

Present: Richard Alexander, Laura Cottle (Secretary), Ying Zhou (Treasurer), Rose Wang, Raymundo Escalona, Carole Jolly

Regrets: Michael Shakespeare, Kathleen Simpson

In attendance: Jan Fialkowski, Executive Director; Calvin Cheung, Director of Operations and Risk Management; Serena Hayes, Finance Manager; Wegland Sit, Sustainability Manager; Andrew Clements, Program Manager

Meeting was called to order at 5:04 pm.

DELEGATIONS

Ms. Ada Dong, Parking Regulations

PRESENTATION: UBC Recreational Facilities Usage Report, Kavie Toor, Director Facilities & Business Development, UBC Athletics and Recreation

A. AGENDA AND MINUTES

1. Approval of Agenda

MOVED BY Laura Cottle, THAT the Agenda of the April 11, 2017 Board Meeting be approved with the addition of item B.6 – Reporting to the Board of Governors.

CARRIED

2. Approval of Minutes

MOVED BY Richard Alexander, THAT the Minutes of the March 14, 2017 Board Meeting be approved

CARRIED

B. REPORTS

1. RCMP University Detachment

Regrets from Staff Sgt P. Reilly.

2. UBC Campus + Community Planning

Report received.

3. Alma Mater Society

Regrets from Director Simpson.

4. Electoral Area A

Report received.

5. Executive Director

Report received.

6. Reporting to the Board of Governors

Verbal report received.

ACTION: Governor Charles Menzies, in a non-official capacity, will attend the UNA Board meetings occasionally to report on the Board of Governors meetings on items of interest to the UNA and its neighbourhoods.

C. OLD BUSINESS

1. List of UNA Priorities

Priorities received.

ACTION: The UNA Board will consider a process to review its strategic priorities. The process may stakeholders and would be facilitated. Staff are requested to obtain a proposal and quote Watson Inc.

2. Letter to Province re: the provincial use of Rural Tax

Report received.

ACTION: UNA will host an All Candidates meeting to hear from candidates in the upcoming provincial elections.

3. Old Barn Community Centre Fitness Centre Usage Report

Report received.

ACTION: The UNA Board will forward the usage report to UNA UBC Joint Financial Task Force for consideration at its next meeting in June.

D. NEW BUSINESS

1. Neighbourhood Signage Policy and Elections Signage Policy

Report received.

MOVED BY Ying Zhou, THAT the UNA Board of Directors approves the draft UNA Election Signage Policy as presented at the April 11, 2017 Board of Directors Meeting. The UNA Election Signage Policy is meant to regulate the placement of election campaign signs in the public realm.

CARRIED UNANIMOUSLY

ACTION: The signage policy will be distributed to campaign headquarters of Vancouver Point Grey candidates in the upcoming Provincial Election.

2. Volunteer Committee Appointments

Report received.

MOVED BY Laura Cottle, THAT the UNA Board of Directors appoints the following residents to the UNA Volunteer Civic Engagement Committee for a 2 year term starting April 1, 2017: Nils Bradley, Hampton Place; Michael Chen, Wesbrook Place; Floyd Mann, Hawthorn Place; Shohreh Ravanshad, Hawthorn Place; Rose Wang, Hawthorn Place; and Cherie Zhang, Wesbrook Place; and further approves that the Terms of References be amended to indicate that membership terms will be for 2 years.

CARRIED UNANIMOUSLY

MOVED BY Raymundo Escalona, THAT the UNA Board of Directors supports the important work of volunteer committees, and to ensure clarity around purpose and objectives, each volunteer committee will have an approved Terms of Reference.

CARRIED UNANIMOUSLY

***ACTION:** The review of the Terms of Reference for all UNA volunteer committees will be undertaken by the Governance Standing Committee.*

E. FINANCIALS

1. December / January / February 2017 Financial Statement

Report received.

2. UNA UBC Joint Financial Task Force Report

Report received.

3. Proposed UNA Food and Beverage Policy Update

MOVED BY Rose Wang, THAT the UNA Board of Directors supports the recommendation of the Standing Committee on Finance and Audit to update Corporate Policy 05-1 Food and Beverage Policy to the amended policy found in Attachment E.3. Attachment 1.

CARRIED UNANIMOUSLY

4. Proposed UNA Staff Vehicle Use Policy Update

MOVED BY Rose Wang, THAT the UNA Board of Directors supports the Standing Committee on Finance and Audit's recommendation to update Corporate Policy 05-12 *The Use of Staff Vehicles in UNA Business* to increase the per-kilometre allowance to reflect the rate allowance stated annually by the Canada Revenue Agency on its [website](#).

CARRIED UNANIMOUSLY

5. UBC Athletics/Recreation Invoices Q3 and Q4

Report received.

6. Year End Audit Process

Report received.

F. FOR INFORMATION

1. UNA Standing Committee Membership

Report received

2. Board Performance Report, Period 3, October to December 2016

Report received.

Meeting adjourned at 6:38 pm.