



Alumni Association of Queen's University at Kingston
Agenda for the Annual General Meeting of
Alumni Assembly
Saturday, April 6, 2019

1. Opening Session

a. Welcome from QUAA President, Jeremy Mosher

b. Approval of the 2019 AGM Agenda

[MOTION]

c. Approval of the 2018 Minutes from the AGM of Alumni
Assembly - *Appendix A*

[MOTION]

2. QUAA Financial Reports – *Appendix B*

[MOTION]

3. QUAA President's Report - *Appendix C*

[MOTION]

4. Introduction of the 2019-2020 QUAA Board of Directors

Appendix D: 2019-2020 QUAA Board of Directors

*Appendix E: QUAA Board of Directors – Position Overviews and
Organizational Chart*

5. Adjourn

[MOTION]

Appendices (for distribution prior to Annual General Meeting)

A. 2018 Minutes from the AGM of Alumni Assembly

B. QUAA Financial Report

C. QUAA President's Report

D. 2019-2020 QUAA Board of Directors

E. QUAA Board of Directors – Position Overviews and Organizational Chart



QUEEN'S UNIVERSITY ALUMNI ASSOCIATION

Queen's University Alumni Association

Minutes of the Annual General Meeting of Alumni Assembly
Held at the Donald Gordon Conference Centre in Kingston, Ontario
on Saturday, April 7, 2018

Queen's University Alumni Association
Minutes of the 2018 Annual General Meeting of Alumni Assembly

In attendance:

MEMBERS OF ASSEMBLY:

QUAA BOARD OF DIRECTORS:

- *David Babin, Executive Vice-President, Volunteer Recruitment and Recognition (incoming)
- *Sue Bates, President, QUAA and Chair, QUAA Board of Directors
- *Johanne Blansche, Director-at-Large, Reunion Coordinator
- *Arlette Boghoskhan, Director-at-Large, Graduate Alumni
- *Tuba Chishti, Director-at-Large, Young Alumni
- *Rico Garcia, Executive Vice-President, Operations
- *Lisa Hood, Director, Alumni Giving
- *Stacy Kelly, Director, Global Branch Network
- *Colin McLeod, Director, Alumni Volunteer Summit
- *Ryan Rodrigues, Associate Vice-Principal, Alumni Relations & Annual Giving
- *Adam Shetler, Director, Global Branch Network (incoming)
- *Irene Wood, Director-at-Large, Reunion Coordinator (incoming)

BRANCH REPRESENTATIVES:

- Stephanie Beakbane, Toronto Branch
- Edmond Chan, Hong Kong Branch
- *Grant Gazdig, President, Barbados Branch
- Naaznin Adatia Hirst, President, London, UK
- *Janet Hueglin Hartwick, President, Hamilton-Halton Branch
- *Jenmy Huynh, Delegate, New York City Branch
- *Jacklyn Lewis, Delegate, Calgary Branch
- *Erika Magder, Delegate, Montreal Branch
- *Allan McGavin, President, Vancouver Branch
- *Tim Packulak, President, Kingston Branch
- *John Rodway, President, Florida Central Branch
- *Danielle Thibodeau, Delegate, London, UK
- *Francis Tse, Delegate, Hong Kong Branch
- *Theresa Wetzel, President, Toronto Branch

MEMBERS-AT-LARGE

- *Heather Black, University Council
- *Keltie Gale, University Council
- *Max Garcia, QSAA President
- *Adam Grotsky, SGPS President
- *Jennifer Li, AMS President

**Indicates voting members of Assembly*

GUESTS:

- Eshan Cheema, QSAA
- Alex Da Silva, Incoming Rector

- Claire Duffy, Incoming QSAA President
- Janice Durocher, Toronto Branch
- Brook Girdwood, QSAA
- Alison Holt, University Council
- George Jackson, Past-President, QUAA
- Miguel Martinez, President-Elect, AMS
- Alyssa McLeod, QSAA
- Matthew Plut, QSAA
- Chelsea Randall
- Nausheen Sadiq
- Nathan Utioh
- Lee Wetherall, Past-President, Kingston Branch
- Krystyna Williamson, University Council
- John Wood
- Elaine Wu
- Cameron Yung, Rector

UNIVERSITY STAFF:

- Jessica Boland, Projects Assistant, Alumni Relations & Annual Giving
- Kim Day, Alumni Officer, Alumni & Student Engagement
- Elizabeth Gorman, Associate Director, Alumni & Student Engagement
- Judy Griffiths, Manager, Advancement Events
- Sarah Indewey, Associate Director, Alumni & Volunteer Relations
- Madelaine Johnson, Assistant, Volunteer Relations & Reunions
- Jess Koehn, Assistant, Volunteer Relations & Reunions
- Carey Morrison, Alumni Officer, Reunions
- Gabriela Rappell, Alumni Officer, Alumni & Student Engagement
- Nikki Remillard, Alumni Officer, QUAA (recorder)
- Dan Robertson, Associate Director, Operations & Business Relations
- Anna Ruck, Digital Communications Officer
- Benjamin Seewald, Alumni Officer, Volunteer Relations & Reunions
- Kathryn Vilela, Alumni Officer, Reunions
- Maryanne Wainman, Alumni Officer, Volunteer Relations
- David Young, Senior Development Officer, Faculty of Health Sciences

1. Opening session

a. Welcome from QUAA President, Sue Bates

Sue welcomed everyone and thanked them for attending the 2018 Annual General Meeting of Alumni Assembly.

