



Present: Jason Barnes, Vice-chair; Mark Brosinski, Treasurer; Baraa Ali; Justin P. Goodrich, Stephanie Jackson, Melissa Kendzierski, Nik Venema, Nancy Armitage, Manager University Advancement & Alumni Engagement;

Regrets: Tony Luck, Chair; Len Goerke, Kelly Chahal, Alumni Senate rep; Dr. Mark Evered, Harv McCullough, VP External; Hilary Beard, ED Uni. Advancement & Alumni Engagement; UFV President; Shane Potter, President UFV SUS.

Absent: N/A

Guests: Helen Hughes (recording), Ken Uppal, Rupali Kapila, Jack Brown, Derek Froese, Navtej Bains, Hilary Beard, Acting Executive Director University Advancement & Alumni Engagement.

1. Call to Order

Meeting was called to order at 6:04pm with Jason Barnes as Chair.

2. Approval of minutes

Motion: To approve the minutes of the June 26, 2013 board meeting.

Goodrich/Brosinski
CARRIED

3. Approval of Agenda

Motion: To approve the agenda of the September 25, 2013 board meeting as amended

Amendments:

- Motion in the G&F committee will be moved to Nomination committee
- An in Camera session will conclude the meeting

Ali/Kendzierski
CARRIED

4. Introduction of Guests

Welcome and thanks to Hilary Beard, Acting Executive Director University Advancement & Alumni Engagement, for joining the meeting

Alumni guests were welcomed and invited to introduce themselves.

5. Financial Report (Mark Brosinski)

Draft Financial Statements were presented for the board to review. Highlights include:

- Revenue \$29k

- Expenses \$13k
 - Lines not expended include Communications, DAA travel honorarium and an underspend on the Sponsorships line.

The Alumni Association does not have a charitable number, all fundraising goes through UFV's fundraising department.

Expenditure for convocation has dropped dramatically due to the new program which ran for the first time so the AA isn't holding inventory of Caps & Tassels.

Motion: To accept the financial statements as presented.

**Ali/Venema
CARRIED**

6. Alumni Engagement Office Report (Nancy Armitage)

Highlights of the written office report:

- Sept 28 - Alumni Games Day event, BBQ at 1pm
- Oct 10 - DAA awards reception in tandem with the Giving Thanks Appreciation event UFV is hosting.
- Oct 30 – AGM
- Nov 22 – LIBIT Reunion reception
- Nov 29 – Heat Fundraiser

Tickets for 20000 Leagues Under the Sea at Chilliwack Cultural Centre are available for those interested. The Alumni Engagement Office has a new co-op student, Adhiraj Brar, hired to support events and social media presence.

The Board of Governors report is at the back of the meeting package. A representative is needed for the next Board of Governors meeting.

Question: Is the Opt out number on the benchmarking report e-mails only and do we seek feedback on why people are opting out.

- It is just e-mails and we do ask alumni to check out the website and come back in the future

Motion: To accept the Alumni Engagement office report as presented.

**Kendzierski/Goodrich
CARRIED**

7. Committee Reports

Governance and Finance Committee Report (Tony Luck)

The Alumni Association is going to sponsor the Chilliwack Cultural for \$250.

The Athletic Alumni motion, students who have played a minimum of 4 years in a Cascades sport shall be considered members of the Alumni Association, passes.

Bylaw changes summary

Changes presented today and voted on by the membership at the AGM in October.

Question: How was appointment of executive structured previously?

- All positions were voted for at the AGM whereas now elected directors will appoint the executive.

Retreat Planning

Will be held November 15/16 at the Sandman Hotel

Member resignations:

Amanda Henderson

Darren Penner - Darren has offered to provide legal counsel on a pro bono basis

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

Venema/Ali

CARRIED

Nominations Committee Report (Justin P. Goodrich)

Committee chair recused himself as he is the nominee for secretary.

Succession Planning: Darren Penner's resignation, Amanda Henderson's resignation

The Treasurer presented the proposal to appoint Justin P. Goodrich to the position of Secretary until the AGM.

Motion: To appoint Justin P. Goodrich to secretary

Brosinski/Venema

1 Abstention - Goodrich, 6 Yes

Chairman returned the committee report to the committee chair.

Board structure report

The report, which forms part of the meeting package, was presented by the Committee Chair. The Committee Chair commented that this report will inform the Alumni Association Strategic Planning Retreat in November. The committee commitment is 6 meetings a year. Board members would be required to attend 4 board meetings, the AGM and some of the 6 committee meetings

Motion: To accept the Nominations committee report as presented.

Ali/Brosinski

CARRIED

Awards Committee Report (Melissa Kendzierski)

Awards committee has completed the work of selecting the DAA and YDAA recipients. The Committee will be attending the Alumni Reception at Giving Thanks 2013. Invitations are available for all alumni present.

Motion: To accept the Awards committee report as presented

Jackson/Venema

CARRIED

8. Other business

Aven-Amrose Singh Sidhu request for membership

The bylaw regarding associate membership be reviewed and discussed by the Policy Committee.

Motion: To grant Aven-Amrose Singh Sidhu associate membership on the UFV Alumni Association

**Ali/Goodrich
CARRIED**

Manager of UAAE will bring Alumni definition review to the policy committee.

Board of Governors meeting representation

Next meeting is November 7 – Jason Barnes and Justin P. Goodrich will attend.

Motion: To take a brief recess before moving to an in-camera session

**Venema/Goodrich
CARRIED**

9. Adjournment

Motion: To adjourn the September 25, 2013 meeting of the UFV Alumni Association at 7:53pm

**Kendzierski/Ali
CARRIED**

Minutes approved:

Secretary, _____ Date: _____