



UFV Alumni Association
Board of Director's Meeting Minutes
February 21, 2011 - 6:00 – 7:30 p.m.
33844 King Rd., Abbotsford, BC, Rm B133

Present: Tony Luck, Chair; Jason Barnes, Vice Chair; Mark Brosinski, Treasurer; Len Goerke, Melissa Kendzierski, Amanda Klassen, Paul Kroeker, Bonnie Rai, Adam Simpson, Nancy Armitage, Alumni Relations Manager; Kelly Chahal, Alumni Senate representative; Karola Stinson, VP External.

Regrets: Darren Penner, Secretary; Baraa Ali, Helen Yannacopoulos, Mark Evered, UFV President.

Guests: Helen Hughes (recording), Eric Davis, Provost and VP Academic, John Lennox.

1. CALL TO ORDER

The meeting was called to order at 6:02pm with Tony Luck as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the November 15, 2010 board meeting as presented.

Brosinski/Kroeker
CARRIED

Motion: To approve the minutes of the January 17, 2011 board meeting as presented.

Rai/Barnes
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the February 21, 2011 board meeting as amended.

Goerke/Brosinski
CARRIED

4. INTRODUCTION OF GUESTS

UFV Provost and VP Academic was introduced and invited to speak to the board about the reasons for a new academic plan, and the proposed new academic structure.

5. REPORT FROM THE TREASURER (Mark Brosinski)

The Treasurer presented the current financial position, including receipt of royalty payment from Bounty Cellars.

Motion: To accept the Treasurer's report as presented.

Goerke/Brosinski
CARRIED

6. REPORT FROM THE ALUMNI RELATIONS OFFICE (Nancy Armitage)

The Alumni Relations Manager highlighted a number of events and activities from the written report in the meeting package including:

- Betsy Terpsma to work two days a week on alumni event planning.
- Convocation location for 2011 will be Abbotsford Entertainment and Sports Centre.
- Purchase of Blackbaud eStore module to sell alumni merchandise online.

- Volunteer sign-up sheets for board members to sign up for Theatre Night.

Motion: To accept the Alumni Relations Office report as presented. **Goerke/Rai
CARRIED**

7. COMMITTEE REPORTS

Governance & Finance Committee (Tony Luck)

The committee chair presented a sponsorship application from the BFA Grad show, for approval by the board.

Motion: To approve the sponsorship of the BFA Grad show in the amount of \$350
**Luck/Rai
CARRIED**

Policy Committee (Len Goerke)

Has distributed draft policies to the Awards and Nominations committees for review.

Awards Committee (Bonnie Rai)

Committee chair reported that the recipient of the Teaching Excellence Award has been selected and that the Honorary Doctorate committee is currently considering the nominations that have been received.

Distinguished Alumni Awards policy

Motion: To approve the Distinguished Alumni Awards policy and the Distinguished Alumni Award eligibility and selection criteria as presented.

Goerke/Kroeker

Amended Motion: To approve the DAA policy, and the DAA eligibility and selection criteria, with the following amendment:

Points one and two of the eligibility and selection criteria to be replaced with the formal definition of an alumni as recorded in the UFV Alumni Association bylaws Part 1.e.

Barnes/Brosinksi

4 Yes/3 Abstain

Action Point

All schedules related to the eligibility and selection criteria to be attached.

Motion: To approve the Young Distinguished Alumni Award eligibility and selection criteria with the amendment to replace points one and two with the formal definition of an alumni as stated in the UFV Alumni Association Bylaws Part 1.

Barnes/Brosinksi

CARRIED

Motion: To accept the policy committee report as presented.

Barnes/Klassen

CARRIED

NOMINATIONS COMMITTEE (Adam Simpson)

The committee chair presented the draft succession policies for approval by the board.

Motion: To approve the Alumni Board succession policy as presented. **Simpson/Barnes
CARRIED**

Motion: To approve the Board of Governor representative succession policy as presented. **Simpson/Goerke**

Motion: To approve the Senate representative succession policy as presented. **CARRIED**

Simpson/Brosinski
CARRIED

Motion: To accept the report of the Nominations Committee as presented.

Rai/Klassen
CARRIED

8. OTHER BUSINESS

Board of Governors (Adam Simpson)

Highlights of the meeting included a presentation on Agricultural Technology, Program presentation for approval by the Board and recognition of the Career Mentoring event put on by the Alumni Association.

Motion: To accept the report on the Board of Governors meeting as presented.

Simpson/Barnes
CARRIED

Fraser Valley Indo-Canadian Business Association

The alumni representative on Senate invited board members to participate in two events, which the FVICBA is involved in, celebrating the centennial of the Gur Sikh Temple in Abbotsford:

May 5 – 7, 2011 Conference - Transnational Punjabis in the 21st Century,.

April 15, 2011 - Vaisakhi Luncheon, with a tour of the Sikh temple.

Senate meeting

The Senate representative also advised that she is unable to attend the next Senate meeting.

Motion: To accept the report of the Senate representative

Brosinski/Rai
CARRIED

Chancellor Succession Policy

Senate will be passing a motion to accept the policy.

A timeline and procedure for the selection process will need to be developed.

Suggested timeline:

February – September 2011 – strike committee, develop procedure for approval at

September Alumni Board meeting

January 2012 – June 2012 – search for candidates.

Action Point.

Policy committee to develop procedures document

Motion: To accept the Policy Committee report as presented

Luck/Simpson
CARRIED

Event Announcement

Member-at-large, Melissa Kendzierski invited board members to attend “Trashtalks”, a conference on waste management in the Fraser Valley on March 17, 1 – 5:30pm in B121.

9. ADJOURNMENT

MOTION TO ADJOURN

To adjourn the February 21, 2011 meeting of the Alumni Association Board at 7:50 pm

**Rai/Klassen
CARRIED**

Minutes approved:

Secretary, _____ Date: _____