

**Present:** Derrick Uittenbosch, Chair; Marc Bergen, Vice-Chair; Derek Ward-Hall, Associate Vice-Chair; Jennifer Trithardt-Tufts; Tricia Taylor; Keenan Beavis; Ashley Ward-Hall; Aman Khinda; Tony Dhaliwal; Derek Froese, Chair Emeritus; Ali Siemens, Acting Director, Alumni Relations & Executive Director, UFVAA (Staff); Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator(Staff); Craig Toews, VP External (Guest), Tanya Vanpraseuth (Guest)

**Regrets:** Sunny Kim, Kevin Renso, Ashmeet Saran.

**1. Call to Order & Introductions** (Derrick Uittenbosch)

The meeting was called to order at 5:39p.m.

**2. Land Acknowledgement** (Derrick Uittenbosch)

The chair provided a brief territorial land acknowledgement and welcomed everyone

**3. Approval of Agenda** (Derrick Uittenbosch)

**MOTION:** To approve the agenda for the May 25<sup>th</sup> board meeting, as presented.

**CARRIED**

**4. Approval of April 13, 2022 Board Meeting Minutes** (Derrick Uittenbosch)

**MOTION:** To approve the minutes from the April 13, 2022 board meeting, as presented.

**CARRIED**

**5. Approval of the 2022-23 Draft Budget** (Derrick Uittenbosch)

Directors were presented with an interim budget for 2022-23 from the Executive Committee and Ali Siemens.

- Budget saw a few iterations due to Covid affecting revenues.
- Since convocation will be in-person this year, an increase overall is likely, but the budget is conservative to not be overreaching.
- Gaspard's revenue was formalized through an agreement with UFV
- Speaker Panel expense line item is potential, nothing confirmed
- Golf Tournament financials are still to be determined
- Would need review before September with updated figures

**MOTION:** To approve the Interim Budget for 2022-2023, as presented.

**CARRIED**

**6. Convocation Plaza Sponsorship** (Ali Siemens, Acting Executive Director)

- Proposal for a sponsorship of Celebration Plaza at convocation June 14, 15 to the amount of \$5000 as co-presenters
- No longer able to sample wine, so this pulls out alumni branding and creates a space for new graduates to be welcomed to the Alumni Association alongside one of our strongest partners (TD Insurance)

**MOTION:** To adopt and approve the sponsorship proposal as presented, sponsoring the Celebration Plaza at the amount of \$5,000.

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

**7. 2022-23 UFVAA Meeting Schedule** (Derrick Uittenbosch, Chair)

**MOTION:** To adopt the 2022-2023 Meeting Schedule, as presented.

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

**8. Adjournment**

**MOTION:** To adjourn the meeting

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

The meeting was adjourned at 5:55p.m.

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Minutes approved:

Chair:  Date: September 21, 2022