



MINUTES

PRESENT:

Eagle Glassheim – Chair
Evan Luo – Secretary
Jake Wiebe
Michael Kerns
Ronald Bourgeois

UBC MEMBER:

Carole Jolly

AMS DESIGNATED STUDENT:

Solomon Yi-Kieran

REGRETS:

Holly Shepherd
Sandy Song
Yanbo (Paul) Li

STAFF:

Paul Thorkelsson – Chief Administrative Officer
Athena Koon – Finance Manager
Chris Hakim – Corporate Services Specialist
Dave Gillis – Recreation Manager
Emmanuel Samoglou – Newspaper Editor
Glenda Ollero – Communications Manager
Wegland Sit – Operations Manager

GUESTS:

Jenny Li – Resident, Delegation Speaker
Sean Smukler – Director, Centre for Sustainable Food Systems at UBC Farm

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board meeting's open session was called to order at 5:31 p.m.

The Chair acknowledged that the UNA is situated on and that the meeting was being held on the traditional and unceded territories of the Musqueam people.

No conflicts of interest in relation to any items on the open session meeting agenda were declared.

B. APPROVAL OF AGENDA

MOVED by the Chair



SECONDED by Director Bourgeois

THAT the Board approve the May 20, 2025 open session agenda, as circulated.

CARRIED

C. APPROVAL OF MINUTES

MOVED by the Chair

SECONDED by Director Wiebe

THAT the Board approve the April 15, 2025 open session meeting minutes, as circulated.

CARRIED

D. DELEGATIONS

1. Mobi Bike Share on Hampton Place Delegation

The Board approved a resolution permitting the delegation. Jenny Li then provided a presentation, followed by questions from and discussion amongst the Board.

MOVED by the Chair

SECONDED by Director Bourgeois

THAT the Board permit the presentation by Jenny Li, a resident of Hampton Place, notwithstanding section 12.2 of the UNA Board Rules of Procedure.

CARRIED

E. EXTERNAL REPORTS & PRESENTATIONS

1. UBC Farm Overview Presentation

Sean Smukler provided a presentation, followed by questions and comments from the Board.

2. UBC Campus and Community Planning Report

Carole Jolly presented the report contained in the meeting package. No questions followed.

3. Electoral Area A Monthly Report

The report contained in the meeting package was presented, followed by questions from and discussion amongst the Board.

F. REPORTS

1. May 2025 Management Report

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



2. Recreation Booking Pricing Analysis Report

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

3. Corix UBC NDES 2025-2027 Rate Application Report

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

MOVED by the Chair

SECONDED by Director Luo

THAT the Board authorize the Chair to write a letter, on the Board's behalf, to the British Columbia Utilities Commission regarding Corix's rate increase application for the UBC Neighbourhood District Energy System.

CARRIED

4. Finance & Audit Committee Report

a. Procurement Board Policy Report

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

MOVED by Director Wiebe

SECONDED by Director Bourgeois

THAT the Board approve the proposed Procurement Board Policy (#05-15), as circulated.

CARRIED

b. FY2025/26 UNA Insurance Renewal Report

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

MOVED by Director Wiebe

SECONDED by Director Bourgeois

THAT the Board direct staff to solicit alternative quotes for insurance coverage.

CARRIED

5. Community Engagement Advisory Committee Update

Director Bourgeois provided a verbal report, followed by a comment from the Board.

G. UNFINISHED BUSINESS

None.



H. NEW BUSINESS

1. Mobi Bike Share on Hampton Place Discussion

Director Bourgeois provided background on the item, followed by discussion amongst the Board.

I. ADJOURNMENT

MOVED by the Chair

SECONDED by Director Kerns

THAT the Board adjourn into a closed session to discuss 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 7:20 p.m.

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