

UOIT Alumni Association Council Meeting Agenda

February 11, 2019 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 (AO)	<input type="checkbox"/>	J. Goldsmith (AO)	<input type="checkbox"/>

Agenda

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|-------------------------------------------------------------------------------|---------------|-----------|
| 1. Call to Order | A. Pineda | 7 p.m. |
| 2. Approval of the Agenda | A. Pineda | 7:02 p.m. |
| 3. Approval of the Minutes of the December 10 Meeting | A. Pineda | 7:03 p.m. |
| 4. Items for Discussion | | |
| a. Innovative Initiatives Fund Application Update | A. Broadworth | 7:05 p.m. |
| b. PI Day Movie Night Update | A. Broadworth | 7:10 p.m. |
| c. Graduating Class Challenge & Student-Alumni Connect Event | J. Goldsmith | 7:15 p.m. |
| d. Receptions and Speaker Series Update | S. Rashid, AO | 7:20 p.m. |
| e. Online Portal Testing Progress Update | AO | 7:25 p.m. |
| f. Community events | S. Rashid | 7:30 p.m. |
| 5. Items for Decision | | |
| a. Strategic Planning Update from Chair | A. Pineda | 7:40 p.m. |
| b. Add Metrics to Goals Where Appropriate (Deferred from December 10 meeting) | A. Pineda | 8 p.m. |
| c. Changing AARAA Name (Deferred from December 10 meeting) | A. Pineda | 8:20 p.m. |
| 6. Other Business and Action Items | A. Pineda | 8:35 p.m. |
| 7. Adjournment | A. Pineda | 9 p.m. |

Next meeting

April 8, 2019 from 7 to 9 p.m. in DTA 303