



UFV Alumni Association
Board of Director's Meeting Notes
June 20, 2011 - 6:00 – 7:30 p.m.
33844 King Rd., Abbotsford, BC, Rm A225

Present: Tony Luck, Chair; Jason Barnes, Vice Chair; Mark Brosinski, Treasurer; Len Goerke, Melissa Kendzierski, Amanda Klassen, Bonnie Rai, Adam Simpson, Helen Yannacopoulos.

Regrets: Darren Penner, Secretary; Baraa Ali, Paul Kroeker, Nancy Armitage, Alumni Relations Manager; Kelly Chahal, Alumni Senate representative; Mark Evered, UFV President; Karola Stinson, VP External; Carlos Vidal, SUS President.

Guests: Helen Hughes (recording)

1. CALL TO ORDER

The meeting was called to order at 6:03pm with Tony Luck as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the March 21, 2011 board meeting as amended.

Yannacopoulos/Rai
CARRIED

There were no changes to the notes for April and May meetings.

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the June 20, 2011 board meeting as amended.

Goerke/Rai
CARRIED

4. REPORT FROM THE TREASURER (Mark Brosinski)

Treasurer presented the budget for approval by the board.

Motion: To approve the budget of the UFV Alumni Association for the 2011/2012 fiscal year as presented.

Goerke/Yannacopoulos
CARRIED

5. REPORT FROM THE ALUMNI RELATIONS OFFICE (Helen Hughes)

The Alumni Relations Assistant commented on the written report in the meeting package and highlighted the following:

- The second issue of Skookum has been mailed and was distributed at Convocation
- Upcoming Events
 - Baker House move in BBQ (August 31st)
 - New Student Orientation dates (August 30th/September 1st)
 - Student Awards reception (September 20th)
 - Alumni games (October 1st)

- Nursing Reunion (October 21st/22nd)
- Results of Co-Curricular Record survey are being collated and will be reviewed by the committee.
- Athletic Alumni survey results collated and will be reviewed by Alumni office and Athletics dept.
- SUS board made a motion to approve the appointment of the SUS President as an ex-officio member of the UFV Alumni Association Board of Directors

Motion: To accept the report from the Alumni Relations office as presented

Simpson/Klassen

CARRIED

6. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE (Tony Luck)

The committee reviewed changes to MOU and added an addendum detailing the revenue generation items.

Motion: To approve the amended Memorandum of Understanding between the University of the Fraser Valley, and the UFV Alumni Association. Goerke/Brosinski

CARRIED

Chancellor Succession committee

Has held one meeting, and has requested a copy of the CV/Resume from the current Chancellor and a couple of other potential candidates.

SUS President update

This update was highlighted in the written report from the Alumni Relations office.

Submissions to G&F committee

The G&F Committee will be meeting in July so directors are encouraged to submit any comments or requests to Nancy for consideration by G&F committee.

Chair requested the Alumni Relations Assistant explain a new idea for future cap & tassel sales.

Motion: To accept the report of the Governance & Finance committee as presented

Yannacopoulos/Rai

CARRIED

POLICY COMMITTEE (Len Goerke)

No Report

AWARDS COMMITTEE (Bonnie Rai)

Distinguished Alumni Award selection

The committee received 5 new nomination packages this year, and one nominee carried forward from 2010. One application was not complete so has been tabled for next year.

The Committee short-listed 3 candidates for review by the board.

Motion: To select Shirzad Ahmed as the winner of the 2011 Distinguished Alumni Award.

Rai/Klassen
CARRIED

Teaching Excellence and Honorary Doctorate committees

UFV Committees that awards committee members have been serving on have now completed their work for this year.

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

Brosinski/Barnes
CARRIED

NOMINATIONS COMMITTEE (Adam Simpson)

No report

7. OTHER BUSINESS

The Vice-chair had a discussion with alumnus John Lennox following the last board meetings and would like to pass on John's comments about UFV.

There is a lack of understanding about UFV in the community.

People see institution as 'elitist' and UFV gets linked to the AESC as a draw on their tax dollars.

Big number of people may be retired, stay at home parents, single income families looking for ways to give back and be a part of something for the greater good.

The Vice-chair commented that the Alumni Association board should be looking at these points and seeing how they can improve the perception of UFV and tap into the human resources that are available in the community.

The Vice-chair encouraged the board to ask the question of people they meet over the summer to find out what their perception of the institution is.

Action Point

Find out how many seniors are involved in the Elder College.

8. ADJOURNMENT

Motion: To adjourn the June 20, 2011 meeting at 7:00pm

Kendzierski/Brosinski
CARRIED

Minutes approved:

Secretary, _____ Date: _____