Alumni Assembly is the voting body of the Alumni Association and is made up of members by virtue of the position they hold. Members of Alumni Assembly include:

- President or delegate of each Alumni Branch
- President of the Alma Mater Society (AMS), and one (1) additional individual
- President of the Society of Graduate and Professional Students (SGPS) and one (1) additional individual
- President of the Queen's Student Alumni Association (QSAA), and one (1) additional individual
- Representatives from University Council (up to six (6) representatives)
- Representative appointed by Senate (one (1) representative)
- All members of the Queen's University Alumni Association Board of Directors and its Executive Committee
- Principal of Queen's University, or a delegate

Non-voting members are invited to stay and welcomed to ask questions. Voting members were reminded that materials were circulated in advance of the meeting and are also available online. For formal motions, voting members are asked to state their name for the official record.

b. Approval of the 2018 AGM Agenda

Sue asked for a motion that the agenda for the 2018 Annual General Meeting by approved as submitted.

Moved by Heather Black, seconded by Lisa Hood, that the agenda be accepted into the official record.

Carried

c. Approval of the 2017 Minutes from the AGM of Alumni Assembly

Appendix A: Minutes from 2017 AGM

Sue asked for a motion that the minutes from the 2017 Annual General meeting be approved as submitted.

Moved by Stacy Kelly, seconded by Tuba Chishti, that the minutes from the 2017 AGM be accepted into the official record.

Carried

(Abstention: Ryan Rodrigues)

2. QUAA Financial Reports

Appendix B: QUAA Financial Reports

Sue noted that the Financial Reports include the final report for the 2016-2017 fiscal year and the draft report for 2017-2018. The final 2017-2018 Financial Report will be presented at the 2019 Annual General Meeting.

Sue provided a review of the four funds that the QUAA Board of Directors oversees. The QUAA Financial Reports were circulated in advance of the Annual General Meeting.

- a. **The Iris Marsh Alumni Expansion Fund:** provides funding for QUAA Grants
 - i. Provides approximately \$4,000 in funding a year. Applications can be submitted by alumni, students and branch. The selection committee for the QUAA Grants is the QUAA Executive Committee for the QUAA Board.
- b. **The F. MacRae Speaker's Fund:** assists with the Alumni Speakers Programme
 - i. Have not had any distribution from this fund. The Board is exploring better ways to utilize the F. MacRae Speaker's Fund.
- c. **The Alumni Excellence in Teaching Award Fund:** provides funding for the \$5,000 monetary portion of the Teaching Award, along with other costs associated with the administration of the Award.
 - i. The Selection Committee for the Alumni Award for Excellence in Teaching comprises: Chair, two faculty representatives, three student representatives and two alumni representatives
 - ii. This year the Alumni Award for Excellence in Teaching will be presented to Dr. John Allingham from the Department of Biomedical and Molecular Sciences.
- d. **The QUAA Projects Fund** is the only fund available for use at the discretion of the QUAA Board. The current Board has made the decision that no more than \$500 will be spent from the fund per year. The final decision on the use of the funds are made by the Executive Director, Alumni Relations & Annual Giving and the QUAA President.
 - i. The most recent expenditure from the QUAA Projects Fund was to purchase QUAA branded travel mugs. The mugs are unavailable for purchase otherwise and have been presented as a unique gift from the QUAA President when travelling to branch events.
 - ii. In the past, the fund was also used to support AVS as well as the cookie distribution initiative by Principal Woolf
 - iii. Branches are unable to access the fund but are encourage to apply for a QUAA Grant.

Sue asked for a motion that the QUAA Financial Reports, including the Final 2016-2-17 Financial Report and the Preliminary 2017-18 Financial Report be accepted into the official record.

Moved by Stacy Kelly, seconded by Naaznin Adatia Hirst, that the QUAA Financial Reports be accepted into the official record.

Carried

3. QUAA President's Report

Appendix C: QUAA President's Report

Sue reviewed the slides as part of the QUAA President's Report to Alumni Assembly. The slides provide an overview of the past year for the QUAA President as well as the QUAA Board.

a. University Relations

- i. Board of Trustees – a QUAA representative presents once a year but is not an official member
- ii. Member of the External Relations & Development Committee
- iii. Alumni Representative on University Council
- iv. Orientation Review Working Group – official report has been released and is available online

b. Homecoming 2017

- i. Celebrating classes 2's and 7's; Johanne Blansche hosted the 4th annual Reunion Coordinators reception

c. Branch Engagement

- i. Attended many branch events including: Montreal, Ottawa, Los Angeles, New York City and Kingston

d. QUAA Awards

- i. Call for nominations opening soon. The deadline is June 6, 2018. Kathy Owen is the Director, QUAA Awards on the QUAA Board of Directors
- ii. Awards Selection Committee is Chaired by the Past President of the QUAA, up to three additional Past Presidents, current QUAA President, Executive Vice-President (Volunteer Recruitment and Recognition) and the Associate Vice Principal (Alumni Relations & Annual Giving)
- iii. Naaznin Adatia Hirst, *London UK Branch* (Initiative of the Year Award), Edmond Chan (Marsha Lampman Award) and Alyssa McLeod (QSAA Volunteer of Distinction Award) will be honoured tonight at the Gala Awards Dinner

e. Culture of Philanthropy

- i. Both the QUAA Board of Directors and QSAA have achieved 100% giving
- ii. Both the Ottawa Branch and the New York City Branch are working towards establishing new bursaries in their communities

f. Diversity and Inclusion

- i. The QUAA Board participated in the KAIROS Blanket Exercise at their fall retreat and have committed to completing the other two modules

g. Queen's Student Alumni Association (QSAA)

- i. Sue thanked Max Garcia for his leadership and contribution over the last year
- ii. Welcome to Claire Duffy, Incoming QSAA President. Claire recently served as the VP Giving with the QSAA

h. Board Priorities

- i. Sue provided an outline of the priorities for each Board member over the last year
- ii. Both the Board of Directors and the Executive Committee of the Board meet monthly by conference call, and in person for an all-day meeting in the spring and fall
- iii. Recruitment for the Board is the responsibility of the Leadership Development Committee

i. QUAA Board Vision

"The QUAA Board will engage, develop and, celebrate outstanding Queen's alumni volunteer leaders."

