

UOIT Alumni Association
Council Meeting
Public Session
61 Charles St. Room DTA369
February 22, 2017
7 to 7:30 p.m.
Google hangouts will be available

AGENDA

1. Call to order	S. McNama	1 min
2. Approval of the agenda	S. McNama	1 min
3. Approval of Minutes of the January 11 meeting	S. McNama	1 min
4. Items for Decision/Action		
a. Alumni Association Awards 2017 Package	C. Mazza	5 min
5. Items for Discussion		
a. Receptions planning	C. Mazza	10 min
6. Items for Information		
a. Elections planning	R. Richards	5 min
b. Alumni Association Award for Returning Alumni	E. Johnston	2 min
c. Varsity Alumni Events	E. Johnston	1 min
d. SIRC Funding Update	M. Riseley	5 min
7. Other Business	S. McNama	1 min
8. Adjournment	S. McNama	1 min

*Attachments

UOIT Alumni Association
Council Meeting
In-camera
61 Charles St. Room DTA369
February 22, 2017
7:45 to 9 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. Items for Decision/Action | | |
| a. 2017-2018 Engagement Committee Work Plan | C. Mazza | 10 min |
| 4. Items for Discussion | | |
| a. New Merchandise | M. Riseley | 10 min |
| b. Receptions and Event Sponsorship Brainstorming | M. Riseley | 5 min |
| c. AAC Elections Sub-Committee | R. Richards | 5 min |
| d. Inclement weather policy | S. McNama | 10 min |
| 5. Items for Information | | |
| a. Graduating Class Challenge | E. Johnston | 5 min |
| b. Futures Forum | A. Watson | 1 min |
| c. Strategic Plan Update | S. McNama | 5 min |
| 6. Other Business | S. McNama | 1 min |
| 7. Adjournment | S. McNama | 1 min |

*Attachments