

**Present:** Derrick Uittenbosch, Chair; Derek Ward-Hall, Associate Vice-Chair; Derek Froese, Chair Emeritus; Emily Henry, EDI Officer; Keenan Beavis; Marc Bergen; Aman Khinda; Kevin Renso; Jennifer Trithardt-Tufts; Tricia Taylor; Isaac Veeneman; Ashley Ward-Hall; Diane St-Denis, Manager, Alumni Relations (UFV); Leona Oakman, Coordinator, Alumni Relations (UFV)

**Guests:** Ali Siemens, Chair Emeriti

**Regrets:** Seamus Heffernan; Maxine Bouthot, Member of the UFV Board of Governors

**1. Call to Order** (Derrick Uittenbosch, Chair)

The meeting was called to order at 5:36 pm by Derrick Uittenbosch

Derrick Uittenbosch 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** (Derrick Uittenbosch, Chair)

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

**Bergen / Veeneman  
CARRIED**

**4. Email Vote Report** (Derrick Uittenbosch, Chair)

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

**Henry / Taylor  
POSTPONED**

**5. MOU** (Derrick Uittenbosch, Chair)

**Motion:** To approve the Memorandum of Understanding between the UFVAA and the University of the Fraser Valley as presented.

**Taylor / Bergen  
CARRIED**

**6. Kindness Matters Award** (Derek Ward-Hall, Chair, Awards Committee)

**Motion:** To adopt the Kindness Matters Award as a recurring annual award.

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

**7. Book Club Revision & Recommendation** (Derrick Uittenbosch, Chair)

**Motion:** To not renew our contract with PBC Guru and pursue an in-house approach as outlined in the proposal which includes a \$1,000 per semester honorarium.

**Renso / Veeneman  
CARRIED**

**8. Approval of 2021-2022 Budget** (Derrick Uittenbosch, Chair)

Kihci Têpakohp Iskotêw Iskwêw (Emily Henry) thanked the Board for the donation of frames to the Indigenous Graduation Ceremony

**Motion:** To approve the 2021-22 Budget as presented.

**Veeneman / Berg  
CARRIED**

**9. Finance Committee** (Derrick Uittenbosch, Chair)

**Motion:** To create an Investment Committee to investigate the investment of surplus funds

**Veeneman / Bergen  
CARRIED**

**10. Endowments** (Derrick Uittenbosch, Chair)

**Motion:** To change the name of the endowment “UFV Alumni Changing Lives, Building Community Endowment Bursary” to the “UFV Alumni Association Bursary Endowment”.

**Veeneman / Bergen  
CARRIED**

**11. Board Appointments** (Marc Bergen, Governance Committee Chair)

**Motion:** To appoint Ashmeet Saran and Sunny Kim to the Board of Directors.

**Bergen / Veeneman  
CARRIED**

The office will be contacting Ashmeet and Sunny to obtain their consent to serve per the Association Bylaw 31 (d).

**12. Bylaw Changes (Marc Bergen, Governance Committee Chair)**

Marc Bergen provided a high-level summary of the changes and confirmed that changes to the bylaws must be approved at the AGM with a 75% majority of the members in attendance.

**13. Meeting Schedule (Derrick Uittenbosch, Chair)**

**Motion:** To move the September 8<sup>th</sup> meeting to September 15<sup>th</sup>.

**Bergen / Taylor  
CARRIED**

**14. Talking Circle (Emily Henry, Director)**

Gratitude session for Derek Froese led by Kihci Têpakohp Iskotêw Iskwêw (Emily Henry).

**15. Adjournment (Derrick Uittenbosch, Chair)**

**Motion:** To adjourn.

**Veeneman / Taylor  
CARRIED**

The meeting was adjourned at 6:34 pm

Minutes approved:

Chair:  Date: September 15, 2021