

Alumni Association

**Factor-Inwentash Faculty of Social Work**

**Alumni Association - AGM**

**Thursday, May 23<sup>rd</sup>, 2019, 6pm**

**MINUTES**

**Present:** Judy Newman, Michelle Allick, Andria Allen, Amanda Neves, Bradyn Ko, Pam Weir, Matthew Regan, Jenna Rines, Michelle English, Maribeth Christensen, and Terese Weisberg. Elizabeth Lee, Daniel Downey, Faye Mishna, Anne Kirvan. Carolyn O'Connor, MegE Ebifegha

**Absent:** Jennifer Shields, Eric Maisey, Charlene Cook, Christine Sheppard, Fidelia Fredua-Kwarteng, Sara Abura, Sarah McMillan, Jennifer Burt-Yanoff, and

**Minute taker:** Amanda Neves (Secretary)

Meeting schedule for 2018-19  Usually held on a previously agreed upon Tuesday or Thursday evening every month at the Factor-Inwentash Faculty of Social Work, with teleconference options available	<b><u>Call in Information is as follows:</u></b>  Toll-free dial-in number (Canada/US) 1-855-331-8822  Local dial-in number 416-933-3851  Conference ID: 9939434
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TOPIC:	DISCUSSION:	ACTION/PLAN:
Call to order	Judy called to order at 6:09pm. Welcome and introductions.	
Approval of Minutes - March 2019	Minutes of last year's AGM were reviewed and approved.	Motion to accept: Matthew. Second: Michelle. All in favour. Approved

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Words from the President - Judy Newman	Past two years were exciting! This past year was an active and productive one, including: a full day strategic planning meeting, constitution review, development of a succession document, engaging alumni, supporting the work of our Faculty. The committees were quite active as well and reports are available for those interested. We increased our presence online, we updated our brochure, lots of new activities (book club, habitat for humanity build, yoga event, webinar, and Distinguished Speaker Series). The mentorship program report will be shared shortly.	
Faculty report - Faye Mishna	We have announced the new dean, Dexter Voisin and he will start July 2, 2019. We have a new academic plan developed through consults with all constituencies, including the alumni. We are continuing to renovate. Convocation in June 4, 2019 and Setsuko Thurlow will participate as honorary speaker - all are invited.	
Treasurer's report - Bradyn Ko	<p>Reviewed the financial report. Revenue: biggest funding is from the faculty - \$11,884. We collected funds from a raffle and mentorship program fees. There is a carry over amount. To name a few: biggest expense was the AGM at \$2,830 including catering and supplies; outreach and engagement - lots of new initiatives - total expenses were \$1, 940; we spent \$1,250 on the private practice workshop; we invested \$744 in the mentorship program; we spent \$500 on scholarships. Overall total expenditures was \$7843. The budget for the 19/20 year is \$14,857.</p> <p>We are able to carry over the leftover monies from last fiscal year.</p> <p>Judy invited alumni to alumni meetings throughout the year.</p>	
Mentoring Program Overview of the Year: Michelle English, Lenique Wilson, Valerie	In October students were invited to a lunch for a recent grad session - this was very successful. Students invited to sign up for the mentorship program. Kick-off mentoring event was also very successful, considering the weather. Recipients were awarded the outstanding alumni mentor award including Sharon Andria Allen, and Maribeth Christensen.	

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Voting and Appointments: Judy Newman	The vote took place this evening. Terese Weisberg nominated Matthew Regan for Auxiliary VP, who accepted the nomination. No other nominations came from the floor.	
Believe the Dots Will Connect: It Starts with You	Faye introduced Amy Goldberg, who proceeded to present to the floor.	
Motion to adjourn	Judy raised a motion to adjourn the meeting.	Maribeth C. moved the motion to adjourn.