



**UFV Alumni Association
Alumni Board Meeting Minutes**

Wednesday, Sept 26, 2019

5:30 – 6:30pm

Room B133

33844 King Road, Abbotsford, BC V2S 7M8

Present: Nav Bains, Chair; Ali Siemens, Vice-Chair; Wayne Ortner, Associate Vice-Chair (arrived 5:57pm); Nik Venema, Chair Emeritus; Kelly Blakeborough; Joe Johnson; Auriel Niven; Ashley Ward-Hall; Derek Ward-Hall; Whitney Fordham, Manager of Alumni Relations (recording);

Regrets: Jess Delves, Joel Feenstra, Seamus Heffernan, Emily Henry, Kevin Renso

Guests: Derek Froese; Anita Nielsen, Executive Director, Advancement & Alumni Relations; Derrick Uittenbosch

1. Call to Order (Nav Bains, Chair)

The meeting was called to order at 5:39pm by Mr. Nav Bains, Chair.

2. Approval of Agenda (Nav Bains, Chair)

Motion: To approve the September 26th 2019 Alumni Board Meeting Agenda

**SIEMENS/WARD-HALL, A.
CARRIED**

3. Approval of Minutes (Nav Bains, Chair)

Motion: To approve the minutes for the May 30 alumni board meeting as presented.

**SIEMENS, JOHNSON
CARRIED**

4. Appointments to Vacancies (Ali Siemens, Vice Chair)

Siemens put forward the names of those that are being brought forward for appointment at the AGM. Mr. Froese and Mr. Uittenbosch introduced themselves. Siemens announced that Froese and Niven will be joining the Executive Committee as Associate Vice-Chairs.

The Governance Committee will be focusing the next 6 months on recruitment of a Vice-Chair, along with input from the Manager of Alumni Relations and the Executive Director of Advancement & Alumni Relations.

5. Policy Discussion - Policy A18 Conflict of Interest (Ali Siemens)

Revisions are being made to Policy A18 Conflict of Interest, which will be brought forward at another date for discussion and input from the entire board.

Action: If any Directors have examples of Conflict of Interest policies from other boards/organizations that they think may be helpful, they are encouraged to bring it forward for discussion.

6. Policy Discussion - Policy A22 Code of Conduct (Ali Siemens)

Policy A22 Code of Conduct is being developed by the governance committee, the committee wishes to have a discussion with input from the entire board.

Action: If any Directors have examples of Code of Conduct policies from other boards/organizations that they think may be helpful, they are encouraged to bring it forward for discussion.

7. Bylaw Change Discussion: Bylaw 26 (Ali Siemens)

Siemens introduced the changes to Bylaw 26 that will be proposed at the AGM.

8. Other Business / New Business (Nav Bains, Chair)

Bains reported on the recent UFV International Alumni & Student Welcome Reception, where alumni were invited to share letters that they had written to their 18 year old selves.

There is an arts panel taking place on October 22nd at the Reach Gallery on the topic of Exploring Diversity through the Arts.


Siemens noted that we will be looking for the Outreach committee to plan the next pub social in Chilliwack within the Fall semester.

9. Adjournment (Ali Siemens, Chair)

Motion: To adjourn the September 26 2019 annual general meeting of the UFV Alumni Association Board of Directors at 6:14PM.

**WARD-HALL, D. /WARD-HALL, A.
CARRIED**

Minutes approved:

Chair:  _____ Date: October 23, 2019