- i. The vision is about strengthening the relationship between the Board and volunteer leaders
- ii. Board members have committed to promote (through social media), attend (events) and recognize volunteer leaders
- iii. Board members discussed Assembly and role of its members at the Board Retreat the day before. The Board will be reaching out to members of Assembly going forward to gain feedback about how best to engage members

Sue expressed her thanks to all current and past Board members, to Stacy Kelly and Johanne Blanche for their service, to all of the volunteers in the room that she has had the opportunity to get to know over the last 10 years, thank you to Ryan Rodrigues and all of Alumni Relations and Annual Giving. Sue thanked Principal Woolf specifically for his tremendous support.

Sue asked for a motion that the QUAA President's Report be accepted into the official record.

Moved by Arlette Boghoskhan, seconded by Keltie Gale, that the QUAA President's Report be accepted into the official record.

Carried

Sue noted that at this time she would have been introducing Jeremy Mosher as the 56th President of the QUAA, but unfortunately, Jeremy had to send his regrets. Sue commented that Jeremy will do an exceptional job in his new role as President. In his place, Sue invited Rico Garcia, Executive Vice-President (Operations) to the podium in his place. Rico thanked Sue and invited Ryan Rodrigues, Executive Vice-Principal (Alumni Relations and Annual Giving) to the podium and asked him to say a few words. Ryan thanked Sue on behalf of the department for her contributions to Queen's and to the Alumni Association.

4. Installation and Introduction of the 2018-2019 QUAA Board of Directors

Appendix D: 2018 - 2019 QUAA Board of Directors

Appendix E: QUAA Board of Directors – Position overview and Organizational Chart

a. Introduction of the 2018 - 2019 QUAA Board of Directors

- i. Jeremy Mosher (QUAA, President and Chair, Board of Directors) *~not in attendance*
- ii. Colin McLeod, Artsci'10 (Director, Alumni Volunteer Summit)
- iii. David Babin, Artsci'07, MA'09 (Executive Vice-President, Volunteer Recruitment and Recognition)
- iv. Adam Shetler, Sc'08 (Director, Global Branch Network)
- v. Irene Wood, Artsci'79 (Director-at-Large, Reunion Coordinator)
- vi. Tuba Chishti, Artsci'15 (Director-at-Large, Young Alumni)
- vii. Arlette Boghoskhan, MIR'14 (Director-at-Large, Graduate Alumni)
- viii. Lisa Hood, Artsci'10 (Director, Alumni Giving)
- ix. Rico Garcia, Artsci'14 (Executive Vice-President, Operations)

Rico brought forward three points from Jeremy on plans for the QUAA Board for 2018-2019:

- The Board will be connect more with volunteer communities – connecting and supporting
- The Board, your QUAA Board includes people that represent different years, communities, volunteer communities. Assembly members are encouraged to seek out Board members
- Expect to hear from the QUAA Board going forward. More work will be done in connecting with and seeking input from members of Assembly. Going forward, engagement with Assembly will be more than once a year so that the Board and Assembly members can help support each other.

Rico noted that there is currently an opening in the Alumni Marketing and Communications position with the QUAA Board

It was noted that University Council has the same struggle as Assembly with the once a year connection and engagement. It would be beneficial to both groups to have a discussion.

5. Adjourn

The meeting was adjourned at 11:30am

Queen's University Alumni Association
Final 2017-18 Financial Report
May 1, 2017 to April 30, 2018

This report summarizes the annual activity in the following three endowed (interest bearing) funds: *The Iris Marsh Alumni Expansion Fund*; *The F. MacRae Speaker's Fund*; and *The Alumni Excellence in Teaching Award Fund*. The yearly activity in the *QUAA Projects Fund* account is also documented.

Following are the fiscal year 2017-18 activity and closing balances in each of these funds. The "Capital Portion" of endowed funds represents the balance upon which interest income is earned, and cannot be disbursed. The "Expendable Portion" represents the amount available to be spent according to the terms of the fund in question.

1. The Iris Marsh Alumni Expansion Fund (endowed)

Fund Purpose: "To provide funding for some special project(s) for which funding could not normally be available."

Capital Portion:	Closing Balance = \$75,556
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Expendable Portion:

Beginning Balance	\$4,073.71	
Yearly Investment Income	\$4,211.07	
Grants Issued:		
Interdisciplinary Studies in Global Health and Disability	(\$850.00)	
Kingston Canadian Film Festival	(\$1,000.00)	
Queen's Players Toronto Theatre Group	(\$1,000.00)	
Queen's Young Engineering Alumni	(\$1,000.00)	
Event Support for Hamilton/Halton Branch	(\$186.40)	
Return of 2016 Grant from TEDxQueen'sU	\$225.00	(\$3,811.40)
Closing Balance		<u>\$4,473.38</u>

This final closing balance, plus any interest earned in 2018, will be used for the purpose of distributing grants in 2018-19 per the QUAA's recommendations.

2. *F. MacRae Speaker's Fund (endowed)*

Fund Purpose: "To assist with the Alumni Speakers Programme – specifically with the expenses of bringing an alumna as speaker, she to be officially known as the Florence MacRae Speaker."

Capital Portion:	Closing Balance = \$2,307
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Expendable Portion:

Beginning Balance	\$1,227.39
Yearly Investment Income	\$145.60
Closing Balance	<u>\$1,372.99</u>

3. *The Alumni Excellence in Teaching Award Fund (endowed)*

Fund Purpose: "To provide an annual award and cover miscellaneous expenses in association with the disbursement of the Alumni Excellence in Teaching Award."

