

UOIT Alumni Association
Council Meeting
Public Session
61 Charles St. Room DTA369
August 2, 2017
7 to 7:30 p.m.
Google hangouts will be available

AGENDA

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|---|-------------|--------|
| 1. Call to order | S. McNama | 1 min |
| 2. Approval of the agenda | S. McNama | 1 min |
| 3. Approval of Minutes of the July 4 meeting | S. McNama | 1 min |
| 4. Items for Decision/Action
None | | |
| 5. Items for Discussion | | |
| a. Receptions (Blue Jays and AGM) | C. Mazza | 10 min |
| b. Alumni Pins | A. Watson | 10 min |
| 6. Items for Information | | |
| a. Elections planning (process update) | R. Richards | 5 min |
| b. TOR revision update | S. McNama | 1 min |
| 7. Other Business | S. McNama | 1 min |
| 8. Adjournment | S. McNama | 1 min |

*Attachments