

## UOIT Alumni Association Council Meeting Agenda

September 5, 2018 from 7 to 9 p.m.

61 Charles Street, Room 303

### Attendees

K. Gambier (Chair)	<input type="checkbox"/>	A. Pineda (Vice-Chair)	<input type="checkbox"/>	S. Rashid	<input type="checkbox"/>
S. Kell	<input type="checkbox"/>	M. Riseley	<input type="checkbox"/>	T. Bailey	<input type="checkbox"/>
R. Gomes	<input type="checkbox"/>	W. Lee	<input type="checkbox"/>	J. Seres	<input type="checkbox"/>
UOIT Staff		A. Broadworth	<input type="checkbox"/>	J. Goldsmith	<input type="checkbox"/>

### Agenda

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|---|---------------|---------|
| <b>1. Call to Order</b>                               | K. Gambier    | 1 min   |
| <b>2. Approval of the Agenda</b>                      | K. Gambier    | 1 min   |
| <b>3. Approval of Minutes of the August 1 Meeting</b> | K. Gambier    | 1 min   |
| <b>4. Items for Decision/Action</b>                   |               |         |
| a. AAC Elections                                      | K. Gambier    | 10 mins |
| b. Photo Shoot Gift                                   | K. Gambier    | 5 mins  |
| <b>5. Items for Discussion</b>                        |               |         |
| a. Receptions and Speaker Series Update               | S. Rashid     | 5 mins  |
| b. Alumni Day Update                                  | K. Gambier    | 10 mins |
| c. Online Portal Testing                              | K. Gambier    | 2 mins  |
| d. Council Assessment                                 | K. Gambier    | 20 mins |
| e. Orientation and Strategic Planning Day             | A. Broadworth | 5 mins  |
| <b>6. Items for Information</b>                       |               |         |
| a. Reminder: Connected Fall Issue and 18-19 schedule  | A. Broadworth | 5 mins  |
| b. Pi Day 2019  | A. Broadworth | 3 mins  |
| c. Merchandise Photo Shoot                            | K. Gambier    | 1 min   |
| <b>7. Other Business</b>                              |               |         |
| <b>8. Adjournment</b>                                 | K. Gambier    | 1 min   |