



**UFV Alumni Association**  
**Board of Director's Meeting Minutes**  
May 14, 2012 - 6:00 – 8:00 p.m.  
33844 King Rd., Abbotsford, BC, Rm A225

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**Present:** Tony Luck, Chair; Jason Barnes, Vice-chair; Darren Penner, Secretary; Kelly Chahal, Amanda Henderson, Melissa Kendzierski, Scott Varga, Carlos Vidal,

**Regrets:** Mark Brosinski, Treasurer; Baraa Ali, Len Goerke

**Absent:** Bonnie Rai

**Guests:** Helen Hughes (recording), Madeleine Hardin, Executive Director of Development and Alumni Relations

**1. CALL TO ORDER**

The meeting was called to order at 6.08pm with Tony Luck as Chair.

**2. APPROVAL OF MINUTES**

**Motion:** To approve the minutes of the March 12, 2012 board meeting as presented.

**Penner/Barnes**  
**CARRIED**

**3. APPROVAL OF AGENDA**

**Motion:** To approve the agenda of the May 14, 2012 board meeting as amended.

**Varga/Henderson**  
**CARRIED**

Tony welcomed Madeleine Hardin, ED of Development and Alumni Relations and invited her to say a few words to the board.

**4. FINANCIAL REPORT (Mark Brosinski)**

In the absence of the Treasurer the budget will be presented for approval at the next board meeting.

**5. ALUMNI RELATIONS OFFICE REPORT (Nancy Armitage)**

The Alumni Relations manager updated the board on recent events which are detailed in the written report submitted with the meeting package.

Other activities include:

- Lost Alumni campaign June – October.
- Sponsorship application received (Scott Varga) – Jam in Jubilee.
  - 5-7:30ish families (may include alumni)
  - 8-10pm young adults including UFV alumni
- September 29 will be the Athletic Alumni Games day
- Jason attended the BBA Grad banquet and spoke to 20-25 grads
- Faculty of Science Grad Banquet on June 13 –registration is being hosted on the alumni website. Len Goerke and Jason Barnes will be attending on behalf of the Association.

- The Alumni Relations manager met with Int'l Education to move forward on Int'l Alumni program.
- Opportunity to work with Student Life at New Student Orientation providing food as a fundraiser for the Association.
- Leadership awards – Kinesiology students who qualified for the Faculty of Science leadership award now fall under Faculty of Health Science which doesn't have a leadership award. Alumni office is seeking clarification of the messaging to go back to these students.

**Motion:** To approve the sponsorship request in the sum of \$600 for the duration of Jam in Jubilee 2012 while pursuing a discussion with the development office to explore funding further sponsorship opportunities. **Varga/Kendzierski**  
**CARRIED**

**Motion:** To support in principal the idea of a fundraising opportunity through food sales at New Student Orientation 2012. **Penner/Barnes**  
**CARRIED**

**Action Point:** Send list of notable alumni submitted to President Evered to the board.

**Motion:** to accept the Alumni Relations office report as presented **Varga/Henderson**  
**CARRIED**

## 6. COMMITTEE REPORTS

**GOVERNANCE AND FINANCE COMMITTEE REPORT (Tony Luck)**  
No Report

**NOMINATIONS COMMITTEE REPORT (Jason Barnes)**  
Five potential nominees have responded. Four are interested in joining the board. The committee will be discussing candidates, and moving forward with the nomination process.

**Motion:** To accept the report of the Nominations Committee as presented. **Barnes/Varga**  
**CARRIED**

**AWARDS COMMITTEE REPORT (Melissa Kendzierski)**  
**DAA Funding proposal**  
A three part proposal for DAA funding has been developed but needs some fine-tuning. The proposal will be presented at the June board meeting.

**Action Point:** DAA Funding proposal to be including in the June meeting notice e-mail.

**Distinguished Alumni Awards**  
The three candidates short-listed by the committee for the DAA and YDAA awards were announced.

**Action Point:** Board members to review short-listed nominees for the DAA and YDAA awards in preparation for the June board meeting.

**Motion:** To accept the report of the Awards Committee as presented.

**Henderson/Barnes  
CARRIED**

**POLICY COMMITTEE REPORT (Nancy Armitage)**

Policies A1-A5 have been reviewed, revised and re-drafted. Draft findings will be reported at the next meeting.

**Motion:** To accept the report of the Policy Committee as presented.

**Varga/Kendzierski  
CARRIED**

**FUNDRAISING COMMITTEE REPORT (Baraa Ali)**

No Report

**7. OTHER BUSINESS**

**REPORT FROM THE SUS PRESIDENT (Carlos Vidal)**

SUB Building committee is narrowing down the choice of general contractor.

SUB Ground-breaking date will be late June/early July.

SUS calendar of events can be available at the next meeting.

New SUS board members are now in place.

**Motion:** To accept the report from the SUS president as presented.

**Barnes/Varga  
CARRIED**

**REPORT ON THE BOARD OF GOVERNORS MEETING**

No report

**REPORT ON THE UFV SENATE MEETING (Kelly Chahal)**

There have been new staff appointed on the Senate committees and Senate are looking to fill more vacancies.

Motion: to accept the report from the UFV Senate

**Kendzierski/Varga  
CARRIED**

**8. ADJOURNMENT**

**Motion:** To adjourn the May 14, 2012 meeting at 7:30pm

**Varga/Barnes  
CARRIED**

Minutes approved:

Secretary, \_\_\_\_\_ Date: \_\_\_\_\_