



**UFV Alumni Association
Board of Director's Meeting Minutes**
November 15, 2013 - 2:20 – 3:00 p.m.
Sandman – Studio One
32720 Simon Ave, Abbotsford, BC

Present: Justin P. Goodrich, Vice-Chair; Nik Venema, Treasurer; Nav Bains, Nicolas Bideshi, Jack Brown, Stephanie Jackson, Melissa Kendzierski, Tricia Taylor, Ken Uppal, Nancy Armitage, Manager UAEA;

Regrets: Jason Barnes, Chair; Len Georke, Secretary; 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: Caitlin Gleboff (recording), Helen Hughes, Stacey Irwin

1. Call to Order

Meeting was called to order at 1:20PM with Justin P. Goodrich as Chair

2. Approval of minutes

Motion: To approve the minutes of the September 25, 2013 board meeting as presented

Kendzierski/Jackson
CARRIED

3. Approval of Agenda

Motion: To approve the agenda of the November 15, 2013 board meeting as amended.

Change Jason Barnes to Justin Goodrich, and remove Len Goerke as both are not present

Taylor/Brown
CARRIED

4. Other business

Select alumni representative on the Teaching Excellence Selection committee

Generally the representative sitting on this committee is from the Awards Committee; however members haven't been selected for that committee yet. It falls under the Awards Committee because it's an award given.

Representatives from all areas of the university, a week to read all of the submissions, and attend one meeting to debate candidates, announced at convocation and recognized at a different event. The committee starts organizing this time of year.

Please let Nancy and Justin know if you are interested in joining this committee

Select alumni representative on the Honorary Doctorate Selection committee

There will be likely 5 or 6 meetings to select a candidate. Anyone can be nominated. Every year 3 are selected, presented at each convocation ceremony. The winners are recognized as alumni, and typically return as part of the president lecture series

Dates are still TBA, but they are aiming for the following:
7:30AM – 9:30AM, January/February/March

Please let Nancy and Justin know if you are interested in joining this committee

October Board of Governors meeting

No report

Report on Senate

No report

5. Adjournment

Motion: To adjourn the November 15, 2013 meeting of the UFV Alumni Association at 1:27PM

Bideshi/Taylor
CARRIED

Minutes approved:

Secretary, _____ Date: _____