

Present: Tony Dhaliwal, Chair; Bradley Menard, Vice-Chair & IDEA Officer; Tricia Taylor, Associate Vice-Chair; Alex Parkinson, Associate Vice-Chair; Harman Rathore; Aman Khinda; Michelle Vandepol; Whitney Fordham, Director, Alumni Engagement & Executive Director, UFVAA (Recording Staff)

Regrets: Matthew Kidwell; Tristan Taylor

Guests: Tarndeeep Chattu, Graham Petek

1. Call to order & introductions (Tony Dhaliwal, Chair)

The meeting was called to order at 5:30 p.m.

2. Land acknowledgement (Tony Dhaliwal, Chair)

3. Consent agenda (Tony Dhaliwal, Chair)

- a. March 26, 2025, meeting minutes
- b. Executive committee report
- c. Governance committee report
- d. Executive Director report

MOTION: To approve the consent agenda as presented

**TAYLOR / VANDEPOL
CARRIED**

4. Business arising from the minutes (Tony Dhaliwal, Chair)

No items discussed

5. Chair report (Tony Dhaliwal, Chair)

a. UFVAA 2025/2026 Board Meeting Schedule

MOTION: To approve the UFVAA Board of Directors 2025/26 meeting schedule, as presented

**MENARD / RATHORE
CARRIED**

b. UFV 50 Alumni & Friends Weekend debrief

- First-ever Alumni & Friends Weekend included nearly 20 events.
- A report is being compiled by Laura Authier and will be presented at a future board meeting.
- Board members encouraged to send post-meeting feedback via email using the “what worked / what didn’t / areas for improvement” format.

Feedback Highlights:

- Strong positive reactions to the speaker series, especially Derek and Tristan’s presentation.
- High energy and joyful atmosphere noted.
- Issues:
 - Not enough seating for featured alumni at reception.
 - Competing community events and Canucks game reduced attendance.
 - Sessions scheduled concurrently competed for audience.
- 50 Remarkable Alumni reception well-received.

c. AGM

- Tony reflected on accomplishments during his two-year term as Chair.
- Expressed confidence and excitement about Bradley Menard stepping into the Chair role.

6. Alumni representative on Senate report (Aman Khinda, Alumni representative on Senate)

No update, as the last Senate meeting was postponed

7. Other business (Tony Dhaliwal, Chair)

a. Stewardship of society funds

- Discussion led by Bradley regarding UFVAA’s reserve funds (approx. \$167,000).
- Proposal to invest \$150,000 into a mix of GICs (some longer-term, some cashable).

MOTION: Executive Director to negotiate favourable GIC terms and report back in September.

**MENARD / TAYLOR
CARRIED**

8. Director Attendance at upcoming events (Tony Dhaliwal, Chair)

- Convocation Ceremonies:
 - Two ceremonies still need volunteers.
 - Regalia ordered based on height; extras will be available.
- Fraser Valley Pride – July 19, 2025
 - UFV's Pride Collective to host a booth.
 - Alumni Board members invited to volunteer and support.

The board was reminded of the expectation for full participation from directors at upcoming events.

9. End of meeting

MOTION: to adjourn the May 26, 2025, meeting of the UFV Alumni Association Board of Directors

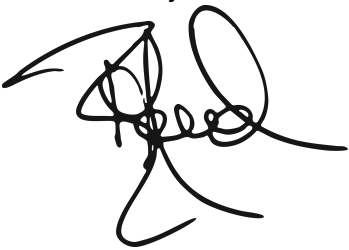
**PARKINSON / VANDEPOL
CARRIED**

The meeting was adjourned at 5:43 p.m.

Minutes approved:

Chair: Bradley Menard

Date: September 24, 2025

A handwritten signature in black ink, appearing to be 'Bradley Menard', written over a horizontal line.