Accepted.

4. Proposed Payments Schedule to Athletics for UNA Access -deferred

F. For Information

- 1. UNA 2009 Priority Status Update.
- 2. Schedule of UNA Board and Committee Meetings.
- UNA Response to application for changes to liquor license at Thunderbird Winter Sports Complex
- 4. The Old Barn Summer Program Guide
- 5. The release of the new UNA website (www.myuna.ca)

G. Delegations

 Presentation re: Thunderbird Winter Sports Centre liquor license application - Mel Hurtig East Campus resident

Mel Hurtig spoke to the Board regarding the loud noise and generally unruly behavior from the fraternities in East Campus that are negatively affect ng the East Campus residents, and the future impact on the East Campus residents of the application from the Thunderbird Winter Sports Complex for an amendment to its liquor license. The application for the liquor license will allow the consumption of liquor at various locations at the Thunderbird Arena, including an outside patio, until 2 am throughout the year. An open house was held last week with a strong support from the athletics and students. Mr. Hurtig was seriously concerned and indicated that he will consider moving out of the neighbourhood he loves very much because of the disruptions he and his neighbours experience.

The Chair thanked Mr. Hurtig for addressing the Board. The UNA has submitted a response to the liquor license application to Metro Vancouver. While describing the UNA's general support for the activities at the arena, the UNA objected to a number of items including extending operating hours and the consumption of liquor on the patio. The UNA has heard back from the Thunderbird Arena administration that they intend to amend their liquor license application as a result of the UNA's response.

The chair indicated that excessive student drinking has been a tremendous challenge to the local community and that the university has indicated that it intends to better manage this issue by

restricting the liquor consumption hours and number of large events on campus in order to control the noise affecting the close neighbours. The fraternities are a much more concerning issue; although the UNA would not want to stop students from being students, the chair indicated that what the residents in East Campus have described has gone way beyond the what the university should accept. It was suggested to check with other university on similar issues.

H. In Camera.

Meeting adjourned at 7:15 pm.

Next Meeting: Thursday June 16, 2009 from 5:00 pm to 7:00 pm at The Old Barn Community Centre