Capital Portion:	Closing Balance = \$111,475
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Expendable Portion:

Beginning Balance	\$23,152.86
Yearly Investment Income	\$8,607.57
Expenditures:	
Prize for 2017 Award Winner J. Allingham	(\$5,000.00)
Associated Payroll Deductions	(1,183.20)
Trophies	(695.35)
Advertising	(155.11)
Photography Services	(539.80)
Conference Calls	(19.79)
	<u>(\$7,593.25)</u>
Closing Balance	<u>\$24,167.18</u>

4. *The QUAA Projects Fund (unendowed)*

Beginning Balance	\$5,579.86
Donations:	\$4,814.69
Expenditures:	\$0.00
Closing Balance	<u><u>\$10,394.55</u></u>

**Queen's University Alumni Association
Preliminary 2018-19 Financial Report (DRAFT)
May 1, 2018 to March 21, 2019**

This report summarizes the annual activity in the following three endowed (interest bearing) funds: *The Iris Marsh Alumni Expansion Fund*; *The F. MacRae Speaker's Fund*; and *The Alumni Excellence in Teaching Award Fund*. The yearly activity in the *QUAA Projects Fund* account is also documented.

Following are the fiscal year 2018-19 activity and closing balances in each of these funds. The "Capital Portion" of endowed funds represents the balance upon which interest income is earned, and cannot be disbursed. The "Expendable Portion" represents the amount available to be spent according to the terms of the fund in question.

1. The Iris Marsh Alumni Expansion Fund (endowed)

Fund Purpose: "To provide funding for some special project(s) for which funding could not normally be available."

Capital Portion:		Closing Balance = \$75,556	
Expendable Portion:			
Beginning Balance			\$4,473.38
Yearly Investment Income			\$4,463.52
Grants Issued:			
2018 Queen's Model Parliament		(\$2,000.00)	
Vogue Charity Fashion Show		<u>(\$1,250.00)</u>	(\$3,250.00)
Closing Balance			<u>\$5,686.90</u>

This final closing balance, plus any interest earned in 2019, will be used for the purpose of distributing grants in 2019-20 per the QUAA's recommendations.

2. *F. MacRae Speaker's Fund (endowed)*

Fund Purpose: "To assist with the Alumni Speakers Programme – specifically with the expenses of bringing an alumna as speaker, she to be officially known as the Florence MacRae Speaker."

Capital Portion:	Closing Balance = \$2,307
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Expendable Portion:

Beginning Balance	\$1,372.99
Yearly Investment Income	\$154.32
Closing Balance	<u>\$1,527.31</u>

3. *The Alumni Excellence in Teaching Award Fund (endowed)*

Fund Purpose: "To provide an annual award and cover miscellaneous expenses in association with the disbursement of the Alumni Excellence in Teaching Award."

Capital Portion:	Closing Balance = \$111,475
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Expendable Portion:

Beginning Balance	\$24,167.18
Yearly Investment Income	\$9,123.59
Expenditures:	
Prize for 2018 Award Winner S. Lamontagne	(\$5,150.00)
Associated Payroll Deductions	(483.77)
Advertising	(258.52)
Conference Calls	(11.36)
	<u>(\$5,903.65)</u>
Closing Balance	<u>\$27,387.12</u>

4. *The QUAA Projects Fund (unendowed)*

Beginning Balance	\$10,394.55
Donations:	\$5,316.08
Expenditures:	\$0.00
Closing Balance	<u>\$15,710.63</u>

Queen's University Alumni Association



Greetings QUAA Volunteer Leaders

During 2018 you accomplished so much!

Branches, you and your **123** volunteer leaders engaged more than **1258** alumni. I'd also like to congratulate the following branch volunteers and leaders who are being honoured with awards at the QUAA Gala: **Stacy Kelly**, Artsci'96, **John Purkis**, Com'48 and **Shirley Purkis**, Arts'41 (Herbert J. Hamilton Volunteer Service Award recipients); **Cam Yung**, Artsci'18 (Outstanding Student Award); **Nicholas Godwin**, Artsci'11 (Marsha Lampman Branch Volunteer Award); **Stephanie Beakbane**, Artsci'12 (Rising Star Volunteer Award).

Reunions, your team of **230** volunteer leaders brought back **3346** alumni to a safe Queen's Homecoming. Our Board also loved the innovative programming including 57 classes and groups that incorporated a philanthropic initiative to their reunion planning.

Chapter-based programming continues to flourish, including the Queen's Black Alumni Chapter launch event at Homecoming 2018; and the Initiative-of-the-Year, award-winning program from the **Aboriginal Alumni Chapter** the "**Student Alumni Recruitment Call Campaign**". The Board looks forward to supporting the next exciting initiatives from our Chapter-based volunteer colleagues, and I would encourage you to spread the word about current volunteer roles available now within the Queen's Black Alumni Chapter – roles are posted to the Queen's Volunteer Opportunities Directory (and you can find more details on the Directory in your AVS booklet).

On the governance side, **University Council**, **Board of Trustees** and the QUAA Board relations have never been stronger. Thank you to Heather Black for her vision and leadership here.

And let's not forget the incredible work from faculty-oriented engagement groups (like **Smith Business Club**), student-oriented engagement groups (like the **QSAA**, **SGPS & AMS**) and **Booster Clubs** (like the football team that hosted us at the Gael Force Dinner). Congratulations to **Gage Benyon**, Artsci'19, this year's recipient of the QSAA Volunteer of Distinction Award!

As we look forward, we are keen to find new and innovative ways to bring our communities together so we can engage even more alumni. As stewards of QUAA Assembly, we are particularly excited to engage all of you in helping to re-imagine QUAA Assembly as a platform where some of the most active volunteer leaders come together to share best practices disseminate important information and collect feedback from engaged alumni. Expect to hear a lot more about this at the QUAA Annual General Meeting!

