



MINUTES

ATTENDANCE	Present:	Regrets:	Absent:
Board	Mark Tilbury (President) Robert Jamieson (Director) Diane Thompson (Secretary) Michael Nitz (Director) Vonnie Cheng (Past Pres.) Lou Pero (Director) David Heroux (Bd. of Gov. Rep.) Liana Frenette (Director) Bill Keeler (Director) Marc Gagnon (Director) Dan Mackie (Director)	Joe Quaresima (Director) Saif Khan (Director) Shelley Trewin (Director)	
Ex-Officio:	Rob Zuback, Manager, Alumni Relations Richard Longtin, LUSU President		
Guest:	John Singer, Vice President of Advancement Glendon Tremblay, Advancement Officer - GTA		

- | | <u>DECISION:</u> | <u>ACTION BY:</u> |
|---|------------------|-------------------|
| 1. Meeting called to order at 5:30 pm by Chair, Mark Tilbury. | | |
| 2. Approval of Agenda, as amended
Amendment: 11 a. Toronto Chapter to GTA Chapter
Addition: 13 b. Strategic Planning
Board Communication
MOVED by R. Longtin SECONDED by B. Keeler | Carried | |
| 3. Declaration of Conflict of Interest – none declared | | |
| 4. Approval of Minutes of September 9, 2008 Board Meeting.
MOVED by L. Frenette SECONDED by R. Longtin | Carried | |
| 5. Correspondence – D. Thompson | | |
| 6. President's Remarks – M. Tilbury
Mark Tilbury reported that he had attended a meeting with the LU Magazine Education Committee and the magazine will be focusing more towards the students this year and in particular the 4 th year students. | | |
| 7. Office of Alumni Relations – R. Zuback
Rob Zuback gave an overview of his written report.
Alumni Relations will be participating in the Career Fair in October 23rd from 10:30 to 2:30 pm and the booth will be in the Outpost. Volunteers are needed. | | |
| 8. Board of Governors Report – D. Heroux
David Heroux advised the Board that the next meeting will be held on Friday, October 17, 2008 | | |

9. **LUSU Report – R. Longtin**
Richard Longtin advised the Board that renovations to The Study has been completed and the Language Exchange Program is going well. LUSU worked on the Federal Election. A teleconference will be taking place with Davis Suzuki and the Presidential Super Bowl will be played on November 30th with proceeds going to the LUSU Food Bank.

10. **Financial Report – R. Zuback**
Rob Zuback gave an overview of the financial report.

11. **Items for Decision/Discussion**

a. Recognition of Toronto Chapter
Chapter name changed to GTA from Toronto.

BIRT the AALU recognize the GTA Chapter.
MOVED by L. Frenette **SECONDED** by D. Heroux

Carried

b. Election of Officers
Vonnie Cheng advised the Board of the names nominated for the Executive Committee and called for other nominations three times.

BIRT the AALU accept the nominations for the Executive Committee of the Board:

President: David Herous Exec. Vice President: Diane Thompson
Treasurer: Liana Frenette Secretary: Bill Keeler

MOVED by the Nominating Committee

Carried

The following Executive positions will be filled by:
Board of Governors Representative: Vonnie Cheng
Past President: Mark Tilbury V.P. of Chapters: Dan Mackie

c. Election of General Members (2) of the Nominating Committee
The Past President, Mark Tilbury, will take over the position of Chair for the Nominating Committee and Liana Frenette will take the remaining vacant position.

Nominating Committee: Mark Tilbury Diane Thompson
David Heroux Liana Frenette
Vonnie Cheng

d. Awards and Honours Committee – appointment of members
- deferred
- Directors are asked to respond to the request for participation on the Regular Standing Committees and to e-mail their decision to Rob Zuback.

12. **Committee Reports & Motions**

- a. Governance Committee
- b. Nominations Committee (covered in 11 c.)
- c. Other

13. **New Business**

a. Chapter Guidelines

- i) Review/discussion of draft Chapter Guidelines as presented
Rob Zuback went over the draft Chapter Guidelines which were in the Board package.

BIRT the AALU approve the Chapter Guidelines as documented.

MOVED by V. Cheng **SECONDED** by M. Gagnon

Carried

b. **Other**

- i) Strategic Plan

A Strategic Planning session is being considered for either November 15th or 22nd and out-of-town Directors are encouraged to take part.

- ii) Board Communication

Rob Zuback advised the new Directors of the Board communication mailing list

Liana Frenette advised the Board that she was going to Waterloo to attend the Shad Valley Conference.

14. **Date of Next Meeting**

Next Board meeting will be held at the same time as the Strategic Planning Session – date to be announced.

12. **Adjournment.**

MOTION to adjourn the meeting at 6:25 pm by V. Cheng and seconded by R. Longtin.

Carried

NEXT BOARD OF DIRECTORS MEETING

t.b.a.

Minutes approved on: _____

Mark Tilbury, President

Rob Zuback, Mgr. Alumni Relations

Diane Thompson, Secretary