi.

Carried.

The meeting adjourned at 8:36 p.m.