



UFV Alumni Association
Board of Director's Meeting Minutes
September 10, 2012 - 6:00 – 8:00 p.m.
33844 King Rd., Abbotsford, BC, Rm A225

Present: Jason Barnes, Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer, Len Goerke, Melissa Kendzierski, Nancy Armitage,

Regrets: Tony Luck, Chair;

Absent: Amanda Henderson

Guests: Helen Hughes (recording), Nik Venema, Amarjit Ghatore.

1. CALL TO ORDER

The meeting was called to order at 6:05pm with Jason Barnes as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the June 18, 2012 board meeting as amended.

Brosinski/Penner
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the September 10, 2012 board meeting as amended.

Goerke/Kendzierski
CARRIED

4. FINANCIAL REPORT (Mark Brosinski)

Review of the draft Financial Statements for the fiscal year ended 31st March 2012.

Motion: To accept the draft Financial Statements for the fiscal year ended 31 March 2012 for presentation at the AGM

Kendzierski/Penner
CARRIED

Review of 2012/2013 budget following changes at June 18 meeting

Motion: To approve the budget for the 2012/13 Fiscal Year.

Ali/Kendzierski
CARRIED

5. ALUMNI ENGAGEMENT OFFICE REPORT (Nancy Armitage)

Highlighted the following points from the written report:

- Alumni Engagement office change of name
- Events coming up:
 - What's new at your U – September 20th at CEP
 - DAA Awards event
 - Heat Fundraiser – Oct 19
- Sponsorship application - Chilliwack Cultural Centre

Motion: To sponsor the Chilliwack Cultural Centre presentation of the Arts Club Theatre's production of *The 39 Steps* in the sum of \$250. **Ali/Brosinski**
CARRIED

Motion: to accept the Alumni Engagement office report as presented. **Kendzierski/Goerke**
CARRIED

6. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE REPORT (Jason Barnes)

Motion: To take the proposed amendment to the bylaw Part 2.8 to the AGM. **Ali/Brosinski**
CARRIED

Motion: To take the proposed amendment to the bylaw Part 4.20 to the AGM. **Ali/Penner**
CARRIED

Motion: To set the quorum for the annual general meeting scheduled for Monday, October 15 at 10 members in good standing. **Goerke/Kendzierski**
CARRIED

Surplus Funds/Endowed Awards

The Treasurer presented a summary of the endowed and un-endowed awards and the surplus funds available to potentially create another endowed award.

Action points

Find out the number of awards per faculty
Find out how many applications have been received for awards.
Find out about changing names of awards.

Discussion tabled until November board meeting

Motion: to accept report as presented **Brosinski/Ali**
CARRIED

NOMINATIONS COMMITTEE REPORT (Jason Barnes)

Scott Varga has resigned as a board member.

There are 4 positions vacant, and 4 candidates.

Motion: The Alumni Association board of directors to appoint new member-at-large directors: Justin P Goodrich, Amarjit Ghatore, Pamela St.Amour and Nik Venema ahead of the AGM. **Ali/Brosinski**
CARRIED

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

AWARDS COMMITTEE REPORT (Melissa Kendzierski)
DAA Awards event – starting at 1:30pm at The Phoenix

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

Venema/Ali
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)

Weeks of Welcome have been really successful.

Student Union building:

- SUS and University are negotiating on the lease agreement.
- General Contractor will be selected once lease is signed.
- Building designs are all done.

Motion: To accept the report from the SUS President as presented.

Kendzierski/Ali
CARRIED

REPORT ON SENATE (Kelly Chahal)

First meeting is Friday 14th. Meetings now start at 2:30pm to accommodate teaching faculty.

Motion: To accept the report from the alumni representative to Senate meeting as presented.

Ali/Ghatore
CARRIED

BOARD OF GOVERNORS MEETING SCHEDULE

The schedule was passed around for board members to sign up for a meeting.

CHANCELLOR SELECTION COMMITTEE

Amendments to the UFV Chancellor Succession policy:

Motion: to accept the changes to the UFV Chancellor Succession policy at 3.4.2 as proposed by the Chancellor Succession committee.

Goerke/Brosinski
CARRIED

Approval of the Guidelines for the Chancellor Selection Process

Motion: To approve the Guidelines for the Chancellor Selection Process as submitted by the Chancellor Selection Committee

Ali/Kendzierski
CARRIED

Appointment of board member to sit on Chancellor Selection Committee

Motion: To approve Len Goerke as the alumni board representative on the Chancellor Selection Committee to replace Scott Varga

Kendzierski/Ali
CARRIED

Action Points

Alumni Committees structure to be reviewed at the November board meeting.
Invite new Vice-President Students to the January board meeting.
Board member requested an update on Jam in Jubilee/Lost alumni campaign.

8. ADJOURNMENT

Motion: To adjourn the September 10, 2012 meeting at 7:39pm

**Ghatore/Venema
CARRIED**

Minutes approved:

Secretary, _____ Date: _____