



UFV Alumni Association  
Alumni Board Meeting Minutes  
Wednesday, Jan 29, 2019  
5:30 – 7:30pm  
Room A225  
33844 King Road, Abbotsford, BC V2S 7M8

**Present:** Ali Siemens, Chair; Auriel Niven, Associate Vice-Chair; Derek Froese, Associate Vice-Chair; Seamus Heffernan (arrived 6:31); Emily Henry (arrived 6:07); Vessal Jaber; Derrick Uittenbosch; Ashley Ward-Hall (arrived 6:48); Derek Ward-Hall; Leona Oakman, Coordinator, Alumni Relations (recording)

**Regrets:** Nav Bains; Kelly Blakeborough; Joel Feenstra; Whitney Fordham, Manager of Alumni Relations; Joe Johnson; Kevin Renso

### 1. Call to Order (Ali Siemens, Chair)

The meeting was called to order at 6:08pm by Ali Siemens, Chair.

A. Siemens recognized and acknowledged the traditional unceded Stó:lō territory upon which this meeting is taking place.

### 2. Approval of Consent Agenda (Ali Siemens, Chair)

**Motion:** To amend to proposed January 29<sup>th</sup> 2020 Alumni Board Meeting Consent Agenda to remove item 2b. Governance Report from consent agenda and move to item 3. 2d. Partnership Reports will become item 2b.

**FROESE/D. WARD-HALL  
CARRIED**

**Motion:** To amend 2b. Partnership Report to exclude provision of bronze statue.

**FROESE / UITTENBOSCH  
CARRIED**

### 3. Governance Report

Addendum schedule was presented by D. Uittenbosch outlining proposed schedule for governance meetings.

**Motion:** To accept as the Governance Report, as presented.

**FROESE / D. WARD-HALL**

CARRIED

**4. Governance Moment: Terms of Reference (ToR) (Derek Froese, Associate Vice-Chair)**

Presentation of terms by D. Froese, clarifying definitions and all terms of reference.

Following question by A. Siemens, D. Froese advises that there is a proposal to include an index with dates of review & any subsequent amendments.

D. Ward-Hall requested clarification on difference between scope & deliverables. D. Froese advised that scope is what committees concern themselves with whereas deliverables are what committees are responsible for actually producing, within that scope but not relating to all of it.

A. Siemens welcomed questions or suggestions to be submitted off-line for possible future presentations of this kind.

**5. Strategic Thinking (Ali Siemens, Chair)**

- What are we going to do with our saved money?
- How are we measuring success in our community?

**6. Board Assessment (Ali Siemens, Chair)**

A. Siemens to contact those absent to complete this. Invitation for directors to contact her directly for further discussion. Also, reminded board to consider nominations for Vice-Chair position.

**7. Adjournment (Ali Siemens, Chair)**

**Motion:** To adjourn the January 29, 2020 meeting of the UFV Alumni Association Board of Directors at 7:08pm.

**FROESE/UITTENBOSCH  
CARRIED**

Minutes approved:

Chair:



Date: May 27, 2020