



MINUTES

PRESENT:

Eagle Glassheim – Chair
Evan Luo – Secretary
Jake Wiebe
Michael Kerns
Sandy Song
Yanbo (Paul) Li

UBC MEMBERS:

Carole Jolly

STAFF:

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

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board inaugural meeting was called to order at 5:32 p.m. Per the Board Rules of Procedure, the Chief Administrative Officer acted as the presiding officer of the meeting until the conclusion of the election of the Chair.

The Chief Administrative Officer acknowledged that the meeting was being held on the traditional and unceded territories of the Musqueam people.

B. APPROVAL OF AGENDA

MOVED by the Chief Administrative Officer

SECONDED by Director Glassheim

THAT the Board approve the December 10, 2024 inaugural meeting agenda, as circulated.

CARRIED

C. APPROVAL OF MINUTES

None.

D. DELEGATIONS

None.



E. EXTERNAL REPORTS & PRESENTATIONS

None.

F. REPORTS

1. Inaugural Board Meeting Process and Business Report

The Chief Administrative Officer presented the report contained in the meeting package, followed by questions from the Board.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

1. Election of the UNA Chair

The Chief Administrative Officer called for the nomination of candidates for the office of UNA Chair.

Director Kerns nominated Director Glassheim for the office of UNA Chair. Director Glassheim accepted the nomination.

With no other candidates nominated, Director Glassheim was declared elected as UNA Chair by acclamation. Director Glassheim, now the Chair, presided over the remainder of the meeting.

The Chair provided remarks following his election. The Chair acknowledged that the meeting was being held on the traditional and unceded territories of the Musqueam people. The Chair also thanked the outgoing Directors for their service on the Board. The Chair noted his intent to only serve as the Chair for a 6-month term.

2. Election of the UNA Secretary

The Chair called for the nomination of candidates for the office of UNA Secretary.

Director Wiebe nominated Director Luo for the office of UNA Secretary. Director Luo accepted the nomination.

With no other candidates nominated, Director Luo was declared elected as UNA Secretary by acclamation.

I. ADJOURNMENT

The meeting adjourned at 5:47 p.m.

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