

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
June 1, 2017
7 to 9 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 March 9 meetings	S. McNama	1 min
4. Items for Decision/Action		
a. Council Rotation Correction Proposal	R. Richards	15 min
b. Alumni Networks Funding – FBIT	S. McNama	5 min
c. 4Q/Year-end results (16-17 fiscal)	M. Riseley	5 min
5. Items for Discussion		
a. AAC Elections – Electoral Officer	R. Richards	5 min
b. Alumni Awards Submissions	C. Mazza	15 min
c. Receptions planning (AGM and Fall Receptions)	C. Mazza	15 min
6. Items for Information		
a. Council Evaluation update	R. Richards	1 min
b. Online Merchandise update	M. Riseley	5 min
c. Board of Governors presentation	M. Riseley	1 min
d. Convocation reminder	E. Johnston	1 min
e. <i>Connected</i> Summer 2017 issue	E. Johnston	1 min
f. SIRC Funding update	S. McNama	5 min
g. Strategic Plan update	S. McNama	5 min
7. Other Business	S. McNama	1 min
8. Adjournment	S. McNama	1 min

*Attachments