



MINUTES

PRESENT:

Richard Watson - Chair
Jane Kang
Murray McCutcheon
Fei Liu

Bill Holmes
Ali Mojdehi
Eagle Glassheim

UBC OBSERVERS:

Carole Jolly

STAFF:

Sundance Topham – Chief Administrative Officer
Wegland Sit – Operations Manager
Athena Koon – Finance Manager
Glenda Ollero – Communications 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 5:31 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 January 23, 2022 Meeting Agenda.

Seconded by Director Kang.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the December 13, 2022 Open Session Minutes.

Seconded by Director Mojdehi.

Director Holmes requested that item F.7 “Neighbours’ Agreement Committee Update” be corrected to reflect that an update was provided via a written report, with no discussion following.

Motion by Chair:

THAT the Board approve the December 13, 2022 Open Session Minutes, as amended.

Seconded by Director Mojdehi.

Carried.

D. DELEGATIONS

1. Joyce Murray, Member of Parliament for Vancouver Quadra

Joyce Murray provided an oral presentation, followed by questions from Board and staff.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. RCMP Update

Staff Sergeant Chuck Lan provided an oral report to the Board, followed by questions.

2. Update on UBC's Neighbourhood Climate Action Policies

Chris Fay, Director, Strategic Policy, Campus and Community Planning & John Madden, Director, Sustainability and Engineering, UBC delivered a presentation to the Board.

Motion by Director Glassheim:

That the Board refer UBC's presentation on climate action policy and the update of REAP guidelines, along with any supporting documents received from UBC, to the Land Use Advisory Committee (LUAC) for review, and that LUAC review and respond directly to UBC on the draft REAP 3.3 guidelines, in keeping with the Board's previous positions on climate action and sustainability in CV2050.

Seconded by Director McCutcheon.

Carried.

3. Campus and Community Planning Report

Carole Jolly presented the January 2023 Campus and Community Planning Report contained in the agenda package. No discussion followed.

4. Electoral Area A Report

Electoral Area A Director, Jen McCutcheon, provided an oral report to the Board. No discussion followed.

F. REPORTS

1. Management Report

The Management team summarized their respective written reports contained in the agenda package, followed by questions from the Board.



2. 2022-23 UNA Staff Work Plan – 3rd Quarter Update

The Chief Administrative Officer presented the written report contained in the agenda package. No discussion followed.

3. Finance Committee Update

a. Fiscal 2023/24 UNA Budget – Draft II

The Finance Manager summarized the written report contained in the agenda package, followed by Board questions and discussion.

Motion by Director Holmes:

THAT the Board approve the Draft 2023/24 Budget for public consultation.

Seconded by Director Mojdehi.

Carried.

4. Landscape Management Plan Update

The Operations Manager and Sustainability Specialist presented the written report contained in the agenda package, followed by Board questions and discussion.

5. Community Engagement Advisory Committee Update

Director Kang provided an oral report to the Board.

a. October 25, 2022 Approved Minutes

There was no discussion of the Minutes.

6. Neighbours' Agreement Committee Update

Director Holmes provided an oral report to the Board.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURNMENT

Motion by Chair:

THAT the Board adjourn into a Closed Session to discuss employee relations and other human resources matters.

Seconded by Director Kang



**UNA BOARD OF DIRECTORS MEETING
Open Session**

January 17, 2023

Carried.

The meeting adjourned at 7:54 p.m.