



MINUTES

PRESENT:

Jane Kang, Chair
Alexandra Bailey (arrived at 4:07 p.m.)
Alice Bradley

Michelle Niu (departed at 4:52 p.m.)
Nidhi Raina (arrived at 4:07 p.m.)
Matthew Ramsey

REGRETS:

Ran Keren, Vice-Chair

STAFF:

Glenda Ollero, Communications Manager

RECORDING SECRETARY:

Debbie Reimer, Mosaic Writing Group

A. CALL TO ORDER

Jane Kang, Chair, called the University Neighbourhoods Association (UNA) Community Engagement Advisory Committee (CEAC) meeting to order at 4:02 p.m.

B. APPROVAL OF AGENDA

Draft agenda of the October 25, 2022 UNA CEAC meeting was provided with the agenda material.

It was moved (Jane Kang) and seconded (Alice Bradley)

THAT the University Neighbourhoods Association Community Engagement Advisory Committee approves the October 25, 2022 agenda, as circulated.

Carried

C. APPROVAL OF MINUTES

Draft minutes of the August 23, 2022 UNA CEAC meeting was provided with the agenda material.

It was moved (Jane Kang) and seconded (Matthew Ramsey)

THAT the University Neighbourhoods Association Community Engagement Advisory Committee approves the August 23, 2022 minutes, as circulated.

Carried

Members Arrived

Alexandra Bailey and Nidhi Raina joined the meeting at 4:07 p.m.

D. ITEMS/REPORTS

1. For information: Campus Vision 2050, Community Fund, RCMP, Block Watch

i. Introduction

Jane Kang, Chair, reported:

- The Campus and Community Planning provided input to the UNA Board regarding Campus Vision 2050
- The Community Planning Department suggested that additional information regarding the community plan be provided to residents
- Residents reported security concerns following an incident at the UBC Golf Course
- The Block Watch program is requesting volunteers
- The CEAC participated in Neighbourhood Day and promoted a QR code for residents to provide feedback regarding community engagement at UNA
- Information regarding the Community Works Fund.

ii. Discussion

Discussion ensued on:

- Funds are distributed to the Community Works Fund yearly
- Suggestion that the UNA CEAC work in conjunction with the Community Works Fund Committee
- The Newcomer Club provides engagement for new residents.

Action Item (01): *The Communications Manager to provide the UNA CEAC with information regarding the Community Works Fund.*

iii. Motion

It was moved (Jane Kang) and seconded (Matthew Ramsey)

THAT the University Neighbourhoods Association Community Engagement Advisory (CEAC) instructs staff to liaise with Madelaine Zammar to schedule a meeting with the CEAC.

Carried

2. Revisions to the Work Plan Based on Survey Results

i. Motion

It was moved (Jane Kang) and seconded (Alice Bradley)

THAT the University Neighbourhoods Association Community Engagement Advisory (CEAC) defers this item to a future CEAC meeting.

Carried

3. Initiatives to Help New Immigrants

i. Introduction

The Chair referenced a Board presentation regarding new UNA residents and highlighted:

- Suggestion to combine resources to support new residents at the UNA
- Suggestion that the CEAC provide engagement ideas specific to new residents
- Suggestion that a new residents' guide be developed about facilities at the UNA
- Suggestion that a bus tour be provided for new residents.

ii. Discussion

Discussion ensued on:

- The UNA Welcome Centre provides multiple resources for new residents
- Concern regarding the expense of a bus tour:
 - Concern that a translator would require multiple languages
 - Potential for a walking tour as UNA is walkable
- Language barriers are an impediment
- The Newcomers Club provides resources
- The UNA website is translated through internet browsers
- Suggestion that a social evening be implemented for new residents.

iii. Motions

It was moved (Jane Kang) and seconded (Alice Bradley)

THAT the University Neighbourhoods Association Community Engagement Advisory (CEAC) investigate a potential bus tour for new residents.

Defeated

Member Departed

Michelle Niu departed the meeting at 4:52 pm.

It was moved (Jane Kang) and seconded (Matthew Ramsey)

THAT the University Neighbourhoods Association Community Engagement Advisory (CEAC) recommend the organization of a monthly social event for new residents.

Carried

iv. Discussion

Discussion ensued on:

- Suggestion that the UNA Newcomers Guide be translated into multiple languages
- Suggestion that the current UNA and UBC Properties Trust material be translated
- Suggestion to distribute welcoming material to surrounding stratas
- Suggestion to distribute information through a QR code postcard
- Suggestion to provide a new resident link on the UNA website.

It was moved (Matthew Ramsey) and seconded (Nidhi Raina)

THAT the University Neighbourhoods Association Community Engagement Advisory (CEAC) instructs staff to create a preliminary concept for a new resident guide to be posted to the UNA website.

Carried

F. ADJOURNMENT

The next UNA CEAC meeting is scheduled to be held on November 23, 2022 at 4:00 p.m.

The University Neighbourhoods Association Community Engagement Advisory Committee meeting adjourned at 5:02 p.m.