

Present: Derrick Uittenbosch, Chair; Tricia Taylor, Associate Vice-Chair; Jennifer Trithardt-Tufts, Associate Vice-Chair; Aman Khinda; Derek Froese, Chair Emeritus; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator (Recording Staff); Anthony Biondi, Alumni Relations Digital Engagement Strategist (Staff), Bradley Menard (Guest), Jessica Levesque (Guest), Susan Mide Kiss, UFV VP Community Engagement (Guest)

Regrets: Keenan Beavis, Tony Dhaliwal, Vice Chair

- 1. Call to Order** (Derrick Uittenbosch, Chair)
Meeting was called to order at 6:07 p.m.
- 2. Land Acknowledgement** (Derrick Uittenbosch, Chair)
- 3. Approval of Agenda** (Derrick Uittenbosch, Chair)

MOTION: To approve the agenda for the November 23rd board meeting, as presented.

**J. Trithardt-Tufts/T. Taylor
CARRIED**

MOTION: To amend the agenda for the November 23rd board meeting, to move item 10 to item 8

**J. Trithardt-Tufts/T. Taylor
CARRIED**

MOTION: To approve the agenda for the November 23rd board meeting, as amended.

**J. Trithardt-Tufts/A. Khinda
CARRIED**

- 4. Approval of September 21, 2022, Board Meeting Minutes** (Derrick Uittenbosch, Chair)

MOTION: To approve the minutes from the September 21, 2022, board meeting, as presented.

**J. Trithardt-Tufts/T. Taylor
CARRIED**

- 5. VP Community Engagement Presentation** (Susan Mide Kiss, VP CE)
Susan presented on future Community Engagement models.

- 6. Office Report** (Whitney Fordham, Executive Director)

MOTION: For the board to accept the new usage of the vertical Alumni logo

**T. Taylor/ A. Khinda
CARRIED**

- 7. Chair Update** (Derrick Uittenbosch, Chair)
Derrick reported on his work with Governance as well as with the board of governors. Golf Tournament Date was set for Thursday, August 24th 2023.

8. Appointment of New Directors (Derrick Uittenbosch, Chair)

Meeting moved to in-camera session at 7:50pm, office staff were invited to stay in the meeting.

Session back from in-camera at 8:05pm. Newly appointed Directors Jessica Levesque and Bradley Menard were asked to rejoin.

9. Approval of Updated 2022-23 Budget (Whitney Fordham, Executive Director)

MOTION: To reimburse expenses incurred by YDAA winner Kara Chan for her airfare up to \$1700 CAD

**J. Levesque/T. Taylor
CARRIED**

MOTION: To approve the updated 2022-2023 budget as presented.

**J. Levesque/ B. Menard
CARRIED**

10. Honorary Doctorate Selection Committee (Derrick Uittenbosch, Chair)

MOTION: To appoint J. Trithardt-Tufts to the Honorary Doctorate Selection committee

**A. Khinda/T. Taylor
CARRIED**

11. Alumni Appointed Seat on Board of Governors

Current seat Maxine Bouthot has expressed interest in renewing her position.

MOTION: To forward our nomination of Maxine for reappointment to her seat on the Board of Governors.

**T. Taylor/J. Trithardt-Tufts
CARRIED**

12. Committees Overview (Derrick Uittenbosch, Chair)

Derrick to send information to Directors around committee overviews.

13. EDIO Position (Derrick Uittenbosch, Chair)

Vacant position was explained. Appointment set for next meeting (1 year appointment)

14. Governance Moment & Strategic Planning Moment (Whitney Fordham, Executive Director)

Presentation was given.

15. Director Attendance at Upcoming Events

The expectation is for each Director to attend two events per year, with the Executive Committee to have one member present at all Alumni Association specific events.

16. Adjournment

MOTION: To adjourn the meeting.

**T. Taylor/J. Levesque
CARRIED**

The meeting was adjourned at 8:44 p.m.

Minutes approved:

Chair: 

Date: January 25, 2023