



MINUTES

PRESENT:

Eagle Glassheim, Chair
Jake Wiebe
Ronald Bourgeois
Sandy Song
Michael Kerns

UBC MEMBERS:

Carole Jolly
David Kiloh

AMS STUDENT REP:

Alex Zheng

REGRETS:

Evan Luo
Yanbo (Paul) Li

STAFF:

Paul Thorkelsson, Chief Administrative Officer
Athena Koon, Finance Manager
Wegland Sit, Operations Manager
Dave Gillis, Recreation Manager
Glenda Ollero, Communications Manager
Lauren Thomson, Corporate Services Specialist

GUESTS:

Staff Sergeant Matt Wrobel - RCMP

A. CALL TO ORDER

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

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

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

The Chair moved items on the agenda to reorder External



B. APPROVAL OF AGENDA

MOVED by Chair Glassheim

SECONDED by Director Wiebe

THAT the Board approve the May 26, 2026, open session agenda, as circulated.

CARRIED

C. APPROVAL OF MINUTES

MOVED by Chair Glassheim

SECONDED by Director Song

THAT the Board approve the April 24, 2026, open session meeting minutes, as circulated.

The Decision Without Meeting was reiterated.

CARRIED

D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

1. RCMP

Staff Sargent Matt Wrobel provided updates on incoming FIFA tournament including impacts on policing and on campus and neighbourhood facilities. A significant increase in police and police vehicles and motorcades via 16th Avenue. Hampton Place parkade cleaning was raised as potential issue as was the use of unmarked drones in the area. There is a website available through UBC and circulated through UNA Communications, including information on UBCPT will have a 'Fan Zone' in Wesbrook Place.

2. UBC Campus and Community Planning Monthly Report – Carole Jolly, Director of Community Development & Transportation, UBC Campus & Community Planning

The report was presented as circulated. Several questions on fire protection services were raised. Further information will be shared as it becomes available. Some additional details on FIFA and on Binning Road were discussed. Questions were raised on property taxes with further information to be released in late June.

3. Electoral Area A



The report was presented as circulated. The Board Chair met recently with Director of Electoral Area A and noted that election for Electoral Area A Representative will be in October.

F. REPORTS

1. May Management Report - Paul Thorkelsson, Chief Administrative Officer

The Chief Administrative Officer presented the report as circulated, noting slower processes given the academic schedule. Per the continued interest of the Board, the CAO remarked that there have been no updates on fire services contract. Highlighting the decision without meeting for the Board, noting timelines in concurrence with AGM. Comments on timing of interviews and process. Parking letter to MLA. Several questions on employee benefits were raised and discussed.

The Communications Manager provided a correction to launch of UNA Help and answered questions about its implementation.

The Recreation Manager presented report as circulated. The Board raised questions regarding storage and the possibility of moving some items to the UNA Works Yard. Details on storage Seacans will be included in a future report.

The Operations Manager presented operations and sustainability updates and flagged that UBC contractors are removing at-risk trees. Questions on lines on Thames Court, quote is in progress. Pavers on South Carraige, street and landscape permit process, waiting for UBC feedback for timelines. Directors requested list of water features we manage vs UBCPT UNA water consumption documentation.

Finance Manager presented report as circulated with additional context on employee benefits provided. The Neighbours Fund audit was discussed.

2. Recreation Seasonal Report – Dave Gillis, Recreation Manager

The Recreation Manager presented the report as circulated. The Board and staff discussed program optimization, past metrics, spectrum of needs, cost, and other review factors. Additional discussion on feedback and analytics as well as future space availability. Some discussions on a Recreation and Cultural Review took place.

3. Teen and Tween Programming Report – Dave Gillis, Recreation Manager

The Recreation Manager presented the report as circulated and gave context to decisions requested via the presentation at a previous meeting. Seniors dedicated room. Questions on senior's centre placement. Significant discussion on the implications of a dedicated senior's space was had. A few suggested revisions to the original motions were recommended with a final revision made to remove the word "dedicated".

MOVED by Director Bourgeois



SECONDED by Director Kerns

THAT the Board approve a staff increase in the Youth Program Coordinator to full-time (37.5 hours per week) and direct the inclusion of any additional costs (\$36,231) within the existing FY2026-27 budget, and

THAT the Board approve UNA advocacy in favour of a future ~~dedicated~~ seniors' space in the Wesbrook Neighbourhood and direct staff to work with UBC Properties Trust and UBC Campus and Community Planning to identify potential options.

An amendment proposed to reword the motion and remove the word "dedicated"
One director abstained from voting.

MOVED by Chair Glassheim

SECONDED by Director Wiebe

THAT the word "dedicated" be removed from the motion"

CARRIED

MOVED by Chair Glassheim

SECONDED by Director Kerns

THAT the Board approve UNA advocacy in favour of a future seniors' space in the Wesbrook Neighbourhood and direct staff to work with UBC Properties Trust and UBC Campus and Community Planning to identify potential options.

CARRIED

**** the meeting recessed at 7:10pm****

**** the meeting reconvened at 7:29pm****

4. UNA Community Gardens and Volunteer Committee Review – Wegland Sit,
Operations Manager

The report presented as circulated. Questions raised community garden involvement, with the Sustainability Specialist providing the results of recent surveying of current garden users on overall level of interest in re-creating a committee or in having specific roles within each community garden. Most respondents were not in favour of the committee nor of increasing specificity of roles.



MOVED by Chair Glassheim

SECONDED by Director Song

THAT the Board direct staff to conduct a comprehensive review of existing garden policies and procedures to identify opportunities for streamlining garden operations, reducing overall wait times, and evaluating the feasibility of future garden expansions.

CARRIED

5. UNA Emerald Ash Borer Strategy – Wegland Sit, Operations Manager

MOVED by Chair Glassheim

SECONDED by Director Bourgeois

The Operations Manager presented the report noting that motions were updated preceding the meeting and that some of the maps within the document were amended by the consultant based on replacement ratios. The updates do not change the overall phased approach. Additional context on the intended preservation of the tree canopy was provided.

THAT the UNA Board:

Approve Option 2 (Expanded Scenario) as the designated EAB Management Strategy for the Hampton Area including an updated tree replacement ratio of 2:1,

AND authorize staff to initiate the treatment program in June.

CARRIED

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

Public Release of Housing Advocacy Letter as prepared by Chair Glassheim

Director Glassheim shared updates on the circulation of an advocacy letter drafted after the last Board meeting. A request to publicize the letter was made and contextualized.

MOVED by Chair Glassheim

SECONDED by Director Wiebe

THAT the UNA Board publicly release the housing advocacy letter.

CARRIED

I. ADJOURNMENT



MOVED by Chair Glassheim

SECONDED by Director Bourgeois

THAT the Board adjourn into a closed session to discuss matters related to discussions and dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests 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 8:00pm

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APPROVED