



Present: Tony Luck, Chair; Mark Brosinski, Treasurer; Darren Penner, Secretary, Baraa Ali, Bonnie Rai, Adam Simpson, Nancy Armitage, Alumni Relations Manager; Kelly Chahal, Alumni Senate representative; Carlos Vidal, SUS President

Regrets: Jason Barnes, Vice Chair; Len Goerke, Melissa Kendzierski, Amanda Klassen, Helen Yannacopoulos, Mark Evered, UFV President; Karola Stinson, VP External.

Guests: Helen Hughes (recording), John Lennox (arrived 6:45pm)

1. CALL TO ORDER

The meeting was called to order at 6:10pm with Tony Luck as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the June 20, 2011 board meeting as presented.

Ali/Rai
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the September 19, 2011 board meeting as amended.

Brosinski/Rai
CARRIED

4. REPORT FROM THE TREASURER (Mark Brosinski)

The Treasurer presented the FY 2010/2011 Financial Statements for the UFV alumni Association

Motion: To accept the financial report as presented.

Ali/Penner
CARRIED

5. REPORT FROM THE ALUMNI RELATIONS OFFICE (NANCY ARMITAGE)

The Alumni Relations Manager gave a verbal report and highlighted the following:

- Distinguished Alumni Award dinner 3:30pm Sept 20
- Annual report draft for AGM
- Envision Financial Services package will 'soft' launch at the end of September,
- Envision is sponsoring new plastic membership cards, hard launch will be next spring in time for Convocation.
- AGM planning/volunteer recognition
- The next issue of Skookum will be out later this fall
- Launch of UFV AA Facebook page
- Events this Semester:

- Baker House BBQ
- New Student Orientation
- Tailgate party
- Health Sciences launch
- Upcoming events
 - Alumni Games Day – October 1st
 - Abbotsford Heat Fundraiser – home opener October 14th
- Benchmarking report

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

**Rai/Brosinski
CARRIED**

6. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE (Tony Luck)

Chancellor Succession committee update

The current UFV Chancellor has accepted a second three-year term.

Ex-officio board member job description review

Motion: To accept the updated job description for ex-officio board members

**Brosinski/Ali
CARRIED**

Constitution & Bylaw review

The changes that will be presented for approval at the AGM were reviewed.

Committee chair term

Chair reviewed the motion to limit the term a committee chair can serve.

Motion: That Committee Chairs may serve up to a maximum of two consecutive years and are required to have been active on the committee as a member prior to becoming chair unless otherwise agreed by the board.

**Brosinski/Ali
CARRIED**

Annual Awards for new faculties

Motion: To create two annual awards of \$500 each for the new UFV Faculties of Health Sciences and Faculty of Social Sciences.

MOTION TABLED

Revenue generation discussion

Motion: To strike a Fundraising committee.

**Ali/Penner
CARRIED**

Committee members: Baraa Ali, Chair; Darren Penner, Adam Simpson, Nancy Armitage, Kelly Chahal (Advisor).

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

**Penner/Brosinski
CARRIED**

POLICY COMMITTEE (Len Goerke)

No Report

AWARDS COMMITTEE (Bonnie Rai)

No Report

NOMINATIONS COMMITTEE (Adam Simpson)

Resignations have been received from two board members: Paul Kroeker and Helen Yannacopoulos.

Board nomination packages have been received from John Lennox & Scott Varga.

Motion: To accept the report of the Nominations Committee as presented. **Ali/Brosinski
CARRIED**

7. OTHER BUSINESS

• **BOARD OF GOVERNORS**

- BoG reviewed a more detailed presentation of the U-district plan
- Received very positive feedback from BoG re DAA recipient.

Motion: To accept the Board of Governors report.

**Simpson/Ali
CARRIED**

• **Senate meeting**

- Discussed Chancellor selection and process.
- Discussed development of Alumni Association and the board.
- Also discussed problem of over enrolment and negative feedback.

**Brosinski/Ali
CARRIED**

Change of day for board meeting

It was noted that the board may need to discuss the possibility of moving the meeting to a Tuesday night in the event the board chair is elected to serve on Mission Council.

8. ADJOURNMENT

Motion: To adjourn the September 19, 2011 meeting at 7:45pm

**Penner/Ali
CARRIED**

Minutes approved:

Secretary, _____ Date: _____