

Present: Tony Dhaliwal, Chair; Tricia Taylor Associate Vice Chair; Jennifer Trithardt-Tufts Associate Vice Chair; Bradley Menard, EDIO; Derrick Uittenbosch, Chair Emeritus; Aman Khinda; Harman Rathore; Vlad Gavrilov; Alex Parkinson; Michelle Vandepol; Laura Authier, AVP Community Engagement, UFV (guest); Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Anthony Biondi, Digital Engagement Strategist; Maggi Davis, Alumni Relations Coordinator (Recording Staff)

Regrets: Jessica Levesque

1. Call to Order (Tony Dhaliwal, Chair)

Meeting was called to order at 6:01 p.m.

2. Land Acknowledgement (Tricia Taylor, Associate Vice Chair)

3. Approval of Consent Agenda (Tony Dhaliwal, Chair)

MOTION: To approve the consent agenda for the November 29, 2023, board meeting, as presented.

**V. Gavrilov/T. Taylor
CARRIED**

4. Update on UFV's 50th Anniversary (Laura Authier, AVP CE)

5. Chair Report (Tony Dhaliwal, Chair)

Vice Chair will be announced soon, Bradley Menard has moved into the third position of Associate Vice Chair.

Motion: To appoint Bradley to the position of Associate Vice Chair

**T. Taylor /A. Parkinson
CARRIED**

A new Chancellor will be selected in April, so Directors have been asked to send forward names.

Advocacy committee will be a working committee, terms of reference were tentatively set. Directors were asked for their interest. Jennifer (Chair), Vlad, Harman, Michelle, and Aman, stepped forward.

6. Executive Director Report (Whitney Fordham, Executive Director)

The mid-year budget variance report was explored and questions about the budget position were answered.

Motion: to increase funding for UFV Alumni night at Cascades Hall of Fame by \$1000

**J. Trithardt-Tufts/ A. Parkinson
Carried**

Motion: to defer the conversation about spending the surplus to the January 31 meeting

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

7. Approval of updated policies (Bradley Menard, Chair, Governance Committee)

Friendly amendments were suggested across different policies.

MOTION: To accept the proposed changes to UFVAA policies A1-3, correcting the agenda to include A5-21

**V. Gavrilov / T. Taylor
CARRIED**

8. Alumni Representative on Honorary Doctorate Committee (Tricia Taylor, Associate Vice Chair)

MOTION: that the UFV Alumni Association Board of Directors appoint Aman Khinda as the alumni representative to the honorary doctorate committee.

**T. Taylor /B. Menard
CARRIED**

9. Alumni appointed seat on UFV Board of Governors (Tony Dhaliwal, Chair)

Two Chilliwack candidates have been put forward.

MOTION: To nominate Patti Macahonic and Kim McLandress to the Board of Governors as alumni representative.

**T. Taylor /B. Menard
CARRIED**

10. Director Attendance at Upcoming Events (Jennifer Trithardt-Tufts/Tricia Taylor, Associate Vice Chairs)

Directors were encouraged to engage with upcoming opportunities, be representatives and attend where they have capacity.

11. Adjournment

MOTION: To adjourn the meeting.

**T. Taylor / A. Parkinson
CARRIED**

The meeting was adjourned at 7:44 p.m.

Minutes approved:



Chair:

Date: January 31, 2024