



Present: Tony Luck, Chair; Jason Barnes, Vice-Chair; Mark Brosinski, Treasurer; Baraa Ali, Len Goerke, Melissa Kendzierski, Bonnie Rai, Nancy Armitage, Manager Alumni Relations; Kelly Chahal, Alumni Senate representative

Regrets: Darren Penner, Adam Simpson, Scott Varga, Karola Stinson, VP External; Carlos Vidal, SUS President.

Absent: Amanda Henderson

Guests: Helen Hughes (recording), Wendy Burton, UFV Director of Teaching & Learning

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 September 19, 2011 board meeting as presented.

Ali/Barnes
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the November 21, 2011 board meeting as presented.

Goerke/Brosinski
CARRIED

4. INTRODUCTION OF GUEST

Wendy Burton, Director of UFV Teaching & Learning was introduced and invited to talk about the work of the department and the UFV Learning Outcomes project.

5. REPORT FROM THE TREASURER (Mark Brosinski)

The Treasurer updated the board on the current financial position for the Alumni Association.

Revenue: \$19,671 vs. budget of \$26,500

Expenditure: \$15,200, vs. budget of \$26,500

Surplus: \$4,471

Motion: To accept the financial report as presented.

Brosinski/Barnes
CARRIED

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

A written report was presented. Highlights include:

- Researching, and developing a ring/jeweler program. Made contact with Brian Lee to discuss this affinity program.
- Investors Group affinity partnership proposal, working with Joel Van Gaelen

- Hired an auxiliary, Jelisa Fast who will work with us until the end of the fiscal year.
- Deck the Halls dinner at Finnegans – RSVP’s needed.

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

**Barnes/Brosinski
CARRIED**

7. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE (Tony Luck)

G&F Committee will be meeting in the next month.

Board chair reminded board members of the importance of responding to communications from the Alumni Relations office by the deadline given.

AWARDS COMMITTEE (Bonnie Rai)

No report

POLICY COMMITTEE (Len Goerke)

No report

NOMINATIONS COMMITTEE (Adam Simpson)

No report

HUMAN RESOURCES COMMITTEE (Mark Brosinski)

No report

FUNDRAISING COMMITTEE (Baraa Ali)

Committee will be meeting to develop a mandate and decide on a focus for the work the committee will do.

COMMITTEE ASSIGNMENTS

Action point

Committees to review goals and objectives and present them at the January board meeting.

Awards committee, selection committee assignments:

Teaching Excellence: Melissa Kendzierski

Honorary Doctorate: To be decided

Action Point

The Alumni office will clarify expectation of Honorary Doctorate committee regarding who will serve on the committee this year.

The Board Chair encouraged committees to meet in December.

8. OTHER BUSINESS

Board of Governors (Mark Brosinski)

Steven Marsh from the Geography dept made a presentation on his research “Global River project”
New and changed policies were approved.

Motion: To accept the Board of Governors report.

**Brosinski/Barnes
CARRIED**

Senate meeting (Kelly Chahal)

Senate reviewed policy amendments, and decided on the senate representatives for the Teaching Excellence and Honorary Doctorate selection committees.

Motion: To accept the report of the Alumni Senate representative

**Barnes/Brosinski
CARRIED**

Board meeting schedule

A decision will need to be made about the day and week of board meetings once the chair has confirmed when Mission Council meetings will be.

Next board meeting

The next board meeting will be replaced with an Orientation and review of committee objectives.

Board member updates

Len Goerke has been hired as sessional faculty to teach HR and Administration in the Criminology Masters program.

Baraa Ali has moved on from UFV, and is now working with his business partner running their new business ‘Kapishmedia’

9. ADJOURNMENT

Motion: To adjourn the November 21, 2011 meeting at 7:40pm

**Barnes/Ali
CARRIED**

Minutes approved:

Secretary, _____ Date: _____