

UOIT Alumni Association

61 Charles St. Room DTA303

February 7, 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. | Items for Decision/Action | | |
| | a. Engagement Calendar of Events | S. Rashid | 15 min |
| | b. Alumni Association Awards* | S. Rashid | 10 min |
| | c. New Merchandise | K. Gambier/M. Riseley | 15 min |
| | d. Elections Sub-Committee/Work Back Plan* | S. Kell | 15 min |
| | e. Opening in the Slate | K. Gambier/S. Kell | 10 min |
| 4. | Items for Discussion | | |
| | a. Individual Goal Setting Sheets | K. Gambier | 10 min |
| | b. Pi Day Initiatives | A. Broadworth | 15 min |
| | c. Alumni Day | K. Gambier | 10 min |
| | d. Team Building Activity | K. Gambier | 10 min |
| 5. | Items for Information | | |
| | a. Graduating Class Challenge | M. Picard | 5 min |
| | b. Winter Open House | M. Picard | 2 min |
| | c. February Issue of Connected | M. Picard | 2 min |
| 6. | Other Business | K. Gambier | 1 min |
| 7. | Adjournment | K. Gambier | 1 min |

* Attachments to be provided