



MINUTES

PRESENT:

Richard Watson - Chair
Jane Kang
Murray McCutcheon
Fei Liu

Bill Holmes
Ali Mojdehi
Eagle Glassheim

UBC OBSERVERS:

Carole Jolly
Holly Shepherd

STAFF:

Sundance Topham – Chief Administrative Officer
Wegland Sit – Operations 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.

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

B. APPROVAL OF AGENDA

Motion by Chair:

That the Board approve the December 13, 2022 Meeting Agenda.

Seconded by Director Glassheim.

Carried.

C. APPROVAL OF MINUTES

Motion by Director Holmes:

THAT the Board approve the November 24, 2022 Open Session Minutes.

Seconded by Director Mojdehi.

Carried.



D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS

1. Campus and Community Planning Report

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

2. Electoral Area A Report

The Chair directed everyone to Electoral Area A Director's [website](#) for updates.

F. REPORTS

1. Management Report

The Management Report was received by the Board.

2. Community Newspaper Policy and Editorial Committee

Motion by

THAT the Board approve the attached UNA Community Newspaper Policy and UNA Newspaper Editorial Committee Terms of Reference with minor changes as discussed and identified errors corrected.

Seconded by Director McCutcheon.

Carried.

Motion by

THAT the Board direct staff to solicit proposals for newspaper's name and provide the list to the Board for consideration, along with staff suggestions.

Seconded by Director Glassheim.

Carried.

3. 2023 Board Meeting Schedule

The 2023 board meeting schedule was approved by the Board.

4. Annual UNA Committee Appointment Report

Motion by Chair:

THAT the Board appoint Director Glassheim as the Chair of the Land Use Advisory Committee.

Seconded by Director McCutcheon.

Carried. (*Director Glassheim abstained*)

Motion by Chair:

THAT the Board re-appoint Director Kang as the Chair of the Community Engagement Advisory Committee

Seconded by Director Holmes.

Carried.

Motion by Director Kang:

THAT the Board appoint Director Mojdehi to the Community Engagement Advisory Committee.

Seconded by Director Liu.

Carried.

Motion by Director Holmes:

THAT the Board confirm that there are no other changes to the membership of the committees.

Seconded by Director Glassheim.

Carried.

5. Rhodo Gas Gun Community Garden License Extension

Motion by Chair:

THAT the Board approve the Gas Gun Community Garden license extension and direct the Chief Administrative Officer to sign the agreement on behalf of the UNA.

Seconded by Director Holmes.

Carried.

6. Finance Committee Update

a. Fiscal 2022/23 Q2 Financial Result

The report was received by the Board.

7. Neighbours' Agreement Committee Update

Director Holmes presented the report to the Board. No discussion or questions followed.

G. UNFINISHED BUSINESS

None



H. NEW BUSINESS

None

I. ADJOURNMENT

Motion by Chair:

THAT the Board adjourn into a Closed Session at 7:30 p.m. 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 7:03 p.m.