

Present: Tony Dhaliwal, Chair; Tricia Taylor Associate Vice Chair; Bradley Menard, Associate Vice Chair & EDIO; Jennifer Trithardt-Tufts Associate Vice Chair; Aman Khinda; Alex Parkinson; Harman Rathore; Michelle Vandepol; Jessica Levesque; Vlad Gavrilov; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA (Recording staff)

Regrets: None

1. Call to Order (Tony Dhaliwal, Chair)

Meeting was called to order at 5:34 p.m.

2. Territorial Acknowledgement & Welcome (Michelle Vandepol, Director)

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

MOTION: To approve the consent agenda for the May 29, 2024, board meeting, as presented.

J. Levesque/B. Menard
CARRIED

4. Chair Report (Tony Dhaliwal, Chair)

Motion: to approve the UFVAA Board of Directors 2024/2025 meeting schedule, as presented

M. Vandepol /V. Gavrilov
CARRIED

Motion: to rescind motion to appoint Tricia Taylor as Vice Chair

J. Levesque / H. Rathore
CARRIED

Motion: to appoint Bradley Menard to the role of Vice Chair

J. Levesque / H. Rathore
CARRIED

Motion: to nominate Aman Khinda on a 3-year term as alumni representative on the UFV Senate

B. Menard / J. Levesque
CARRIED

AGM upcoming after the meeting.

5. Alumni Rep on Senate Report (Aman Khinda, Director, Senate Rep)

6. Alumni Awards (Tricia Taylor, Associate Vice-Chair, Awards Committee Chair)

MOTION: to select Adam Currie as the 2024 Distinguished Alumni Award recipient

J. Levesque/ H. Rathore
CARRIED

MOTION: to select Keenan Beavis as the 2024 Young Distinguished Alumni Award recipient

**B. Menard/ V. Gavrilov
CARRIED**

MOTION: to select Jada McIntyre as the 2024 Outstanding Student Leader Award recipient

**J. Levesque/ A. Parkinson
CARRIED**

7. Sponsorship Request (Tony Dhaliwal, Chair)

MOTION: to approve the request of \$1000 to support the What to do with your Arts Degree panel in Fall 2024

**V. Gavrilov/ A. Parkinson
CARRIED**

8. Adjournment

MOTION: To adjourn the May 29, 2024 meeting of the UFV Alumni Association Board of Directors.

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

The meeting was adjourned at 5:46 p.m.

Minutes approved:

Chair: _____ Date: _____