



UFV Alumni Association
Board of Directors Meeting Minutes
Wednesday, September 27, 2017
6:00 – 7:00pm
Abbotsford campus, Board Room B133
33844 King Rd, Abbotsford, BC V2S 7M8

Present: Nik Venema, Chair; Nav Bains, Vice-Chair; Ali Siemens, Associate Vice-Chair; Derek Froese, Associate Vice-Chair; Joe Johnson, Wayne Ortner, Tricia Taylor, Joel Feenstra, Melissa Kendzierski, Deanna McIntyre (guest), Justin P. Goodrich, Chair Emeritus; Danielle Synotte; Ashley Hayes, Daniel Goertz, Acting Manager of Alumni Relations; Alicia Friesen, Coordinator of Alumni Relations (recording);

Regrets: Megan Capp, Mark Filiatrault, Bev Keswick, Carlos Vidal

1. Call to order (Nik Venema)

Meeting was called to order at 6:00 pm by Mr. Nik Venema; Chair passed to Mr. Nav Bains, Vice-Chair.

Venema/Bains
CARRIED

2. Approval of agenda (Nav Bains)

Amendment: To amend agenda to delete item #4 Chancellor Selection Discussion and Nomination; and delete item #7 Board Appointments

Motion: To approve the amended agenda of September 27, 2017 board meeting.

Venema/Taylor
CARRIED

3. Approval of minutes (Nav Bains)

Motion: To approve the minutes as presented for the May 31, 2017 board meeting.

Froese/Venema
CARRIED

4. India Trip discussion (Nav Bains)

Nav provided an overview of his upcoming trip to India from October 27th to November 4th. The primary objective is to maintain relationship with the Chandigarh chapter. This trip will take place every two years. While in India, Nav will present the Honorary Life Membership award to DJ Sandhu. Also, Chandigarh alumni will be attending this event.

Action: Objectives of the trip will be presented in the next meeting.

Action: Derek Ward-Hall will be the new liaison to the Chandigarh chapter.

5. Policy Updates (Derek Froese)

Derek presented an omnibus motion:

Be it resolved that the titles of “Manager of Alumni Engagement”, and “Manager of Alumni Relations” be replaced with “UFV Staff Liaison”

In all policies including but not limited to:

- A2 Products and Services Ethics Statement Policy
- A5 Funding Allocation Policy

Be it further resolved that, “Finance Committee” be replaced with “Executive Committee” in all policies including but not limited to:

- A3 Sponsorship

Be it further resolved that, “Nominations Committee” be replaced with “Governance Committee” in all policies including but not limited to:

- A7 Succession Policy
- A9 Senate Rep Succession Policy

Be it further resolved that, In Policy A3 Under *Procedures*, The quotation marks around “Office” be replaced with parenthesis.

Be it further resolved that, in A11: Travel and Accommodation Policy, under *Travel by Personal Vehicle*, the line “Reimbursement will be \$0.50 CAD per kilometre as outlined in the UFV Travel Guidelines” be replaced with “Reimbursement will be per kilometre as outlined in the UFV Travel Guidelines”

Motion: To approve the policy omnibus motion as presented.

**Bains/Venema
CARRIED**

Policy A15: Online Voting was presented.

Motion: To approve the policy A15: Online Voting as presented.

**Venema/Feenstra
CARRIED**

Policy A7: Alumni Board Succession was presented

Motion: To approve the policy A7: Alumni Board Succession as presented.

**Froese/Siemens
CARRIED**

Policy A6: Distinguished Alumni Awards was presented.

Motion: To approve the policy A6: Distinguished Alumni Award as presented.

**Froese/Bains
CARRIED**

A new policy, the New Director On-Boarding policy was presented.

Motion: To adopt the New Director On-Boarding policy

**Froese/Siemens
CARRIED**

New changes to the BC Society Act were presented.

Motion: To accept these changes to the BC Society Act Bylaws as presented.

**Froese/Bains
CARRIED**

6. Fundraising committee update (Joel Feenstra)

Joel provided an overview of the Leadership Award, which is open to returning students from any UFV Faculty or Program. This endowed Leadership Award would replace the five existing faculty-specific Leadership Awards. He suggested to top up the endowment to make it \$750 for 4 awards.

Action: To advertise the Leadership Award on social media to ensure awareness of the application process to all students.

Motion: To accept the fundraising/endowments report as presented and to top off the Leadership Award with proceeds from the golf tournament.

**Taylor/Feenstra
CARRIED**

7. Adjournment (Nav Bains)

Motion: To adjourn the September 27 meeting of the UFV Alumni Association Board of Directors at 6:46PM.

**Venema/Ortner
CARRIED**

Reminders: Next meeting November 29, 2017

Minutes approved:

Chair: _____

Date: _____

Jan 31 2018