

Meeting Minutes

**TUAA Council Meeting
Trent Durham Campus
Saturday, February 4, 2017**

Meeting called by:	Jess Grover	Type of meeting:	223rd Alumni Council Meeting
Facilitator:		Note taker:	Sylvia Hennessy
Attendees:	Sebastian Cosgrove, Cheryl Coss, Athena Flak, Jess Grover, Lee Hays, Danen Oberon, Maile Loweth Reeves, Steve Robinson, Jessica Rogers, Karen Smith		
Regrets:	Phone: Wei Lynn Eng, Jessica Lee, Herb O’Heron Charlene Holmes, Karen Sisson, Diane Therrien, Tawny Weese		
Guests:	Robert Clarke		

Minutes

Agenda item:	Welcome & President’s Remarks	Presenter:	Jess Grover
Discussion:	As Below		

- Jess acknowledged the passing of Bob Lightbody; Bob was one of the founders of the TUAA, a recipient of the Tony Storey Award and a member of the original class of Trent; Bob’s service was well attended, he was a great friend of the university and will be sadly missed
- TUAA council is in preparation for the 50th anniversary of TUAA; while viewing minutes from earlier years, Jess noticed that there has been a philanthropy cultivation culture within the TUAA for a long time; Jess will continue cultivating a philanthropic culture within the TUAA
- Student alumni awards will be presented at the college graduate dinners in March/April, council members are asked to attend as award presenters, Jess will email graduate dinner dates and locations to council members
- Jessica Lee is working together with others on the TUAA Day of Service project to take place on May 5, 2018, alumni will be encouraged to get involved with something that is meaningful to them, council members can contact Jess if they want to get involved
- Jess is looking for council member volunteers to give a one to two minute speech at the end of each Convocation ceremony, speaker could be an alumni related to the program graduating; Convocation/Peterborough Campus will be held on June 6th, 7th, 8th, 9th and Convocation/Trent Durham Campus will be held on June 14th at the Ajax Convention Centre

Agenda item:	Approve Minutes of the 222 nd Alumni Council Meeting	Presenter	Jess Grover
Discussion:	As Below		

- Steve motion to accept the minutes, second by Athena
- All in favour

Agenda item:	Approval of Agenda	Presenter	Jess Grover
Discussion:	As Below		

- Sebastian motion to approve the agenda, second by Karen Smith
- All in favour

Agenda item:	Honorary Alumni	Presenter	Jessica Lee
Discussion:	As Below		
<ul style="list-style-type: none"> The Pig's Ear Pub is closing on April 22nd, a pub memorable to many Trent students, and after graduating from Trent they also received their Piggy Degree; Tony Storey nominated the pub owners, John Punter and Lily Ryder, to receive an honorary alumni certificate Jess, motion to present honorary alumni certificate to John and Lily, second Jessica Rogers, all in favour An honorary alumni certificate will be presented to John and Lily at a farewell Piggy event Lee will visit Molly Thom on Feb 22nd, a suggestion put forward to present her with an honorary alumni certificate Jess would like to award two certificates to Molly: individual, and to the Thom family Jess motion to present Molly with a certificate, second Jessica Rogers, all in favour Discussion about presenting an honorary alumni certificate to specific families will be on the agenda for the council meeting on April 1, 2017 			
Agenda item:	VP Council Organizational Update	Presenter:	Jessica Lee
Discussion:	As Below		
<ul style="list-style-type: none"> Meeting this coming week with Joanne Sokolowski to discuss the volunteer management component 			
Agenda item:	Council Code of Conduct	Presenter:	Jessica Lee
Discussion:	As Below		
<ul style="list-style-type: none"> Council members have received the Code of Conduct document, read through and contact Jessica with any questions, please sign and send to Jess by the end of this week This new document could present a breach in the constitution, any breach with the constitution will be discussed with all members of council Jess motion to accept the new code of conduct, second Karen Smith, all in favour Jess will follow up with members that did not receive a copy of the document 			
Agenda item:	VP Engagement & Philanthropy Update	Presenter:	Maile Loweth Reeves
Discussion:	As Below		
<ul style="list-style-type: none"> Giving Tuesday on November 29, 2016 was a success and surpassed the goal of \$20,000 Trent is leading the province with a 17.4% increase in student applications this year Trent and Sault College announce partnership for students to complete a teachable in Ojibwe at the Durham Campus, Trent will admit graduates from the Anishinaabemowin certificate program to Trent's new Indigenous Bachelor of Education program with advance standing, students can earn a degree and certificate in five years New Catharine Parr Traill Endowment Fund established, alumnus Greg Piasetzki has agree to match any donation up to \$50,000 Trent staff, faculty, retirees raised \$77,000 for the United Way Campaign – surpassed the goal of \$75,000 			

