



## BOARD OF DIRECTORS MEETING

E-BRIEF – May 8th

### Meeting Summary

The Board welcomed Cristina Initchi, the new AMS appointee, and thanked Sally Lin for her contribution as the AMS director this past year.

The Chair reported on the key achievements of the UBC Neighbourhoods Liaison Committee at its inaugural meeting:

- Terms of Reference approved with the amendment that the UNA Board select the resident Member at Large. A call for expressions of interest has been posted on the UNA website and in the May issue of the Campus Resident
- The letter from the Board of Governors Chair sends a strong message about the UBC / UNA partnership and ongoing relationship
- A commitment to research a number of options regarding taxation and continued engagement with the Provincial government on taxation issues in the neighbourhoods.

### Volunteer Recognition

The UNA is fortunate to have a large number of committed volunteers many of whom attended the Volunteer Appreciation event.

### Strategic planning

The Fletcher Consulting proposal to develop a two year business plan was approved. This reflects the ongoing commitment to bring in external expertise when needed to support and enhance the efforts of the staff and the Board to plan for the future.

### Board Committees

- UNA Bylaw Review Committee – Phase 1 - James Ellis, Laila Said and Michael Becir were appointed to the committee.
- The Parking Advisory Committee has now been constituted with representatives from each neighbourhood.

*Next board meeting – June 19<sup>th</sup> will be an open meeting. The audited financial statements will be available.*