



Electoral Area A Director highlighted the June by-election, the website for textile recycling, sewer treatment and rapid transit. The full report can be found [here](#).

The UNA events calendar continues to grow and staff continue to work with organizations at UBC to post their events. It is a collaborative site that relies on external organizations, not individuals, to post their events.

The UNA Bylaw Working Group reviewed the report on the online survey and of the public forum and indicated general support for the recommendations, with some exceptions. The AMS indicated they may make further submissions.

The board approved the [Terms of Reference](#) of the UNA Negotiating Committee comprised of Terry Mullen (Committee Chair), Mike Feeley, Bill Holmes, Ying Zhou (UNA Board Chair), and Johanne Blenkin (staff resource). The members were selected for their knowledge of the UNA bylaws, mandate and the *Neighbours' Agreement 2015*.

The mandate of the committee is to negotiate changes to the *Neighbours' Agreement 2015* to bring them into conformity with the proposed new bylaws and address any concerns UBC may have given the absence of appointed directors on the board. The committee will report to the UNA Board on the status of the negotiations.

The board reviewed the logistics and timing of the Special General Meeting to vote on the bylaws and deferred a decision about a date to later meeting.

The [Terms of Reference](#) of the Community Engagement Advisory Committee were approved and Natalie Jatskevich was appointed as Chair.