



MINUTES

PRESENT:

Eagle Glassheim – Chair
Evan Luo – Secretary
Jake Wiebe
Michael Kerns
Ronald Bourgeois
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 – Social Media Specialist
Glenda Ollero – Communications Manager
Wegland Sit – Operations Manager

GUESTS:

Chuck Lan – RCMP University Detachment Commander, RCMP
Emma Luker – Planner, Engagement and Sustainability, UBC Campus & Community Planning
Joanne Proft – Associate Director, Campus Design, UBC Campus & Community Planning
Richard Findlay – Consultant, Richard Findlay Landscaping Architect Inc.

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board meeting's open session was called to order at 5:30 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 March 18, 2025 open session agenda, as circulated.

CARRIED



C. APPROVAL OF MINUTES

MOVED by the Chair

SECONDED by Director Wiebe

THAT the Board approve the February 18, 2025 open session meeting minutes, as circulated.

CARRIED

D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

1. Quarterly RCMP Police Report

Chuck Lan, RCMP University Detachment Commander, provided a presentation, followed by questions and comments from the Board.

2. UBC Wesbrook Place Neighbourhood Plan Update Phase 2 Presentation

Joanne Proft, UBC Associate Director, and Emma Luker, UBC Planner, provided a presentation, followed by questions and comments from the Board.

3. UBC Campus and Community Planning Report

The report contained in the meeting package was presented. No questions followed.

4. Electoral Area A Monthly Report

A report was not presented this meeting. No questions followed.

F. REPORTS

1. March 2025 Management Report

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

2. UNA Dog Park Revised Design Report

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

Prior to this meeting, the Operations Manager noted in an email to the Board that the UNA has been working with Metro Vancouver to ensure that the dog park project meets the funding criteria for the Community Works Fund. In addition, UBC has confirmed that if the project is approved to receive funding from the Community Works Fund, UBC will provide the UNA with bridge financing for the project until the UNA actually receives the funds from the Community Works Fund.



MOVED by the Chair

SECONDED by Director Bourgeois

THAT the Board approve the revised dog park design and project budget, as circulated.

AND THAT the Board direct staff to apply for supplemental funding for the construction of the dog park from the Community Works Fund.

CARRIED

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The Board recessed at 7:06 p.m. and reconvened at 7:26 p.m.

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3. Governance & Human Resources Committee Report

a. UNA 2025-2028 Strategic Plan Report

The Chief Administrative Officer 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 Wiebe

THAT the Board approve the development of the UNA 2025-2028 Strategic Plan, as recommended in the report and accompanying proposal.

CARRIED

4. Land Use Advisory Committee Update

a. UNA Community-Led Urban Planning and Design Charrette

Director Kerns presented a verbal report, followed by discussion amongst the Board.

MOVED by Director Kerns

SECONDED by Director Song

THAT the Board direct the Land Use Advisory Committee to draft a letter for the Board's approval asking UBC Properties Trust and UBC to organize a community-led design charrette for the design issues related to street-scapes, park-scapes, and the neighbourhoods.

CARRIED

G. UNFINISHED BUSINESS

None.



H. NEW BUSINESS

1. Board Remuneration and Expenses Discussion

Director Bourgeois provided background on the item, followed by discussion amongst the Board. Director Bourgeois noted that any decision concerning the remuneration of directors would have to be considered by the UNA Society Members at a general meeting.

2. Procurement of Consumables by the UNA Discussion

Director Bourgeois provided background on the item, followed by a comment from the Board. Director Bourgeois noted that staff is drafting a procurement policy for the Finance & Audit Committee and the Board to consider.

3. Community Engagement Discussion

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

4. *The Campus Resident* Article on Pedestrian-Friendly Public Square Discussion

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

I. ADJOURNMENT

MOVED by the Chair

SECONDED by Director Bourgeois

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 8:01 p.m.

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