

UOIT Alumni Association

61 Charles St. Room DTA303

January 10, 2018

7 to 9 p.m.

Teleconferencing available

AGENDA

- | | | |
|---|---------------|--------|
| 1. Call to order | K. Gambier | 1 min |
| 2. Approval of Agenda | K. Gambier | 1 min |
| 3. Approval of the Minutes of the December 6 Meeting | K. Gambier | 1 min |
| 4. Items for Decision/Action | | |
| a. Council Events | S. Rashid | 10 min |
| 5. Items for Discussion | | |
| a. Individual Council Member Goals | K. Gambier | 15 min |
| b. Connected: February Editorial* | M. Picard | 5 min |
| c. Alumni Branded Stationary* | M. Picard | 5 min |
| d. Alumni Merchandise* | M. Picard | 5 min |
| e. Alumni Awards 2018 Package and Sub-Committee | S. Rashid | 5 min |
| f. Elections Planning | S. Kell | 5 min |
| 6. Items for Information | | |
| a. Day of Giving | A. Broadworth | 10 min |
| b. Graduating Class Challenge | M. Picard | 5 min |
| c. Varsity Alumni Events | M. Picard | 1 min |
| d. Job Fair | M. Picard | 1 min |
| e. December FB Live Stream Results* | M. Picard | 5 min |
| f. Strategic Plan Update | K. Gambier | 5 min |
| g. Team Building Activity | K. Gambier | 5 min |
| 7. Other Business | K. Gambier | 1 min |
| 8. Adjournment | K. Gambier | 1 min |