

Ontario Tech Alumni Association Council Meeting Agenda

June 26, 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 April 8 Meeting | A. Pineda | 7:03 p.m. |
| 4. New Brand
Presented by Richard Seres, Executive Director,
Communications and Marketing | R. Seres | 7:05 p.m. |
| 5. Items for Discussion | | |
| a. Awards
- Action plan for sub-committee | A. Pineda and S.
Kell | 7:40 p.m. |
| b. Awards – New hardware | A. Broadworth | 7:50 p.m. |
| c. Elections
- Electoral Officer
- Action plan for sub-committee | A. Pineda and M.
Riseley | 7:55p.m. |
| 6. Information Sharing – Council | | |
| a. Board of Governors AGM Presentation | A. Pineda | 8:05 p.m. |
| b. Alumni Day – date change | A. Pineda | 8:15 p.m. |
| 7. Alumni Office Updates / Information Sharing | | |
| a. Receptions and Speakers Series | A.O | 8:20 p.m. |
| b. Convocation Recap | | |
| c. Alumni Gear | | |
| d. Ten Thousand Coffees | | |
| e. New Alumni locked logo | | |
| 8. Other Business and Action Items | A. Pineda | 8:40 p.m. |
| 9. Adjournment | A. Pineda | |

Next meeting

September 16, 2019 from 7 to 9 p.m. in DTA 303