



PRESENT:

Ying Zhou - Chair
Laura Cottle – Secretary
Tor Album

Cristina Ilnitchi
Carole Jolly
Terry Mullen

REGRETS: Matthew Delumpa, Nataliya Jatskevich

STAFF PRESENT:

Johanne Blenkin – Executive Director
Wegland Sit – Operations Manager
Andrew Clements – Recreation Manger

Glenda Ollero – Communications Manager
Marta Mikolajczyk – Admin Assistant

1. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

2. AGENDA

Motion to approve he April 2nd, 2019 Agenda – **Approved**

3. MINUTES

Motion to approve the February 19th Minutes - **Approved**

4. MATTERS ARISING FROM MINUTES

- i. **Note:** Presentations are generally included in board packages and may be found on the website as part of the package. Staff will ensure they are available.

5. REPORTS

- a. Electoral Area A Report – M. Feeley - **Received**
 - i. The Electoral Area A Director highlighted the upcoming June by-election, and areas of the report relating to textile recycling, sewer treatment, and rapid transit.
- b. Management Reports – J. Blenkin, W. Sit, G. Ollero, A. Clements - **Received**
 - i. Laura Cottle raised a question about neighbourhood events' notices - the management team reiterated the purpose of the UNA Events Calendar and highlighted two upcoming events (Earth Day and Run for Women) to be broadcast in the UNA Newsletter.
 - ii. Communications Manager announced plans to contract a professional photographer to update the UNA photo library.
 - iii. The Executive Director noted that the AMS consultation would take place now that the AMS elections were finished.



6. NEW BUSINESS

- a. Report on UNA Public Consultation - **Received**
 - i. Executive Director provided an overview of the report, underlined the success of the online survey responses, and recommended organizing future public consultations earlier in the process.
 - ii. Communications Manager advised that staff will create, in consultation with the board, an information package on the proposed bylaws that will be included in the Special General Meeting (SGM) package to be mailed to UNA members in advance of the SGM.
 - iii. AMS expressed the willingness to assist in furthering engagement among the student resident population for future UNA surveys. Director Initchi also raised a query regarding an AMS submission to the Bylaw Working Group that was met with approval.
- b. UNA Negotiating Committee – Terms of Reference and Appointments
 - i. The board discussed amendments to start the negotiation of the Neighbours' Agreement 2015 phase of the UNA Bylaw review process. The following amended motion was introduced by Terry Mullen:

Motion: That the board adopt the draft UNA Bylaw Negotiating Committee Terms of Reference subject to the changes set out below:

- That the Negotiating Committee be comprised of Terry Mullen, *Lead Negotiator and Chair*; Ying Zhou, Bill Holmes, Mike Feeley, and Johanne Blenkin, *Staff Support*.
- That the 'Purpose' section of the Draft Terms of Reference be renamed 'Mandate' and replaced with the following:
 - The mandate of the committee is, first, to negotiate with UBC changes to the Neighbours' Agreement 2015 so as to bring the agreement into conformity with the proposed amendments to the UNA bylaws, and, second, to address any concerns of UBC arising out of it no longer being able to appoint directors to the UNA Board. The committee will present to the board proposed amendments to the Neighbours' Agreement 2015 which have been agreed to in principle by the committee and the UBC negotiating group and will provide the board with its recommendations with respect to those proposed amendments. In accordance with the board's instructions, the committee will continue its negotiations with UBC in respect of matters upon which agreement has not been reached.
- That the 'Scope' of UNA Negotiating Committee section of the draft be replaced with the following:
 - The committee is a committee created by, and responsible to, the UNA Board of Directors. Insofar as such opinions relate to its mandate, the committee will



take into consideration opinions expressed in the UNA Bylaw public consultation survey, the public forum, and the AMS consultation. Similarly, the committee will take advice from the UNA Bylaw Working Group and, if requested by the board, from the UNA solicitor, provided further that the committee may recommend to the board that legal advice be obtained in respect of any matter which the committee deems desirable.

- That the criteria for selection of members, namely knowledge of UNA bylaws, the Neighbours' Agreement 2015, and the UNA's mandate be added to the Terms of Reference.

Carried Unanimously.

c. Special General Meeting Timelines – Briefing Note

- i. The board discussed tabling any decision regarding the SGM timelines to a future date following the UNA Bylaw Negotiation Committee meeting.

7. OLD BUSINESS

a. Community Engagement Advisory Committee

Motion: To approve the Community Engagement Advisory Committee Terms of Reference and to appoint Natalia Jatskevich as Chair. ***Carried Unanimously.***

Staff will provide criteria for selection to the board for information.

8. ADJOURNMENT

The meeting was adjourned at 6:35pm.

A closed session and an In Camera meeting followed.