



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
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 5:37 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 February 21, 2022 Meeting Agenda.

Seconded by Director McCutcheon.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the January 17, 2022 Open Session Minutes.

Seconded by Director Kang.

D. DELEGATIONS



1. Reflections Strata Complex residents, Mark Skinner and Sammy Tong, delivered oral updates to the Board, followed by questions.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. UBC Properties Trust (UBCPT) Update

Paul Young, UBCPT Director of Planning and Design, delivered an overview of the presentation contained within the agenda package.

2. Campus and Community Planning Report

Carole Jolly, Director of Community Development and Engagement at Campus and Community Planning, presented the January 2023 report contained in the agenda package, followed by questions from the Board.

3. Electoral Area A Report

Electoral Area A Director, Jen McCutcheon, presented the report contained in the agenda package, followed by questions from the Board.

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. Finance & Audit Committee Update

- a. Common Area Maintenance Support Letter

The Finance Manager presented the report contained in the agenda package.

Motion by Director Holmes:

THAT the Board agree to the terms of UBC's letter re Transition Funding for Neighbourhood Services received by the UNA on February 3, 2023, and authorize the Chair to sign the letter on behalf of the UNA.

Seconded by Director Mojdehi.

Carried.

- b. Fiscal 2023/24 Budget Draft II with Feedback

The Finance Manger presented the report contained in the agenda package.

Motion by Director Holmes:

THAT the Board approve the 2023-24 operating and capital budgets and direct staff to submit the budget summaries to UBC for approval pursuant to section 10.2 of the Neighbours' Agreement 2020.

Seconded by Director Mojdehi.

Carried.

Motion by Chair

THAT the Board adopt a motion clarifying that its approval of the operating budget does not constitute the UNA's approval for UBC to withdraw amounts from the Neighbours' Fund in respect of the athletics access fee and the community access fee for 2023

Seconded by Director McCutcheon.

Carried.

- c. Fiscal 2023/24 Q3 Financial Result
The Finance Manager presented the report contained in the agenda package, followed by questions.
- d. Neighbours' Fund Investment
The Finance Manager presented the report contained in the agenda package, followed by questions and discussion.
3. Community Engagement Advisory Committee
Director Kang provided an oral update to the Board.
 - a. December 7, 2022 Approved Minutes
There was no discussion of the Minutes.
4. Neighbours Agreement Committee Update – Director Holmes
Director Holmes presented a summary of the report contained in the agenda package. No discussion followed.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. 2021 UBC Neighbourhoods Census Profile
Carole Jolly, Director of Community Development and Engagement at Campus and Community Planning, presented the report contained in the agenda package, followed by questions from the Board.
2. Emergency Preparedness in the UNA Community
Director Liu provided a brief oral summary, followed by Board discussion.

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.

Carried.

The meeting adjourned at 7:29 p.m.