

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
January 11, 2017
7 to 9 p.m.
Google hangouts will be available

AGENDA

1. Call to order	S. McNama	1 min
2. V.P. External Relations – SIRC Funding	S. McGovern	15 min
3. Approval of the agenda	S. McNama	1 min
4. Approval of Minutes of the December 13 meeting	S. McNama	1 min
5. Items for Decision/Action		
a. 2017-2018 Committee Work Plans	S. McNama	10 min
6. Items for Discussion		
a. <i>Connected</i> : Spring issue editorial	E. Johnston	10 min
b. Alumni Awards 2017 Package and Sub-Committee	C. Mazza	10 min
c. Live stream of February meeting	S. McNama	10 min
7. Items for Information		
a. Receptions planning	C. Mazza	10 min
b. Elections planning	R. Richards	5 min
c. Graduating Class Challenge	E. Johnston	5 min
d. Alumni Merchandise order	E. Johnston	5 min
e. Varsity Alumni Events	E. Johnston	1 min
f. Strategic Plan Update	S. McNama	5 min
8. Other Business	S. McNama	1 min
9. Adjournment	S. McNama	1 min

*Attachments