

UOIT Alumni Association

61 Charles St. Room DTA303

May 9, 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 Minutes, April 3 Meeting | K. Gambier | 1 min |
| 4. | Items for Decision/Action | | |
| | a. Reception Location for Blue Jays | S. Rashid | 10 min |
| | b. Council Rotation Correction in TOR | S. Kell | 2 min |
| | c. Blue Jays Reception (Location) | S. Rashid | 5 min |
| 5. | Items for Discussion | | |
| | a. New Mission Statement | S. Rashid | 10 min |
| | b. Board of Governors Meeting – June 27 | A. Broadworth | 5 min |
| | c. Council Self-Evaluation | S. Kell | 5 min |
| | d. AGM/Alumni Day Brainstorming | K. Gambier | 20 min |
| | e. Live Streaming | K. Gambier | 5 min |
| 6. | Items for Information | | |
| | a. Website updates | K. Gambier | 5 min |
| | b. iLaunch Event | K. Gambier | 2 min |
| | c. Student Outreach | S. Rashid | 5 min |
| | d. Alumni Association Awards Update | S. Rashid | 5 min |
| | e. Convocation | M. Picard | 5 min |
| | f. Alumni Receptions (Planning Update) | M. Picard | 10 min |
| | g. Connected | M. Picard | 5 min |
| | h. Shop 61 and Merchandise Sales | M. Picard | 1 min |
| 7. | Other Business | K. Gambier | 1 min |
| 8. | Adjournment | K. Gambier | 1 min |