



BOARD OF DIRECTORS MEETING

May 8th, 2018 MINUTES

PRESENT:

Ying Zhou – Chair

Laura Cottle – Secretary

Richard Alexander – Treasurer

Rose Wang

Carole Jolly

Raymundo Escalona

Michael Shakespeare

Cristina Ilnitchi

STAFF PRESENT:

Johanne Blenkin – Executive Director

Beanie Bains – Finance Manager

Wegland Sit – Operations Manager

Andrew Clements – Recreation Manager

GUESTS: Sally Lin (former AMS Director)

1. CALL TO ORDER

The meeting was called to order at 5 pm. The Board welcomed Christa Ilnicki, the new AMS appointee to the board and thanked Sally Lin for her service over the past year.

2. AGENDA & MINUTES

Motion to amend the Agenda by adding the June board meeting under New Business – Carried.
Motion to approve the March Minutes – Carried Unanimously.

3. MATTERS ARISING FROM MINUTES

None.

4. REPORTS – Received for information unless otherwise noted

Electoral Area A – M. Harris

Campus & Community Planning – A. Savelson

Executive Director's Report – Received

Operations Report – W. Sit – Received

Recreation Report – A. Clements – Received



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5. CHAIR'S REPORT – GIVEN VERBALLY

UNA External Meetings

Three main achievements for the UBC Neighbourhoods Liaison Committee:

- Amended Terms of Reference to appoint the Member at Large by the UNA Board rather than co-selected by the UNA and UBC Co-Chairs.
- The letter from the Chair of UBC's Board of Governors sent a strong message on the continuing partnership between the UNA and UBC, and conveyed strong support from UBC, especially on dealing with UNA's financial constraints.
- One of the priorities that emerged from the meeting was continued Provincial Government engagement on the tax framework for Campus Neighbourhoods, including clarity on the province's use of rural tax revenue, and a commitment to research into options.

ED Evaluation Process

- Met with Watson (external consultant) and the Executive Director to establish the process of the project.
- Subsequent meeting with Watson and Laura Cottle, co-leader, to communicate the perspective of the UNA Board.
- Met with Michael White to exchange ideas and discuss issues between UNA and UBC, and to follow up on the procedures for the UBC Neighbourhoods Liaison Committee.
- Met with Maria Harris to understand her concerns about the potential noise and traffic issues resulting from the liquor license issue.

UNA Internal Meetings

- Agenda discussion meeting with the Executive Director.
- Attended UNA's Financial Committee Meeting.

Meetings with residents

- Two meetings with resident Bill Holmes to understand his perspective as a long term resident and to hear his opinion on tax issues, given his background.
Meeting with Thomas Beyer, former Board member and Treasurer. As a member of the Joint Financial Task force, he shared his ideas on UNA financial pressures.

UNA Events

Thank you to the directors who attended the community event with UBC and UBCPT and the Volunteer Appreciation event. Your attendance gave an opportunity for the residents to meet with board members and to share their concerns as well.



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6. NEW BUSINESS

Strategic Planning – The Fletcher Consulting proposal to develop a two year business plan was considered and approved. It was noted and agreed upon by the Board and senior staff that while in this instance seeking a proposal from one consultant was expedient given timing, the process for a future plan will be to issue an RFP or RFI to three different consultants for review prior to decision.

June Board meeting- The timing of this meeting will be deferred pending information on the receipt of the Standing Committee report for discussion.

7. OLD BUSINESS

Bylaw Committee Update:

Motion to appoint James Ellis, Laila Said and Michael Becir to Phase 1 of the 2018 Bylaw Committee was approved.

Parking Advisory Committee Update:

Committee members have been determined and the committee will call a meeting as soon as practicable.

8. FINANCIALS

The draft year-end financial statements were presented for information.

9. ADJOURNMENT

Moved: Adjourn the meeting

The meeting was adjourned at 6:00pm.

A closed session and an in camera meeting followed.