

## UOIT Alumni Association Council Meeting Agenda

December 10, 2018 from 7 to 9 p.m.

61 Charles Street, Room 303

### Attendees

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

*~Holiday Potluck & Secret Santa~*  
Attendees help themselves, please try to arrive for 6:45 p.m. if participating.

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### Agenda

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|--|--------------------------------|-----------|
| <b>1. Call to Order</b>  | A. Pineda                      | 7 p.m.    |
| <b>2. Approval of the Agenda</b>   | A. Pineda                      | 7:02 p.m. |
| <b>3. Approval of the Minutes of the September 5 Meeting</b>                                 | A. Pineda                      | 7:03 p.m. |
| <b>4. Message from Susan McGovern<br/>Vice-President, External Relations and Advancement</b> | A. Broadworth                  | 7:05 p.m. |
| <b>5. Items for Information / Discussion</b>   |                                |           |
| a. Innovative Initiatives Fund Application   | A. Broadworth                  | 7:15 p.m. |
| b. PI Day Movie  | J. Goldsmith/<br>A. Broadworth | 7:20 p.m. |
| c. Graduating Class Challenge  | J. Goldsmith                   | 7:30 p.m. |
| d. Receptions and Speaker Series Update  | S. Rashid                      | 7:40 p.m. |
| e. Online Portal Testing   | A. Pineda                      | 7:50 p.m. |
| <b>6. Items for Decision</b>   |                                |           |
| a. Finish 2018-2020 Strategic Plan Discussion  | A. Pineda                      | 8 p.m.    |
| b. Add Metrics to Goals Where Appropriate  | A. Pineda                      | 8:10 p.m. |
| c. Changing AARAA Name   | A. Pineda                      | 8:40 p.m. |
| <b>7. Other Business and Action Items</b>  | A. Pineda                      | 8:50 p.m. |
| <b>8. Adjournment</b>  | A. Pineda                      | 9 p.m.    |