

Present: Derek Froese, Chair; Keenan Beavis; Marc Bergen; Seamus Heffernan; Aman Khinda; Kevin Renso; Isaac Veeneman; Derek Ward-Hall; Ashley Ward-Hall; Jennifer Trithardt-Tufts; Tricia Taylor; Diane St-Denis, Manager of Alumni Relations

Guests: Dr. Jon Thomas, Director, Esposito Family Centre for Innovation & Entrepreneurship

Regrets: Derrick Uittenbosch, Vice-Chair; Emily Henry; Ali Siemens, Chair Emerita;

1. Call to Order (Derek Froese, Chair)

The meeting was called to order at 6:01 pm by Derek Froese.

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

2. Territorial Acknowledgement & Welcome (Derek Froese, Chair)

Derek Froese 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 consent agenda as presented. **Veeneman / D. Ward-Hall
CARRIED**

Request to remove the November 25th minutes from the consent agenda by Mark Bergen

MOTION: To approve the consent agenda as presented. **Veeneman / D. Ward-Hall
CARRIED**

MOTION: To remove the word "Associate" from the title assigned to Derrick Uittenbosch.
**Bergen / D. Ward-Hall
CARRIED**

MOTION: To amend the paragraph under item 5 on page 2 to read "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."

**A. Ward-Hall / Bergen
CARRIED**

MOTION: To approve the amended minutes

**Bergen / Renso
CARRIED**

MOTION: To approve the agenda

**Veeneman / Bergen
CARRIED**

MOTION: To amend the agenda as follows:

- remove item 5 - Paving Stone & Endowment Report;
- add item 5 - 2021 Golf Tournament Discussion; and
- remove item 6 – EDI Training

**Beavis / D. Ward-Hall
CARRIED**

4. Esposito Family Centre for Innovation & Entrepreneurship Presentation (Dr. Jon Thomas)

Dr. Jon Thomas provided a high-level overview of the services and opportunities available to alumni. The office will be meeting with Dr. Thomas and his team in February to identify areas for collaboration between departments.

5. Golf Tournament (Derek Froese, Chair)

Motion: To postpone the 2021 Golf Tournament.

**Heffernan/ Renso
CARRIED**

6. Governance Committee Motion (Marc Bergen)

Motion: To approve policy A6 Distinguished Alumni Awards as presented.

**Bergen/ Veeneman
CARRIED**

Motion: To appoint Derek Ward-Hall to the UFV Senate as the UFVAA representative for the next three years.

**Bergen/ Veeneman
CARRIED (D. Ward-Hall and A. Ward-Hall abstained)**

Motion: To approve the appointment of Jennifer Trithardt-Tufts and Tricia Taylor to the vacant even year positions on the Board of Directors.

**Bergen/ Veeneman
CARRIED**

Note: Term of appointment will end at the conclusion of the 2022 AGM

Motion: To appoint Derek Ward-Hall to the position of Associate Vice-Chair on the Executive Committee.

**Beavis / Veeneman
CARRIED (D. Ward-Hall and A. Ward-Hall abstained)**

