

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
May 3, 2017
7 to 9 p.m.
Google hangouts will be available

AGENDA

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|--|-------------|--------|
| 1. Call to order | K. Gambier | 1 min |
| 2. Approval of the agenda | K. Gambier | 1 min |
| 3. Approval of Minutes of the March 9 meetings | K. Gambier | 1 min |
| 4. Items for Decision/Action | | |
| a. Online Merchandise Proposal | M. Riseley | 15 min |
| b. Alumni Association Council Event Sponsorship Proposal | M. Riseley | 15 min |
| c. 2017 – 2018 Merchandise Pricing Schedule | M. Riseley | 5 min |
| 5. Items for Discussion | | |
| a. AGM Planning | C. Mazza | 15 min |
| b. Board of Governors meeting – June 22 | A. Watson | 5 min |
| c. Council Self-Evaluation | R. Richards | 3 min |
| 6. Items for Information | | |
| a. Council rotation correction proposal | R. Richards | 1 min |
| b. Alumni Association Awards update | C. Mazza | 5 min |
| c. Receptions update | C. Mazza | 10 min |
| d. Futures Forum | A. Watson | 1 min |
| e. FBIT Alumni Engagement updates | E. Johnston | 5 min |
| f. <i>Connected</i> Summer 2017 issue | E. Johnston | 1 min |
| g. SIRC Funding Update | K. Gambier | 5 min |
| h. Strategic Plan update | K. Gambier | 5 min |
| 7. Other Business | K. Gambier | 1 min |
| 8. Adjournment | K. Gambier | 1 min |

*Attachments