

**Present:** Bradley Menard, Associate Vice-Chair & EDIO; Tricia Taylor Associate Vice-Chair; Jennifer Trithardt-Tufts Associate Vice-Chair; Aman Khinda; Harman Rathore; Vlad Gavrilov; Michelle Vandepol; Jessica Levesque; Whitney Fordham, Director, Alumni Engagement & Executive Director, UFVAA (Staff); Anthony Biondi, Digital Engagement Strategist (Staff); Maggi Davis, Alumni Engagement Coordinator (Recording Staff)

**Regrets:** Tony Dhaliwal, Chair; Alex Parkinson

**1. Call to Order** (Bradley Menard, Associate Vice-Chair)

Meeting was called to order at 6:07 p.m.

**2. Land Acknowledgement** (Jessica Levesque, Director)

**3. Approval of Consent Agenda** (Bradley Menard, Associate Vice-Chair)

**MOTION:** To approve the consent agenda for the March 27, 2024, board meeting, as presented.

**V. Gavrilov/M. Vandepol**  
**CARRIED**

**4. Chair Report** (Bradley Menard, Associate Vice-Chair)

**MOTION:** That the Board of Directors delegates authority to the UFVAA Awards Committee, to approve up to no more than 2 Honorary Lifetime Membership nominees to be awarded at the May 29, 2024, AGM.

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

**5. Governance Committee Report** (Bradley Menard, Associate Vice-Chair)

**MOTION:** To approve revised policies UFVAA4 and UFVAA22, as presented

**B. Menard /M. Vandepol**  
**CARRIED**

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

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

**8. 2023/2024 Budget Presentation** (Whitney Fordham, Executive Director; Bradley Menard, Associate Vice-Chair)

**MOTION:** to approve 2024/2025 UFV Alumni Association Budget

**V. Gavrilov / H. Rathore**  
**CARRIED**

**9. UFV 50 Discussion** (Whitney Fordham, Executive Director)

**10. Director Attendance at Upcoming Events** (Jennifer Trithardt-Tufts, Associate Vice-Chair)

Convocation: be on stage, in the crowd, June 11-13

April 4: UFV 50<sup>th</sup> Anniversary Launch

**11. Other business:**

Advocacy committee met; Governance committee is creating framework.

New standing agenda item; icebreaker at top of the agenda

**12. Adjournment**

**MOTION:** To adjourn the meeting.

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

The meeting was adjourned at 7:42 p.m.

Minutes approved:

Chair: \_\_\_\_\_ Date: \_\_\_\_\_