

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
March 9, 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 February 22 meetings | S. McNama | 1 min |
| 4. Items for Decision/Action | | |
| a. Alumni Association Awards 2017 Package | C. Mazza | 5 min |
| b. Alumni Association Council (AAC) 2017 Elections Package | R. Richards | 10 min |
| c. 2017 Spring Receptions | C. Mazza | 10 min |
| 5. Items for Discussion | | |
| a. New Merchandise | M. Riseley | 10 min |
| b. Sponsorship for AAC Events | M. Riseley | 10 min |
| c. Inclement Weather Policy | S. McNama | 5 min |
| d. 3Q Financial Results | M. Riseley | 5 min |
| 6. Items for Information | | |
| a. SIRC Funding Update | S. McNama | 5 min |
| b. Strategic Plan update | S. McNama | 5 min |
| c. Varsity Alumni Events | E. Johnston | 1 min |
| d. Future Forum | A. Watson | 1 min |
| 7. Other Business | S. McNama | 1 min |
| 8. Adjournment | S. McNama | 1 min |

*Attachments