

Present: Derek Froese, Chair; Emily Henry; EDI Officer Keenan Beavis; Marc Bergen; Seamus Heffernan; Aman Khinda; Kevin Renso; Isaac Veeneman; Jennifer Trithardt-Tufts; Tricia Taylor; Diane St-Denis, Manager, Alumni Relations (UFV)

Guests: Craig Toews, Vice President External Relations (UFV); Anita Nielsen, Executive Director, Advancement and Alumni Relations, (UFV)

Regrets: Derrick Uittenbosch, Vice-Chair; Ali Siemens, Chair Emerita; Derek Ward-Hall; Associate Vice-Chair; Ashley Ward-Hall; Maxine Bouthot, Member of the UFV Board of Governors;

1. Call to Order (Derek Froese, Chair)

The meeting was called to order at 6:04 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)

EDI Officer, Kihci Têpakohp Iskotêw Iskwêw (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 consent agenda as presented.

**Bergen / Veeneman
CARRIED**

4. Alumni Relations Office Structure Update (Craig Toews)

UFV Vice President External Relations, Craig Toews, shared a few comments related to the document he shared with the Board of Directors in preparation for this meeting. The document outlines the restructuring of the Alumni Relations Office effective April 2021. Directors participated in a Q&A session seeking clarification on a few items related to the documentation.

The directors had a lengthy discussion following Mr. Toews and Mrs. Nielsen's departure from the call.

Motion: To support moving forward with the restructuring for the Alumni Office as outlined in the documents presented by Craig Toews.

**Henry / Taylor
POSTPONED**

Motion: To table the motion to an electronic vote to be commenced one week from today.

**Veeneman / Bergen
CARRIED**

5. Strategic Planning (Marc Bergen)

M. Bergen provided a high-level overview of the work completed by the Governance Committee and presented the draft Values, Vision and Mission included in the meeting package.

Motion: To approved Values, Vision and Mission as presented.

**Bergen / Beavis
CARRIED**

6. EDI (Kihci Têpakohp Iskotêw Iskwêw (Emily Henry))

Kihci Têpakohp Iskotêw Iskwêw (Emily Henry) asked each director to send to her by Wednesday, April 7th, their thoughts on their thoughts on what EDI training they would like to see implemented for the Board of Director. E Henry will prepare, with the help of the office, recommendations along with budget implications for the next Board meeting.

7. Adjournment (Derek Froese, Chair)

Motion: To adjourn.

**Bergen / Renso
CARRIED**

The meeting was adjourned at 7:40 pm

Minutes approved:

Chair: 

Date: May 26, 2021