



MINUTES

PRESENT:

Murray McCutcheon – Chair
Richard Watson
Eagle Glassheim
Susan Eadie

Guangriu (Maggie) Xia
Matthew Mitchell
Alex Volkoff
Ian Carter

STAFF:

Sundance Topham – Chief Administrative Officer
Marta Mikolajczyk – Administrative Assistant

A. CALL TO ORDER

This meeting was called to order at 4:33 p.m.

B. APPROVAL OF AGENDA

1. **Motion** by Chair:

That the Committee approve the February 23, 2022 Meeting Agenda as circulated.

Carried.

C. APPROVAL OF MINUTES

1. **Motion** by Chair:

That the Committee approve the January 26, 2022 Meeting Minutes as circulated.

Carried.

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS

None

F. REPORTS

1. UNA Campus Vision 2050 Townhall

a. Raising Awareness

The Committee discussed various channels of raising resident awareness about the upcoming Townhall. Posters, social media groups, UNA Strata Chairs were highlighted.

b. Planning and Approach

The Chair emphasized the relevance of the eight themes which encompass the needs and aspirations in the Campus Vision 2050 Terms of Reference, and the importance of eliciting resident feedback relating to UNA priorities. The committee discussed different means of capturing and evaluating resident feedback.

2. Question List

The Committee discussed a list of previously drafted questions to be posed to Campus & Community Planning. The importance of addressing the issue of unoccupied units was highlighted. The Committee agreed that all questions will be refined post meeting and subsequently posted on the UNA website.

3. External Speakers and Schedule

The Committee discussed ways of identifying, eliciting, and scheduling speakers whose expertise would be beneficial to the overall Committee mandate. It was agreed members will conduct phone interviews with potential speakers and report back at the March meeting.

G. NEW BUSINESS

None

H. ADJOURNMENT

The meeting was adjourned at 6:02 p.m.