

**Acknowledgement of the Traditional Territories**

We respectfully acknowledge Capilano University is on the traditional territories of the Coast Salish peoples, including Tsleil-Waututh, Squamish, shíshálh, Lil'Wat, and Musqueam Nations.

## **ALUMNI ASSOCIATION 2021 ANNUAL GENERAL MEETING & SHAPING THE FUTURE**

**Program Agenda**

Thursday, September 23, 2021

Virtual Meeting held on Zoom – [Link to Register](#)

6.30pm - 8.00pm PST

---

- |                      |  |                                    |
|----------------------|--|------------------------------------|
| <b>6.30 – 6.35pm</b> | <b>Welcome / Opening Remarks<br/>Land Acknowledgement</b>  | <b>B. Barnes</b>                   |
| <b>6.35 - 6.55pm</b> | <b>CUAA Annual General Meeting</b>   |                                    |
| 1.                   | <b>Call to Order</b>   | <b>B. Barnes</b>                   |
|                      | Be it resolved that the 2021 Annual General Meeting of the Capilano University Alumni Association be called to order.  |                                    |
| 2.                   | <b>Approval of Agenda</b>  | <b>B. Barnes</b>                   |
|                      | Be it resolved that the agenda for 2020-21 Annual General Meeting of the Capilano University Alumni Association be approved as presented.                            |                                    |
| 3.                   | <b>Presentation of 2020-21 report</b>  | <b>B. Barnes<br/>B. Marchenski</b> |
| 4.                   | * <b>Approval of minutes from 2019-20 Annual General Meeting</b>   | <b>B. Barnes</b>                   |
|                      | Be it resolved that the minutes from the 2019-20 Annual General Meeting of the Capilano University Alumni Association be approved as presented.                      |                                    |
| 5.                   | * <b>Election of directors</b>   | <b>B. Barnes</b>                   |
|                      | a. Be it resolved that <b>Milla Zaenker</b> be elected as a voting member of the Capilano University Alumni Association board of directors as of September 23, 2021. |                                    |
|                      | b. Be it resolved that <b>Jamil Kara</b> be elected as a voting member of the Capilano University Alumni Association board of directors as of September 23, 2021.    |                                    |

- c. Be it resolved that **Ritika Rana** be elected as a voting member of the Capilano University Alumni Association board of directors as of September 23, 2021.
- d. Be it resolved that **Matthew Smith** be elected as a voting member of the Capilano University Alumni Association board of directors as of September 23, 2021.
- e. Be it resolved that **Alvaro Calderon** be elected as a voting member of the Capilano University Alumni Association board of directors as of September 23, 2021.

6. **Other**

7. **Adjournment**

Be it resolved that the 2020-21 Annual General Meeting of the Capilano University Alumni Association be adjourned.

**B. Barnes**

**6.55 – 7.00pm Program Break**

**7.00 – 8.00pm Shaping the Future Lecture Series - *Is the future gendered?***

7.00 – 7.05 pm **Welcome**

**B. Barnes**

7.05 – 7.50 pm **Panel Discussion**

**Chris Bolton**, Co-Founder North Shore Pride Alliance (moderator)

**Orene Askew**, DJ OShow (panel member)

**Ki Wight**, Capilano University (panel member)

**Andy Warner**, community arts administrator & freelance writer/performer (panel member)

7.50 – 8.00 pm **Audience Question Session**

8.00 – 8.05pm **Closing Remarks**

**B. Barnes**

---

\* indicates agenda item has an attachment in the meeting package