



UFV Alumni Association
Board of Director's Meeting Minutes
March 12, 2012 - 6:00 – 8:00 p.m.
33844 King Rd., Abbotsford, BC, Rm B133

Present: Tony Luck, Chair; Jason Barnes, Vice-Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer; Baraa Ali, Kelly Chahal, Len Goerke, Amanda Henderson, Melissa Kendzierski, Scott Varga, Carlos Vidal, Karola Stinson.

Regrets: Bonnie Rai

Absent:

Guests: Helen Hughes (recording)

1. CALL TO ORDER

The meeting was called to order at 6:00pm with Tony Luck as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the February 13, 2012 board meeting as presented.

Varga/Barnes
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the March 12, 2012 board meeting as amended.

Barnes/Henderson
CARRIED

4. FINANCIAL REPORT (Mark Brosinski)

The UFV Alumni Association budget for 2012/2013 was presented for review and discussion of new and increased budget line items.

Action item:

Invite Craig Toews to attend the next board meeting to present on current facilities projects.

Motion: To accept the financial report as presented

Brosinski/Barnes
CARRIED

5. ALUMNI RELATIONS OFFICE REPORT (Nancy Armitage)

The Alumni Relations manager updated the board on recent events:

- Careers in Science
- What Can I Do With an Arts degree
- Career Fair reception and networking

Upcoming events:

Theatre Nights – March 15, 16

Benchmarking and a written report will be provided next month.

The Director of Alumni and External Relations has accepted another position and will be leaving at the end of March.

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

6. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE REPORT (Tony Luck)

Motion: To approve sponsorship for the LIBIT alumni speed networking event in the sum of \$320 and to approve sponsorship for the TASK alumni event in the sum of \$350.

Brosinski/Henderson
CARRIED

Chancellor selection committee

The chair called for nominations for the position of Alumni representative on the Chancellor selection committee:

Scott Varga submitted his name and was acclaimed to the position.

Future Alumni board meeting dates

April meeting to be on Tuesday, April 10 due to statutory holiday.

Future meeting will be on the second Monday of the month.

May 14th 6pm at Chilliwack, Rivers Dining Room

Motion: To accept the report of the G&F Committee as presented.

Luck/Penner
CARRIED

NOMINATIONS COMMITTEE REPORT (Jason Barnes)

Nominations committee met to draft new objectives which are included in the objective tracking sheets.

An unofficial objective was assigned for each committee member to attend at least one event per month in addition to meeting attendance.

Action item:

Board members to submit resume, and two key strengths they bring to the board to the Alumni Relations office by Tuesday, March 20th

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

AWARDS COMMITTEE REPORT (Melissa Kendzierski)

Committee met and discussed budget line item requests and will submit a proposal for the addition of a DAA Advertising sub-line item and a travel fund for the recipients of the Distinguished Alumni Awards.

Formal recognition of award nominees – budget to be developed

TEA – recipient will be selected by the end of the month.

DAA – next meeting of committee will be to review DAA nominations.

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

**Kendzierski/Goerke
CARRIED**

POLICY COMMITTEE REPORT (Len Goerke)

No Report

FUNDRAISING COMMITTEE REPORT (Baraa Ali)

No Report

7. OTHER BUSINESS

REPORT FROM THE SUS PRESIDENT (Carlos Vidal)

General Elections are going on now.

CASA work is continuing

WTF? Campaign – 8 BC SUS are working together to advocate to the Provincial Government for better funding for post-secondary education.

EGM – vote to ratify referendum results to move forward with mortgage for SUB.

Aftermath is doing well although event attendance could be better.

Action item:

Alumni Relations office to talk with SUS office re alumni apparel display in SUS offices.

Motion: To accept the report from the SUS president as presented. **Varga/Kendzierski
CARRIED**

REPORT ON THE BOARD OF GOVERNORS MEETING

Reports from the Feb and Mar Board of Governors will be presented at the next board meeting.

REPORT ON THE UFV SENATE MEETING (Kelly Chahal)

No report.

Upcoming Events

April 25 - UFV Fashion Show

April 27 - BFA Grad show

May 24 - Dental Hygiene Speed-networking

June 14/15 - Convocation

IN CAMERA SESSION

Nominations for the UFV Board of Governors and UFV Senate

Motion: To nominate Stacey Irwin and Terry-Lynn Stone to another term on the UFV Alumni Board of Governors.

**Barnes/Brosinski
CARRIED**

Motion: To nominate Kelly Chahal to a second term as the Alumni representative on the UFV Senate.

Barnes/Luck

8. ADJOURNMENT

Motion: To adjourn the March 12, 2012 meeting at 7:45pm

CARRIED

**Luck/Penner
CARRIED**

Minutes approved:

Secretary, _____ Date: _____