UNA
UNIVERSITY NEIGHBOURHOODS ASSOCIATION

MINUTES

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

UBC MEMBERS:
Carole Jolly

AMS DESIGNATED STUDENT:
Ayesha Irfan

STAFF:
Paul Thorkelsson – Chief Administrative Officer
Athena Koon – Finance Manager
Chris Hakim – Corporate Services Specialist
Dave Gillis – Recreation Manager
Glenda Ollero – Communications Manager
Wegland Sit – Operations Manager

GUESTS:
Dr. Benoit-Antoine Bacon – UBC President
Michael White – UBC Associate Vice-President, Campus and Community Planning

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) special Board meeting's open session was called to order at 5:35 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 McCutcheon

THAT the Board approve the October 1, 2024 special open session agenda, as circulated.

CARRIED

1. Opening Remarks and Welcome from the UNA Chair

   The Chair provided opening remarks and welcomed Dr. Benoit-Antoine Bacon, the UBC President, to the meeting.

2. Opening Remarks from the UBC President

   Dr. Benoit-Antoine Bacon provided opening remarks.

C. APPROVAL OF MINUTES

None.

D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

None.

F. REPORTS

None.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

1. Open Discussion with the UBC President

   The Chair provided an introduction to the discussion.

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.*

CARRIED

The meeting adjourned into a closed session at 5:54 p.m.

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