Above all, thank you for all of your hard work to engage alumni and foster those warm feelings that we all have for Queen's University.

Cha Gheill,

Jeremy Mosher, Artsci'08

56th Volunteer President, Queen's University Alumni Association
Chair, QUAA Board of Directors

Mission: "To reach out and foster a lifelong association with Queen's, to engage our members in the life and work of the University, and to serve the alumni community in all its diversity."

Vision: The QUAA Board will **engage**, **develop**, and **celebrate** outstanding Queen's alumni volunteer leaders.

Alumni Association Events & Programs

Engage: Call for Nominations

DEADLINE: Wednesday, June 5, 2019

The Queen's University Alumni Association and the Alumni Branch network offer a number of annual awards to recognize alumni and other members of the Queen's community who serve Queen's and the world at large in exceptional ways.

Learn more about Queen's Alumni Awards, their past recipients and how to nominate someone.

<https://www.queensu.ca/alumni/awards>

Develop: Alumni Volunteer Summit



April 5-6, 2019

As a premier forum for **volunteer enrichment** and **leadership development**, *Alumni Volunteer Summit* provides current and prospective Queen's volunteers with valuable **learning** and **networking**

opportunities.

Featuring **distinguished Queen's faculty members** and **exclusive access** to Queen's senior administrators, this year's conference will focus on "Building a Better Volunteer: From Recruitment to Recognition".

Volunteers will be encouraged to reflect on their own **personal and professional growth**, as well as the overall **strength and sustainability of their volunteer teams**. While thinking about strong, positive team dynamics, attendees will consider concepts such as **diversity and inclusion** in the Queen's volunteer context.

queensu.ca/alumni/avs

Celebrate: 2019 QUAA Gala Awards Dinner



April 6, 2019

The Queen's University Alumni Association (QUAA) Awards Gala celebrates recipients across eleven awards, recognizing the accomplishments and contributions of Queen's alumni, students

and faculty from across the global Queen's alumni network. This year's award recipients include Alumni Achievement Award recipient, **Chancellor Emeritus David Dodge**, Arts'65, LLD'02, Outstanding Student Award recipient, **Cam Yung**, Artsci'18, and One to Watch Award recipient **Donna May Kimmaliardjuk**, Artsci'11 to name a few. The Gala is a celebration of what it means to be Queen's alumni – the drive for both academic and non-academic excellence, the passion to make a difference in our communities, and the selfless contribution to the Queen's community.

To read more about this year's recipients, please visit:

queensu.ca/alumni/gala

2019 - 2020

QUAA Board of Directors

David Babin, Artsci'07, MA'09
Executive Vice-President,
Volunteer Recruitment &
Recognition

Arlette Boghoskhan, MIR'14
Director-at-Large, Graduate
Alumni

Tuba Chishti, Artsci'15
Director-at-Large, Young
Alumni

Rico Garcia, Artsci'13
Executive VP, Operations

Lisa Hood, Artsci'04
Director, Alumni Giving

Graeme Matichuk, Artsci'
Director, Digital Media

Colin McLeod, Artsci'10
Director, Alumni Volunteer
Summit

Jeremy Mosher, Artsci'08
Volunteer President, QUAA

Kathy Owen, Arts'67
Director, QUAA Awards

Nikki Remillard
Alumni Officer, Alumni
Relations & Annual Giving
(Staff Partner)

Leigh Kalin, Artsci'92
Ex-Officio, Associate VP
(Alumni Relations & Annual
Giving)

Julia Reid, Artsci'08
Director, Marketing &
Communications

Adam Shetler, Sc'08
Director, Global Branch
Network

Irene Wood, Artsci'79
Director-at-Large, Reunion
Coordinator

Supporting the Strategic Framework

Internationalization

- **26** Active International Branches
- **19** International Branch Events
- **219** International Alumni Volunteers

**Numbers based on current fiscal (May 1, 2018 – March 28, 2019)*

Financial Sustainability

- **100%** participation from the QUAA Board of Directors in annual giving for 9 years!
- **100%** participation from the Queen's Student Alumni Association (QSAA) Leadership and Ambassadors in annual giving for 5 years!
- **5** Association Bursaries – Calgary, Guelph, Toronto, Kingston and, QUAA. The Ottawa Branch is actively working to establish a bursary.

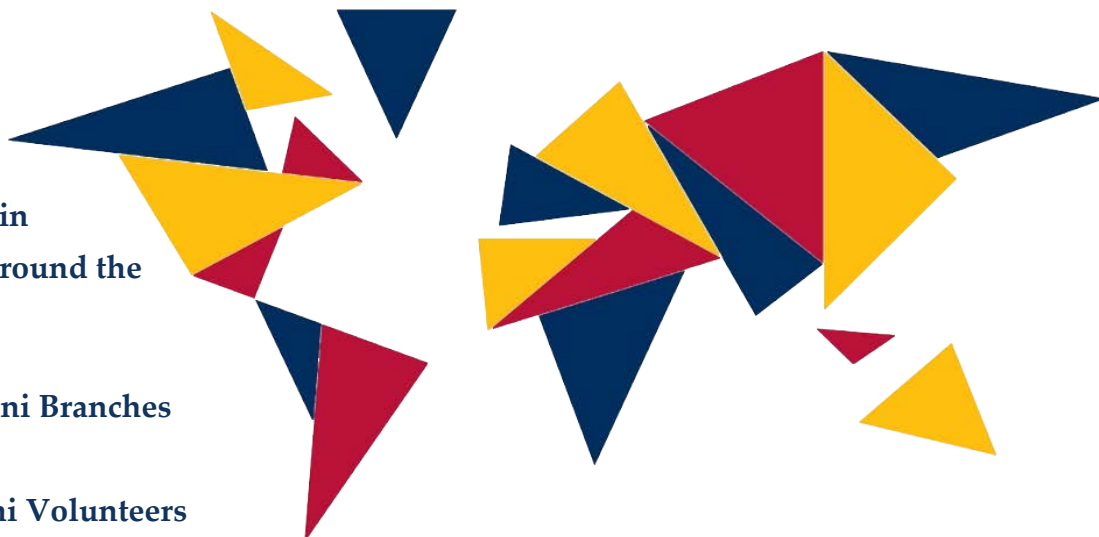
Queen's Global Alumni Network

159,348 Number of
Queen's alumni

153 Number of countries in
which Queen's alumni live around the
world

41 Number of active Alumni Branches

1,525 Number of Alumni Volunteers



Welcoming the Class of 2018

🚩 **Calgary, AB** (Aug 23)

