

Present: Tony Dhaliwal, Chair; Tricia Taylor, Associate Vice-Chair; Bradley Menard, EDIO; Derrick Uittenbosch, Chair Emeritus; Keenan Beavis; Aman Khinda; Jessica Levesque; Harman Rathore (guest); Vlad Gavrilov (guest); Alex Parkinson (guest); Michelle Vandepol (guest); Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA (staff); Anthony Biondi, Digital Engagement Strategist (staff); Maggi Davis, Alumni Relations Coordinator (recording staff).

Regrets: Jennifer Trithardt-Tufts, Associate Vice-Chair

1. Call to Order (Tony Dhaliwal, Chair)

Meeting was called to order at 6:06 p.m.

2. Land Acknowledgement (Bradley Menard, EDIO)

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

MOTION: To approve the consent agenda for the September 27th, 2023, board meeting, as presented.

Tricia Taylor/Bradley Menard
CARRIED

4. Greetings from UFV Community Engagement (Susan Mide-Kiss, VP Community Engagement, UFV)

Susan thanked the board for their engagement and provided an update on the projections for the VPCE area.

5. Thank you to outgoing Directors (Tony Dhaliwal, Chair)

The Chair recognized and expressed gratitude to Keenan Beavis for his work on the Alumni Board.

6. Chair Report (Tony Dhaliwal, Chair)

MOTION: To appoint our four new Directors (Vlad Gavrilov, Harman Rathore, Michelle Vandepol, Alex Parkinson) to two years terms.

Bradley Menard/Jessica Levesque
CARRIED

Committee appointments were discussed, as follows:

Awards: Tricia Taylor (Chair), Harman Rathore, Michelle Vandepol, Aman Khinda

Governance: Bradley Menard (Chair), Tony Dhaliwal, Vlad Gavrilov, Jessica Levesque, Alex Parkinson

A future Advocacy committee was discussed, but was not yet created, which would be appointed as follows: Jessica Levesque, Jennifer Trithardt-Tufts, Michelle Vandepol, Aman Khinda

ACTION: Executive Committee to investigate and develop Terms of Reference for an Advocacy committee, prior to the committee being formed.

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

A highlighted review of the report attached to the agenda was provided.

8. Alumni Representative on UFV Senate (Tony Dhaliwal, Chair)

MOTION: To appoint Aman Khinda as the alumni representative to the position of UFV Senate Representative.

Tricia Taylor/Vlad Gavrilov
CARRIED

9. Sponsorship Requests (Tony Dhaliwal, Chair)

- a. A request for \$500.00 sponsorship for alumni wine to be served to the upcoming TED^x Abbotsford event on November 3rd, 2023.

MOTION: To approve the \$500.00 sponsorship for alumni wine at TED^x Abbotsford on November 3rd, 2023

Jessica Levesque/ Bradley Menard

CARRIED

10. Governance moment (Whitney Fordham, Executive Director)

The Executive Director provided an update on the 3-year governance plan.

11. Upcoming events and community engagement opportunities (Whitney Fordham, Executive Director)

12. Adjournment


MOTION: To adjourn the meeting.

Tricia Taylor/ Vlad Gavrilov

CARRIED

The meeting was adjourned at 5:52 p.m.

Minutes approved:



Chair:

Date: November 29, 2023