

AGENDA

Laurentian University Alumni Association Board Meeting

Tuesday, July 27, 2010 5:30 p.m.

Location: Senate Chambers, 11th Floor, RD Parker Building, Laurentian University

1. Call to Order
2. Approval of minutes – June 9, 2010
3. Business arising from minutes
4. Declaration of conflict of interest
5. President's Report
 - a. Update on Memorandum of Understanding
6. Committee Reports
 - a. Finance
 - i. MOTION #1**

To allocate the 25K from the motion passed at the October 14, 2009 LUAA Board meeting to an endowed student financial aid award which is eligible for matching funds through the Ontario Trust for Student Support, as per the terms set out below:

Name : LUAA 50th anniversary bursary

Terms to read as follows:

 1. One bursary awarded to a student
 1. Who has a financial need
 2. Who has strong academic standing
 3. Who is a resident of Ontario as defined by the Ontario Student Assistance Program
 4. Preference will be given to a student registered in a Graduate Program. If no such student qualifies, the bursary will be awarded to a student in an Undergraduate program.
 - b. Affinity
 - c. Marketing and Communications

NB – these terms have already been reviewed by Student Awards

d. Chapters

MOTION #2

To add the following clause to the LUAA Chapter Handbook, making it item # 13 in Appendix III - Chapter Memorandum of Understanding.

“Dissolution of a chapter

Should existing LUAA chapters not conform to the terms set out in the LUAA Chapter Handbook and Chapter Memorandum of Understanding regarding being recognized as a LUAA Chapter, the Alumni Association Board shall have the authority to dissolve the Chapter. The LUAA also reserves the right to dissolve a chapter at the discretion of the Board.

In the event that a Chapter is dissolved or terminated, all remaining assets after payment of liabilities shall be returned to the Alumni Association.”

MOTION #3 – *only if Motion #2 is passed*

Based on the “Dissolution of a chapter” clause # 13 in Appendix III of the Chapter Memorandum of Understanding, the following chapters are hereby dissolved: Beijing, Ottawa, Sudbury, SPAD, Toronto, Vancouver.”

Please note that the Timmins Chapter President has recently resigned and the Timmins Chapter has therefore self-dissolved

MOTION #4

To modify Article XV of the LUAA Constitution
FROM

CHAPTERS AND SUBGROUPS

1. The Association may create or form chapters or subgroups as defined in the Association’s Alumni Chapter Handbook.

TO

CHAPTERS AND SUBGROUPS

1. The Association may create, form and dissolve chapters or subgroups as defined in the Association’s Alumni Chapter Handbook.

MOTION #5

To modify Article V 2g) of the LUAA Constitution
FROM

a minimum one (1) to a maximum of three (3) representatives from officially recognized Alumni Chapters as recommended by the Chapters Committee of the LUAA, in consultation with the LUAA Nominating Committee and approved by the LUAA Board.

TO

a maximum of three (3) representatives from officially recognized Alumni Chapters as recommended by the Chapters Committee of the LUAA, in consultation with the LUAA Nominating Committee and approved by the LUAA Board.

7. Alumni Relations Report (attached)
8. Laurentian Student Alumni Report
9. Other
10. Adjournment
11. Next meeting – AGM (date to be determined)