

Minutes of the Ontario Tech Alumni Association Council Meeting September 16, 2019 from 7 to 9 p.m.

COUNCIL MEMBERS PRESENT (IN-PERSON)

Angelo Pineda (Chair) and Shaikh Farhan Rashid (Vice-Chair)

REGRETS

Tameka Bailey, Sean Kell (proxy given to A.Pineda), Michael Riseley, William Lee, Reuben Gomes

ALUMNI OFFICE STAFF PRESENT

Alison Broadworth and Jennifer Goldsmith

1. CALL TO ORDER

A. Pineda called to order at 7:19 p.m. Seconded by S. Farhan Rashid.

2. APPROVAL OF THE AGENDA

Motion to approve agenda. Moved by S. Farhan Rashid. Seconded by S. Kell.
Carried.

3. APPROVAL OF THE MINUTES OF THE JUNE 26 MEETING

Motion to approve minutes. Moved by S. Farhan Rashid. Seconded by S. Kell.
Carried.

4. ITEMS FOR DISCUSSION

a. Council Assessment

The 2018 assessment questions were reviewed and discussed. A. Pineda set the deadline for responses will be September 27 and that he will add two questions.

J. Goldsmith to send final version of assessment to members, save files anonymously and return to A. Pineda.

b. Orientation and Strategic Planning Meeting

Note: At the time of this Council meeting, the Orientation and Strategic Planning Meeting was originally scheduled for Saturday October 19. It was moved to November 9, 2019 to accommodate Council members' schedules.

There was discussion about what the meeting will involve and who will prepare the presentation and programming.

5. INFORMATION SHARING – COUNCIL

a. AGM Presentation – October 5

A. Pineda and S. Farhan Rashid discussed the presentation for the AGM on October 5. Attendees went through the draft presentation and commented on possible changes.

6. ALUMNI OFFICE UPDATES/ INFORMATION SHARING

J. Goldsmith shared that:

- a. Alumni Day registrations had begun coming in, spoke about continued communications efforts and encouraged Council to share posts on social media.
- b. The Alumni Office is coordinating an event at Ontario Power Generation for alumni who are employees – scheduled for November 25.
- c. Alumni and students continue to join the Ten Thousand Coffees pilot and that the first round of introductions had taken place.
- d. Alumni Office recommends a slight change to the 2019-2020 meeting schedule. Instead of bi-monthly meetings, suggests November, January, February, April, June and September as the months to meet for operational purposes. Present Council members agreed to this recommendation and stated they preferred the current meeting time of 7 to 9 p.m., and Tuesdays or Wednesdays are preferred.

7. OTHER BUSINESS AND ACTION ITEMS

None.

8. ADJOURNMENT

A. Pineda motioned to adjourn the meeting at 8:44 p.m. Seconded by S. Farhan Rashid.
Carried.

ACTION ITEMS

SECTION 3

- J. Goldsmith to upload approved June minutes to AAC webpage.

SECTION 4

- A. Pineda to modify the Council assessment form for 2019 and add new questions, send to J. Goldsmith.
- J. Goldsmith to send assessment to Council members and inform them of September 27 deadline. J. Goldsmith will then collect assessments, remove names, and send to A. Pineda for review.
- A. Pineda to prepare presentation for meeting on November 9.
- Alumni Office to complete parking and food arrangements.

SECTION 5

- J. Goldsmith to upload 2019 AGM Agenda to website.
- J. Goldsmith to add photos to the Google drive for use in the presentation.
- A. Pineda to complete the additional presentation changes and send to Alumni Office for review
- Alumni Office to send updated Financial information to W. Lee (Chair, Finance Committee) for the presentation.

SECTION 6

- J. Goldsmith to send Doodle to Council members to schedule 2019-2020 meetings.