

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

Regrets: Michael Shakespeare, Carole Jolly, Sally Lin

In attendance: Jan Fialkowski, Executive Director; Calvin Cheung, Director of Operations and Risk Management; Beanie Bains, Interim Finance Manager; Wegland Sit, Sustainability Manager

Meeting was called to order at 5:05 pm.

PRESENTATION: HR Project, Phase 2 – Employer Value Proposition, Cissy Pau, Clear HR Consulting

A. AGENDA AND MINUTES

1. Approval of Agenda

MOVED BY Laura Cottle, THAT the Agenda of the May 9, 2017 Board Meeting be approved with the deferral of items C.4, D.2 and D.3.

CARRIED

2. Approval of Minutes

MOVED BY Richard Alexander, THAT the Minutes of the April 11, 2017 Board Meeting be approved.

CARRIED

B. REPORTS

1. RCMP University Detachment

Regrets.

2. UBC Campus + Community Planning

Report received.

3. Alma Mater Society

Regrets from Director Lin.

4. Electoral Area A

Report received.

5. Executive Director

Report received.

6. Reporting from the Board of Governors

No report this month.

C. OLD BUSINESS

1. List of UNA Priorities

Priorities received.

2. HR Project Phase 2: Employer Value Proposition

Report received.

MOVED BY Raymundo Escalona, THAT the UNA Board of Directors supports the recommendation of the UNA HR Standing Committee and endorses the Employer Value Proposition, as developed by UNA staff with the assistance of Clear HR Consulting, with the objective of incorporating the EVP into the recruiting and retention of UNA staff.

CARRIED UNANIMOUSLY

MOVED BY Rose Wang THAT the UNA Board of Directors supports the recommendation of the HR Standing Committee to provide both the Employer Value Proposition and the current below-market UNA Salary Ranges to the UNA UBC Joint Financial Task Force for consideration as the UNA faces significant financial challenges that impede retaining and recruiting qualified and experienced staff.

CARRIED UNANIMOUSLY

3. UNA Bylaw Review: new Committee Terms of Reference

Report received.

MOVED BY Raymundo Escalona, THAT the UNA Board of Directors accepts and approves the Terms of Reference for the UNA Governance and By-law Review Committee with the proposed amendments to the name of the committee and its purpose:

The UNA Bylaw Review Committee is a subcommittee under the UNA Board of Directors. The committee's purpose is to consider reforms to the UNA by-laws. The committee will make recommendations to the UNA Board of Directors, taking onto consideration public comments received through the draft bylaw consultation process.

CARRIED UNANIMOUSLY

4. 2017 UNA Elections Procedures

Deferred to June 2017 board meeting.

D. NEW BUSINESS

1. NA 2015 Schedule 'H' Designated Building Agreement for Central, University Boulevard

Report received.

MOVED BY Richard Alexander, THAT the UNA Board of Directors will enter into a Designated Building Agreement with UBC for the first university housing building on University Blvd – Central – as contemplated in the Neighbours' Agreement 2015.

MOTION DEFERRED TO JUNE 2017 BOARD MEETING

ACTION: An opinion will be obtained from legal counsel to confirm whether the designated building agreement might violate UNA By-laws.

2. UNA Staff Child Care Proposal

Deferred to June 2017 board meeting.

3. UNA Parking Strategy Update

Deferred to June 2017 board meeting.

E. FINANCIALS

1. Monthly Financial Statement

Report received.

2. Access Reserve Proposal

Report received.

MOVED BY Richard Alexander, THAT the UNA Board of Directors supports the recommendation to propose to the UNA/UBC Joint Financial Task Force to transfer the balance of the Access Reserve (approx. \$475,000) to the Rate Stabilization Reserve and close the Access Reserve.

CARRIED UNANIMOUSLY

3. Year End Audit Update

Report received.

F. FOR INFORMATION

1. Board Performance Report, Period 4: January to April 2017

Report received.

2. 2016 Green Depot Update

Report received.

Meeting adjourned at 6:20 pm.