🚩 **Boston, MA** (Oct 24)

🚩 **Paris, France** (Oct 21)

🚩 **London, UK** (Oct 3)

🚩 **London, ON** (Sep 19)

🚩 **Kingston, ON** (Sep 25)

🚩 **Montreal, QC** (Sep 27)

🚩 **Southern California** (Sep 25)

🚩 **Ottawa, ON** (Oct 3)

🚩 **Toronto, ON** (Sep 26)

🚩 **Vancouver, BC** (Sep 26)

🚩 **Winnipeg, MB** (Sep 28)

Alumni Events around the World (May 2018 – April 2019)

Kingston

Cha Gheill Luncheon with
Dr. Chris Parker, Artsci'95,
MSc'98, Meds'00

May 9, 2018



Montreal

Rethinking Refugees at
Quebec's Border
(*Keynote Speaker: Professor
Sharry Aiken*)

May 15, 2018



Brockville

Overcoming Mental Illness
with
Dr. Heather Stuart

Jun 11, 2018



Boston

Canadian University Alumni at
the Jays Game

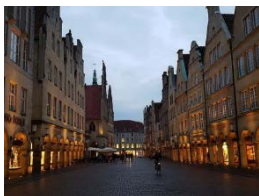
Sep 11, 2018



Germany

Annual Germany Branch
Gathering in Münster

Sep 28, 2018



Hamilton-Halton

Social Night

Oct 25, 2018



Toronto

Toronto Branch Award
Reception, *recipient Deborah
Turnbull, Artsci'75*

Nov 7, 2018



Hong Kong

Hong Kong Design Thinking
Workshop

Nov 20, 2018



Beijing

Alumni Reception in Beijing

Nov 22, 2018



Vancouver

Kathleen Beaumont Hill
Award Reception, *recipients
Katherine, Artsci'81 and
Gordon Keep, Artsci'79*

Nov 28, 2018



Calgary

2018 Wine and Cheese

Dec 1, 2018



London, ON

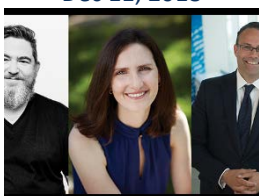
A Christmas Carol at the
Grand

Dec 9, 2018



Ottawa

Blazing a Trail: Challenges
and Opportunities in Cannabis
Legalization
Dec 11, 2018



New York

Whitney Museum – Andy
Warhol Exhibit Tour

Feb 2, 2019



Northern California

Mountain View Alumni Social

Feb 6, 2019



London, UK

Alumni Social

Mar 19, 2019





QUEEN'S HOMECOMING

By the numbers:

- **3,346** alumni and guests registered for Homecoming Weekend
 - **527** from Queen's Tricolour Guard (50th + reunions)
 - **100** reunioneing classes and groups
 - **230** alumni volunteers
 - **152** student volunteers

Milestones:

- **1** member of Arts'41 (**77th reunion**);
- **1** member of Sc'43 (**75th reunion**);
- **2** members of Sc'48 and 1 member of Com'48 (**70th reunion**);

Many International attendees including:

- Florida, USA
- London, UK
- Hong Kong
- Singapore
- Berlin, Germany

Diversity, Inclusion and Accessibility:

- All volunteers received an accessibility overview as part of their orientation session
- Assistive transportation available for Tricolour Guard alumni (50th and greater reunions) throughout the weekend.
- Queen's Black Alumni Chapter launch event during Homecoming Weekend.

Stay connected



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Jeremy Mosher, Artsci'08
Volunteer President, QUAA

Jeremy graduated from Queen's in 2008 with a degree in Applied Economics. While at Queen's he was active as a Gael, a Coordinator for ArtSci Orientation and with the QSB Executive Education Program. Jeremy also met his very supportive wife Andrea, Artsci'08, while at Queen's and they recently welcomed a son (Joshua Kevin) into the Mosher & Queen's family.

Jeremy currently works for National Bank of Canada as a Vice President of Equity Sales and pens the Mosh-Pit investment newsletter. Jeremy is passionate about volunteering with the Queen's Alumni Association (with a fantastic team of volunteers), learning about great businesses, music and the Toronto Maple Leafs.

I am very proud to get to work with Queen's volunteers and the QUAA and encourage anyone interested in getting involved to send me a quick note so we can discuss!



David Babin, Artsci'07, MA'09
Executive Vice-President, Volunteer Recruitment and Recognition

David had the good fortune to become a Queen's alumnus two times over, graduating in 2007 with a BAH in Economics, and then with an MA in Economics in 2009. He then went on to graduate from Osgoode Hall Law School with a JD in 2012. David was actively involved in campus life while at Queen's, as a member of the Queen's Bands, Operations Chair for Arts and Science Orientation Week, a Stu-Con, and a bartender at TAPS.

He became actively involved in the alumni world by joining the Calgary branch executive, and has previously served as the QUAA Director of Marketing and Communications.

