

**Present:** Derek Froese, Chair; Derrick Uittenbosch, Vice-Chair; Keenan Beavis; Marc Bergen; Seamus Heffernan (arrived at 6:06 pm); Emily Henry; Kevin Renso; Isaac Veeneman; Derek Ward-Hall; Ashley Ward-Hall; Ali Siemens, Chair Emerita; Diane St-Denis, Manager of Alumni Relations

**Guests:** Anita Nielsen, Executive Director, Advancement & Alumni Relations; Nikolas Venema, Kristianne Viher, Jennifer Trithardst-Tufts, Tricia Taylor (arrived at 6:19 pm)

**1. Call to Order (Derek Froese, Chair)**

The meeting was called to order at 6:02 pm by Derek Froese.

Derek Froese welcomed all directors and introduced the guests in attendance on the call.

**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 has presented.

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

**MOTION:** To strike item 10, Strategic Planning & MOU Ad Hoc Committees from the agenda.

**UITTENBOSHCH / BERGEN  
CARRIED**

**MOTION:** To move item 6 before item 4 on the agenda.

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

**MOTION:** To approve the consent agenda as presented.

**UITTENBOSCH / HENRY  
CARRIED**

**4. Welcome and Introduction of three board of directors nominees (Derrick Uittenbosch, Vice-Chair)**

Uittenbosch invited Kristianne Viher and Jennifer Trithardst-Tufts to introduce themselves.

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

Anita Nielsen provided an update on the Paving Stone Campaign. She requested the Board's assistance in promoting the campaign through their social media networks.

**Motion:** Be it resolved, that the proceeds from the Paving Stone Campaign be directed to the Alumni Changing Lives Bursary Endowment. **D WARD-HALL / UITTENBOSCH  
CARRIED**

**6. ESG Investment Motion (Derek Froese, Chair)**

Nik Venema provided a brief presentation on how entities can analyze their investment with a broad lens that values environmental, social, and governance concerns.

**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. **BERGEN / BEAVIS  
CARRIED**

**Action:** Diane St-Denis to inform the UFV Finance & Audit Committee that Nik Venema has been appointed by the UFVAA Board of Directors to provide input on UFV's investment strategy.

**7. Governance Committee Motion (Derrick Uittenbosch, Vice-Chair)**

Derrick Uittenborch provided a brief overview of the changes to the Confidentiality Policy (A04).

**MOTION:** To adopt the revised Confidentiality Policy (A04) as presented in the meeting package **BERGEN / UITTENBOSCH  
CARRIED**

**8. Partnership with the Esposito Family Centre for Innovation & Entrepreneurship (Derek Froese, Chair)**

Derek Froese provided an overview of his meeting with Dr. Jon Thomas. Details on the Esposito Family Centre were included in the meeting packages.

**Motion:** To pursue a partnership with the Esposito Family Centre for Innovation & Entrepreneurship. **BEAVIS / VEENEMAN  
CARRIED**

## 9. Committees and Champions (Derek Froese, Chair)

Froese presented to the Board a new model for completing projects or tasks for the Board. Initiatives would be generated at the Board level and sent to a committee for to develop a proposal for the initiative which would include research and KPI identification. The proposal to be presented to the Board for approval before starting the implementation of the initiatives to ensure resources are allocated to initiatives that align with our strategic plan.

Committees could be comprised of one person who may champion a specific initiative. Committee would report back to the Board at each meeting.

## 10. Call for an Alumni member to serve on the Honorary Doctorate Selection Committee (Derek Froese, Chair)

Derek Froese provided a brief overview of the time commitment for directors who may be interested in volunteering for the Honorary Doctorate Selection Committee. Emily

Emily Henry, Ali Siemens and Tricia Taylor expressed interest in serving on the committee. The Executive Committee will discuss this item at their next meeting and select a candidate to represent the Board.

## 11. New Business (Derek Froese, Chair)

There was no new business

## 12. In-Camera (Derek Froese, Chair)

Board moved in-camera at 7:08 pm

## 13. Adjournment (Derek Froese, Chair)

**MOTION:** To adjourn the November 25, 2020 meeting of the UFV Alumni Association Board of Directors at 7:48 pm.

**RENZO / D. WARD-HALL**

**CARRIED**

Minutes approved:

Chair: *Derek Froese*

Date: January 27, 2021