

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
July 4, 2017
7 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. Approval of Minutes of the June 1 meeting | S. McNama | 1 min |
| 4. Items for Decision/Action | | |
| a. Alumni Award recipients | C. Mazza | 5 min |
| b. Terms of Reference adjustments | R. Richards | 15 min |
| 5. Items for Discussion | | |
| a. Online merchandise additional items | M. Riseley | 5 min |
| b. Alumni space survey | S. McNama | 15 min |
| c. Receptions and AGM planning | C. Mazza | 10 min |
| d. Elections sub-committee and update | R. Richards | 5 min |
| e. August meeting live-stream | K. Gambier | 5 min |
| 6. Items for Information | | |
| a. Council Self Evaluation update | R. Richards | 1 min |
| b. Connected Summer 2017 issue | E. Johnston | 1 min |
| c. Board of Governors presentation | M. Riseley | 5 min |
| d. Convocation update | E. Johnston | 1 min |
| e. SIRC funding update | S. McNama | 1 min |
| f. Strategic Plan update | S. McNama | 1 min |
| 7. Other Business | S. McNama | 1 min |
| 8. Adjournment | S. McNama | 1 min |

*Attachments