David lives in Toronto with his wife Sara (also a Queen's alumnus), his son Jack (a future Queen's alumnus), and his Corgi, Rufus. He is also a member of University Council, a patient Maple Leafs fan, and a very recreational softball player/coach.



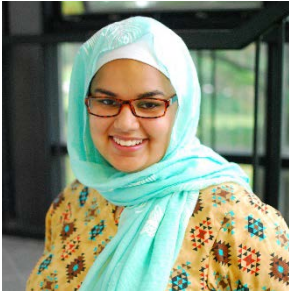
Arlette Boghoskhan, MIR'14
Director-at-Large, Graduate Alumni

Born in Montreal, Arlette graduated from the Professional Masters in Industrial Relations in 2014. Her fondest memories of the program included: getting a taste of Kingston on her weekend courses once a month while living in Montreal, developing a network of Industrial Relations professionals across Canada and meeting Queen's alumni at lunchtime speaker series events.

Prior to convocation, she joined the Montreal chapter of the QUAA as VP Communications. Since May 2016, she has served as Branch President and has been passionate about growing the local alumni community. One of her favourite aspects of volunteering for Queen's is connecting with fellow alumni volunteers back on campus at the annual Alumni Volunteer Summit.

Arlette currently works in Human Resources for the National Film Board of Canada, and enjoys discovering Montreal and traveling (to Kingston and beyond!). She wears her tricolor proudly, and takes every opportunity to promote Queen's and the MIR.

2019 – 2020 QUAA Board of Directors



Tuba Chishti, Artsci'15

Director-at-Large, Young Alumni

Tuba was born in India, grew up in Saudi Arabia and Canada. During her time at Queen's, Tuba spent way more time broadening her out of classroom experiences- usually in student government, but eventually graduated in 2015 with a BAH in Economics, and a minor in Biochemistry.

After Queen's, she stumbled into the professional side of working at a post-secondary institution and took her first job at the University of British Columbia, and then at the University of Guelph. Currently, Tuba is happily working in Toronto at Humber College with college and university residents helping them transition into post-secondary environments, build resilience, and take responsibility for their actions. She often jokes that she is slowly making her way eastward bound back to Kingston.

During her free time, Tuba is usually at a park with her many cousins' babies, reading a book, or catching up on Netflix.



Rico Garcia, Artsci'13

Executive Vice-President, Operation

Born in Monterrey, Mexico, Rico moved to Canada in 2009 to attend Queen's (he was lucky to have witnessed the Gaels win the Vanier Cup in his first year). At Queen's, Rico studied Applied Economics and Global Development Studies, lived in five different residences, worked as a Residence Don, and loved to get involved (particularly in student government).

A past recipient of the QUAA Outstanding Student Award and the Tricolour Award, Rico loves volunteering for Queen's and sharing his passion for his alma mater with his younger brother Max. Rico has served on the QUAA Board since 2014, first as Director of QUAA Awards, later as Director of Alumni Volunteer Summit, and more recently as EVP Operations.

Rico currently resides in Cambridge, MA, where he is a Masters of Public Policy student at the Harvard Kennedy School. In addition to his Board duties, Rico is the Year President for the Artsci Class of 2013, he enjoys the outdoors and is an avid Denver Broncos fan.



Leigh Kalin, Artsci'92

Ex-Officio, Associate VP (Alumni Relations & Annual Giving)

Before her role as Acting Associate Vice-Principal (Alumni Relations and Annual Giving), Leigh was a member of Queen's Office of Advancement executive team and played a leadership role in the university's successful Initiative Campaign. Leigh was a key strategist and major gift fundraiser (leading the central development team) directly contributing to the \$640M Queen's Initiative Campaign.

During her six years at the University of Toronto, Leigh was involved in the \$1B Great Minds Campaign — the largest campaign in Canadian history at that time — and subsequently serving as a major gifts officer at Upper Canada College.

She holds a BAH, Political Science, Queen's University, 1992.

2019 – 2020 QUAA Board of Directors



Lisa Hood, Artsci'04
Director, Alumni Giving

Lisa graduated from Queen's Faculty of Arts and Science in 2004 with a degree in biology and psychology. Although she loved her research experience at the Queen's University Biological Station (QUBS) it was her work as a student caller at Queen's Telefundraising Services and co-chair of the 2004 ThankQ program that led to her career.

Lisa worked for Queen's Annual Giving for six years, managing Queen's Telemarketing Students and then in the Faculty of Applied Science. During this time EngSoc honoured her with the Golden Pillar Award and made her an honorary member of EngSoc. In 2009 Lisa assumed the role of Associate Director, Annual Fund for the University of Guelph where she oversees a team responsible for raising approximately \$5M annually. At U of G, Lisa completed her Masters in Leadership, earning Dean's Honour recognition for her research on employee retention in the nonprofit sector, and in 2014 was named to Guelph's Top 40 Under 40.

During her free time, Lisa volunteers with CCAE, CASE and, of course, Queen's (University Councillor and ArtSci 04 Class Giving Chair). She is a proud member of Grant Hall Society and the Royal Legacy Society. Lisa and her husband, Jeff, enjoy making regular visits to Queen's with their kids, Patrick and Maggie, so as to begin the tricolour brainwashing early.



Graeme Matichuk, Artsci'16
Director, Digital Media

Graeme grew up in St. Albert, Alberta and graduated with a BScH from Queen's in 2016. He volunteered in marketing and communications leadership roles for the Queen's Student Alumni Association and Queen's Conference on Philanthropy for three years, learning that philanthropy is part of our tricolour blood while we study at Queen's and in the years beyond.

After Queen's, Graeme moved back to Alberta to study architecture, where his science background blended with his marketing and communications experience into a field that is both arts and science. He works at an architecture firm in downtown Edmonton that specializes in sustainable design.

