



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Eagle Glassheim
Fei Liu
Murray McCutcheon

UBC MEMBERS:

Carole Jolly
Silvia Magnano

STAFF:

Paul Thorkelsson – Chief Administrative Officer
Athena Koon – Finance Manager
Chris Hakim – Corporate Services Specialist
Dave Gillis – Recreation Manager
Emmanuel Samoglou – Communications Specialist
Wegland Sit – Operations Manager

A. CALL TO ORDER

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

The Chair acknowledged that the meeting was held on the traditional and unceded territories of the Musqueam people.

B. APPROVAL OF AGENDA

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board approve the March 12, 2024 agenda, as circulated.

CARRIED

C. APPROVAL OF MINUTES

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board approve the February 20, 2024 minutes, as circulated.

CARRIED



D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

1. Campus and Community Planning Report

Carole Jolly, the UBC Director of Community Development and Engagement, presented the report contained in the meeting package, followed by questions from the Board.

2. Electoral Area A Monthly Report

A report circulated under a separate cover was presented. No questions followed.

F. REPORTS

1. March 2024 Management Report

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

MOVED by Director Holmes

SECONDED by Director Glassheim

THAT the Board direct staff to prepare a report to the Board on the options for increasing the frequency of the printed edition of The Campus Resident.

CARRIED

2. BC Corps of Commissionaires Agreement Renewal

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

MOVED by the Chair

SECONDED by Director Holmes

THAT the Board approve the 2024-25 BC Corps of Commissionaires Agreement, as amended, and authorize the Chair to execute the agreement.

CARRIED

3. UBC Withdrawal from Neighbours Fund

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

MOVED by Director Holmes

SECONDED by Director Glassheim

THAT the Board approve the withdrawal by UBC of an additional amount of \$41,721 from the Neighbours Fund as residents contributions for recreational facilities for 2023/24.



CARRIED

4. Neighbours Agreement Committee Update

Director Holmes provided a verbal report, followed by questions from the Board.

Director Holmes noted that Terry Mullen had resigned from the Neighbours Agreement Committee. The Board thanked Terry Mullen for his service on the Neighbours Agreement Committee.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

None.

I. ADJOURNMENT

MOVED by the Chair

SECONDED by Director Glassheim

THAT the Board adjourn into a closed session to discuss matters that are, or are 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 6:23 p.m.

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