

Present: Derek Froese, Chair; Auriel Niven, Associate Vice-Chair; Derrick Uittenbosch, Associate Vice-Chair; Seamus Heffernan (joined 5:28pm); Emily Henry; Vessal Jaber; Joe Johnson (joined 5:29pm); Ashley Ward-Hall; Derek Ward-Hall; Kevin Renso; Ali Siemens, Chair Emerita; Whitney Fordham, Manager of Alumni Relations

Guests: Anita Nielsen, Executive Director, Advancement & Alumni Relations; Leona Oakman, Coordinator, Alumni Relations; Alicia Friesen, Coordinator, Alumni Relations (recording)

1. Call to Order (Ali Siemens, Chair Emerita and Derek Froese, Chair)

The meeting was called to order at 5:05pm by Ali Siemens, Chair Emerita.

Ali Siemens appointed Derek Froese to preside over the remainder of the meeting as Chair.

Derek Froese welcomed Anita Nielsen as a guest to meeting.

2. Territorial Acknowledgement & Welcome (Kihci Têpakohp Iskotêw Iskwêw (Emily Henry), Equity, Diversity & Inclusion Officer)

Emily Henry recognized and acknowledged the traditional unceded Stó:lō territory upon which many of the meeting's participants are located.

3. Approval of Agenda (Derek Froese, Chair)

MOTION: To approve the agenda for the September 23, 2020 Board of Directors meeting.

**NIVEN/FROESE
CARRIED**

4. Approval of Minutes (Derek Froese, Chair)

MOTION: To approve the minutes from the August 19, 2020 Board of Directors meeting.

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

5. Paving Stone Presentation (Anita Nielsen, Executive Director, Advancement & Alumni Relations)

Nielsen presented a campaign to sell engraved paving stones as a fundraiser for the Alumni Association endowments.

ACTION: The Alumni Association needs to decide what they are putting the funds raised towards before announcing the paving stone sale to the public. The board wants to know how many paving stones will be available for the public to purchase, which would depend on the final design project.

6. ESG Investment Motion (Derek Froese, Chair)

MOTION: Be it resolved that Nik Venema be authorized to represent the UFVAA to advocate to UFV a framework to analyze endowments with a broad lens that values environmental, social, and governance concerns in concert with the UFV and the UFVAA's broader goals.

**RENZO/ HENRY
ABANDONED**

MOTION: Move to table motion to next board meeting to get more information from Venema regarding plans.

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

7. BOD Appointments (Derek Froese, Chair)

MOTION: To appoint Derrick Uittenbosch to the vacant position of Vice-Chair for the term ending in 2021. To appoint Aman Khinda, Keenan Beavis, and Isaac Veeneman to the vacant positions of Director for the terms ending in 2021.

**NIVEN/RENZO
CARRIED**

Noted: Abstention from UITTENBOSCH

8. TOR Approvals (Derrick Uittenbosch, Vice-Chair)

MOTION: To amend the Executive Terms of Reference to remove yellow highlights on the document.

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

MOTION: To approve the Executive Terms of Reference and the Governance Terms of Reference, as amended.

**UITTENBOSCH/RENZO
CARRIED**

9. New Business (Derek Froese, Chair)

ACTION: Defer the new business discussion to the November meeting.

10. Talking Circle (Kihci Têpakohp Iskotêw Iskwêw (Emily Henry), Equity, Diversity & Inclusion Officer)

Emily Henry led the Alumni Association through a Talking Circle exercise, where all board members expressed their gratitude for Ali Siemens' tremendous work as Chair.

11. Adjournment (Derek Froese, Chair)

MOTION: To adjourn the September 23, 2020 meeting of the UFV Alumni Association Board of Directors at 6:13 pm.

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

Minutes approved:

Chair: *Derek Froese*

Date: November 25, 2020