<ul style="list-style-type: none"> • Leo Groarke, Julie Davis will host an event at the Canadian Museum of History on February 27th for Trent alumni, friends and students • Stephen Stohn and Linda Schuyler will host an <i>Ideas That Change the World</i> event on April 12th at their home in Toronto in celebration of the TUAA 50th anniversary 			
Agenda item:	VP Campus Communities Update	Presenter:	Charlene Holmes
Discussion:	As Below		
<ul style="list-style-type: none"> • No report at this time 			
Agenda item:	VP Communications & Member Services Update	Presenter:	Sebastian Cosgrove
Discussion:	As Below		
<ul style="list-style-type: none"> • Sue Robinson is working with Venngo Member Perks program to offer to alumni, retirees and current students • Athena suggested that we should publicize the fact that Trent receives kick backs if alumni choose to join our affinity programs and we should also include this information through our tele-fundraising program • Trent Magazine Winter 2017 edition is ready for editing • Communication Committee plan to include affinity program information in the Trent magazine • There will no longer be a Chair for the Membership/Communication Committee, members will report directly to Sebastian • Jess motion to accept the VP reports, second by Maile 			
Agenda item:	Bata Library Renovations	Presenter:	Robert Clarke
Discussion:	As Below		
<ul style="list-style-type: none"> • Robert presented a Power Point presentation called the <i>Bata Research and Innovation Cluster (BRIC) Project</i> in relation to the Bata Library renovations • See PP presentation attached. 			
Agenda item:	University Update	Presenter:	Lee Hays
Discussion:	As Below		
<ul style="list-style-type: none"> • Research and Innovation park is underway, it will be a valuable asset from a learning and job perspective, a great revenue source, and will benefit the Peterborough region • TD Meloche Monnex Student Intern Ateesh Mishra is working on the Student Alumni Association project, the SAA will be launched in the fall of 2017 • Sarah Carthy was selected to receive the CCAE TD Fellowship, she will be working on a full time contract for several months at Alumni Affairs • Please encourage alumni in the Ottawa area to attend the 150th celebration at the Canadian Museum of History on February 27th • Looking forward to the Stephen Stohn/Linda Schuyler event on April 12th for alumni in Toronto, all council members are invited to attend 			

Agenda item:	Trent Senate SMA Discussion	Presenter	Danen Oberon
Discussion:	As Below		
<ul style="list-style-type: none"> • Strategic Mandate Agreement Review takes place every three years • There are six areas for review: jobs, economic impacts, teaching and learning, research, student population, pathways and partnership • Trent has been asked to identify specific measures on, what we are doing well, how Trent is perceived, highlight Trent's differentiation, ways to measure Trent's excellence • Suggestion from council to consult with the external community to gather information about how Trent programs and graduates are perceived • Send suggestions and comments to Danen before the next Senate meeting on February 14th 			
Agenda item:	Spotlight – Council-Colleges Liaison	Presenter	Jessica Rogers
Discussion	As below		
<ul style="list-style-type: none"> • Working on the alumni newsletter which will be distributed within the colleges this coming month • Spot light for Jessica will be at the next council meeting 			
<p>Adjourn and Next Meeting Date</p> <ul style="list-style-type: none"> • Jess motion to adjourn, second by Sebastian • Next meeting will be on Saturday, April 1st, 10:00 am – 12:00 pm, at Alumni House, Champlain College 			