



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Eagle Glassheim
Fei Liu
Murray McCutcheon

UBC MEMBERS:

Carole Jolly

STAFF:

Athena Koon – Interim Co-Chief Administrative Officer & Finance Manager
Wegland Sit – Interim Co-Chief Administrative Officer & Operations Manager
Abdalla Hobi – IT Specialist
Chris Hakim – Corporate Services Specialist
Dave Gillis – Recreation Manager
Emmanuel Samoglou – Communications Specialist
Glenda Ollero – Communications Manager
Sai Karnam – Communications Specialist

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 traditional and unceded territories of the Musqueam people.

B. APPROVAL OF AGENDA

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board approve the December 19, 2023 agenda, as amended.

CARRIED

C. APPROVAL OF MINUTES

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board approve the November 21, 2023 minutes, as circulated.

CARRIED



D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

1. Campus and Community Planning Report

Carole Jolly, UBC Director of Community Development and Engagement, presented the report contained in the meeting package, followed by questions from the Board.

2. Electoral Area A Monthly Report

There was no monthly report at this time.

F. REPORTS

1. Wesbrook Community Field Replacement Discussion

The Operations Manager presented the report contained in the meeting package, followed by questions from the Board.

MOVED by the Chair

SECONDED by Director Holmes

THAT the Board approve the Operating Committee's recommendation that the Wesbrook Community Field (the "Field") be replaced with an artificial turf system similar to the current system, namely blended slit film/monofilament fibre with SBR (crumb rubber) infill.

CARRIED

MOVED by Director Holmes

SECONDED by Director Glassheim

THAT the Board approve payments from the UNA to UBC Properties Trust to partially fund the replacement of the Field, such payments to equal 40% of the cost of the replacement, subject to a maximum for the payments and non-refundable GST, if any, in respect of the payments equal to the balance in the UNA's deferred contribution account.

CARRIED

MOVED by Director Holmes

SECONDED by Director Glassheim

THAT the Board approve the withdrawal by UBC of amounts from the Community Field Replacement Reserve in the Neighbours Fund in respect of payments from UBC to UBC Properties Trust to partially fund the replacement of the Field and to fund 33-1/3% of the GST, if any, payable by UBC in respect of the payments, such withdrawals not to exceed the balance in the fund at March 31, 2024.



CARRIED

The Board amended the resolution to remove a reference, following the phrase "... the next replacement of the Field ...", regarding the agreement including contribution obligations and a process for considering alternative infill materials.

MOVED by the Chair

SECONDED by Director Holmes

THAT the Board direct staff to work with UBC and Vancouver School Board representatives to develop an agreement for the next replacement of the Field.

CARRIED

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The Board recessed at 7:22 p.m. and reconvened at 7:33 p.m.

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2. December 2023 Management Report

The Management team presented their respective reports contained in the meeting package, followed by questions from the Board.

3. 2024 Board Meeting Schedule

The Corporate Services Specialist presented the report contained in the meeting package. No questions followed.

4. UNA Committee Appointment Report

The Corporate Services Specialist presented the report contained in the meeting package, followed by questions from the Board. The Board agreed to revisit the consideration of appointments of Directors to the Community Engagement Advisory Committee at its January 2024 Board meeting.

MOVED by the Chair

SECONDED by Director Liu

THAT the Board re-appoint Director Glassheim, Director McCutcheon, and Director Watson to the Land Use Advisory Committee.

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

CARRIED

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board confirm that there will be no other changes to the existing makeup of the other committees.

CARRIED

5. Governance & Human Resources Committee Update

a. Online Voting System Procurement Report

The Corporate Services Specialist presented the report contained in the meeting package, followed by questions from the Board.

6. Neighbours Agreement Committee Update

a. Schedule F of New Neighbours Agreement

Director Holmes presented the report contained in the meeting package, followed by questions from the Board.

MOVED by Director Holmes

SECONDED by Director McCutcheon

THAT the Board approve the proposed Schedule F, dated November 18, 2023, for inclusion in the new Neighbours Agreement.

CARRIED

MOVED by Director Holmes

SECONDED by Director McCutcheon

THAT the Board confirm that the UNA will treat proposed Schedule F as if it were in force.

CARRIED

b. Schedule F.1 of New Neighbours Agreement

Director Holmes presented the report contained in the meeting package, followed by questions from the Board. The Chair noted that the approval of these schedules is an accomplishment for the UNA and thanked the members of the Neighbours Agreement Committee for their hard work.

MOVED by Director Holmes

SECONDED by Director McCutcheon

THAT the Board approve proposed Schedule F.1, dated October 9, 2023, for inclusion in the new Neighbours Agreement.

CARRIED

MOVED by Director Holmes

SECONDED by Director McCutcheon

THAT the Board confirm that the UNA will treat proposed Schedule F.1 as if it were in force.

CARRIED



MOVED by Director Holmes

SECONDED by Director McCutcheon

THAT the Board direct staff to publicize the benefits provided to UNA cardholders by proposed Schedule F.1.

CARRIED

7. Community Engagement Advisory Committee Update

The Chair provided a verbal report. No questions followed.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

None.

I. ADJOURNMENT

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board adjourn into a closed session to discuss the appointment of individuals other than Directors to, or removal from, a committee, working group, or other body, and the approval of minutes for a closed session or restricted closed session of a Board meeting.

CARRIED

The meeting adjourned into a closed session at 8:17 p.m.

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