

UOIT Alumni Association
Council Meeting
Public Session
61 Charles St. Room DTA369
September 5, 2017
7 to 9 p.m.
Google hangouts will be available

AGENDA

- | | | |
|---|-------------|--------|
| 1. Call to order | S. McNama | 1 min |
| 2. Approval of the agenda | S. McNama | 1 min |
| 3. Approval of Minutes of the August 2 meeting | S. McNama | 1 min |
| 4. Items for Decision/Action | | |
| a. Terms of Reference (2017 revisions) | R. Richards | 10 min |
| 5. Items for Discussion | | |
| a. Receptions and Alumni Day | C. Mazza | 20 min |
| b. Self-Evaluation Results | R. Richards | 20 min |
| c. 1Q Results | M. Riseley | 5 min |
| d. Strategic Plan – outstanding items | S. McNama | 5 min |
| e. Orientation and Strategic Planning Days | S. McNama | 10 min |
| f. In-coming Chair – Alumni Association Council | S. McNama | 5 min |
| g. Live-streaming | K. Gambier | 5 min |
| 6. Items for Information | | |
| a. Reminder: Connected articles | E. Johnston | 1 min |
| b. Alumni office communications | E. Johnston | 1 min |
| c. Thank you gifts for M. Fawcett and A. Seto | S. McNama | 1 min |
| 7. Other Business | S. McNama | 1 min |
| 8. Adjournment | S. McNama | 1 min |

*Attachments