



MINUTES

ATTENDANCE	Present:		Regrets:
Board	David Heroux	Robert Jamieson	Vonnie Cheng
	Bill Keeler	Brendon Johnson	Mike Snoddon
	Lou Pero	Michael Nitz	
	Diane Thompson	Chris DaSilva	
	Saif Khan	Marc Gagnon	
	Mark Tilbury		
	Richard Longtin		

Guest: Amanda Bahlhieda

DECISION:

ACTION BY:

1. Meeting called to order at 5:05 p.m. by Chair, D. Heroux.
2. Approval of Agenda
Edit: Change "Approval of Minutes May 27th" to "September 7th"
MOVED by B. Keeler **SECONDED** by C. DaSilva **Carried**
3. **Declaration of Conflict of Interest**
None Declared
4. **Approval of Minutes** of the Sept 7th, 2010 Meeting
MOVED by D.Thompson **SECONDED** by B.Keeler **Carried**
5. **Correspondence – D. Thompson**
None Declared
6. **President's Remarks – D. Heroux**
 - Mentioned that Bill Keeler and himself met with Lee Gould to discuss strategic planning
7. **Office of Alumni Relations Report – R. Longtin**
 - Ottawa Alumni Chapter Kick off event will be taking place on Tuesday, October 26th
 - Spoke about past events : Orientation, Homecoming, Blue and Gold Night
 - Upcoming events, AGM and GTA Alumni Event in January
8. **Board of Governors Report – V. Cheng**
N/A
9. **LUSU Report – M. Snoddon**
N/A
10. **Items for Decision**
N/A
11. **Committee Reports**
 - Golf Committee- Raised over \$38000 for student scholarships
 - Nominations Committee- Will meet Oct 7 to discuss candidate slate
12. **New Business**
N/A

13. **Date of Next Meeting – November 2, 2010 (AGM)**

14. **Adjournment**

MOTION to adjourn meeting at 7:45 pm by D. Thompson and **SECONDED**
by L. Pero

Carried

Minutes approved on: _____

David Heroux, President

Richard Longtin, Mgr. Alumni Relations

Diane Thompson, Secretary