Graeme is a library lover. He is heavily involved in the St. Albert Public Library, where he worked in his summers between years at Queen's, and currently leads the marketing portfolio of the Friends of St. Albert Public Library. Recently he joined the Friends of Edmonton Public Library.

Wherever he lands – whether in the basement of Summerhill or downtown St. Albert - Graeme researches the area's history to appreciate those who have come before us and find ways to contribute to the community. His motto is "bloom where you're planted," and he loves opportunities to give back to the extraordinary Queen's network.



Colin McLeod, Artsci'10
Director, Alumni Volunteer Summit

Colin was born in Cornwall, ON and graduated from Queen's with a BAH in Political Studies. During his time at Queen's, Colin was a Senior Peer Advisor at the Summer Orientation and Academic Registration (S.O.A.R.), Head Manager of the AMS Walkhome Service, and President of the Queen's Student Alumni Association (QSAA).

After graduation, Colin moved to Ottawa and completed a Master's of Arts in Public Administration at Carleton University. He also got involved with the Ottawa Alumni Branch and founded the Branch's Young Alumni Committee.

Colin currently works at Global Affairs Canada, where he works on economic sanctions policy. Colin is happiest when hanging out with his wife, Laura (Artsci'10, MPA '11) and Portuguese water dog, Alfie.

2019 – 2020 QUAA Board of Directors



Kathy Owen, Arts'67

Director, Alumni Awards

Kathy graduated from Queen's in 1966 with a degree in English and French, after which she embarked on a career as a teacher. During the 70s she was involved in local Queen's Alumni branches in Orillia and Toronto. After her retirement as a secondary school principal in 2008, Kathy again looked to Queen's Alumni for volunteer opportunities. For seven years she chaired the Events Committee for the Toronto Branch, a committee whose purpose was to provide engaging activities and speakers for the wide demographic in the Toronto area.

A recent recipient of the Herbert J. Hamilton Volunteer Service Award, Kathy is enjoying her role on the QUAA Board. When she is not volunteering for Queen's, she can be found volunteering as a member of her condo's Board of Directors; travelling with her husband, Bob (Arts'66, Law'68); or enjoying the pursuits of her three grandchildren.



Julia Reid, Artsci'08

Director, Marketing and Communications

After graduation in 2008 Julia moved to London, England and attended Queen's Alumni Branch events to meet people and make friends. She met a young chap named James, Artsci'04, and recently they married and now have a daughter.

While a student at Queen's Julia majored in English Literature and studied at the Bader International Study Centre in her first year. Back on campus in Kingston she was a member of the Women's Empowerment Committee, Queen's Model UN and Students Taking

Responsible Initiatives for a Viable Environment.

Julia has been part of the Queen's Alumni branch in New York City (Past President) and still works closely with the branch exec team helping to engage local alumni. She currently serves as the Artsci'08 Reunion Coordinator and is an elected member of University Council. Julia is a past recipient of the [QUAA Rising Star Award](#).

Julia is a Business Development Director at Resound Marketing, a boutique PR agency in New York City. Julia and her family love to travel, ski and enjoy meeting other Canadians in NY.



Adam Shetler, Sc'08

Director, Global Branch Network

Adam graduated from Queen's in 2008 with a degree in Applied Science (Mechanical). During his time at Queen's, Adam served as a frosh week 'FREC' and played numerous recreational sports. Upon graduating, he accepted a work term in Fort McMurray before landing in Calgary, Alberta. Adam's project management career spans 10 years in the oil and gas industry ranging from downstream to upstream projects. In his spare time, Adam enjoys volunteering with the Queen's Alumni Branch in Calgary, where he served as the Calgary Branch President from 2014-2016 and was recognized with the 'Rising Star' award in 2016.

Adam is excited to continue bringing his experience forward to the QUAA Board and volunteering in the Queen's community! When not volunteering for Queen's, you can find Adam enjoying the great outdoors or honing his Brazilian Jiu-Jitsu skills in the gym.

2019 – 2020 QUAA Board of Directors



Irene Wood, Artsci'79

Director-at-Large, Reunion Coordinator

Irene was born and raised in Bowmanville, ON and graduated from Queen's in 1978 with a BA in French and German literature. While at Queen's, Irene was involved with the Women's Residence Council, intramural basketball and Queen's Bands as a majorette.

Since graduation Irene has been part of local Queen's Alumni branches in Hamilton, Toronto (Past President) and now Hamilton-Halton and is always decked out in her tricolour wardrobe at all Queen's events. She currently serves as the Artsci'79 Reunion Coordinator. Irene is a proud member of Queen's Royal Legacy Society and a supporter of her class bursary.

Currently, Irene works in the Office of the Mayor for the City of Hamilton and previously has enjoyed a 30 year career in administrative, marketing and project management in both the public and private sectors. Irene loves to be engaged in her community and volunteers with the Art Gallery of Burlington, as well as being actively involved in municipal, provincial and federal politics.

Besides tennis in the summer and curling in the winter, Irene and her husband, John, have embraced a new chapter in their lives with the birth of their first grandchild, Archer - a future Queen's grad.

2019 – 2020 QUAA Board of Directors Organizational Chart

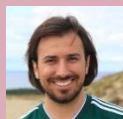
Exec Cttee of the QUAA



Jeremy Mosher, Artsci'08
President QUAA
Chair, Board of Directors



Leigh Kalin, Artsci'92
Acting AVP (Alumni
Relations & Annual Giving)
ex officio



Rico Garcia, Artsci'13
EVP, Operations

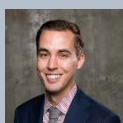


David Babin, Artsci'07, MA'09
EVP, Volunteer Recruitment
& Recognition



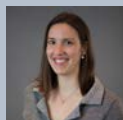
Nikki Remillard
Alumni Officer, QUAA

Programs



Colin McLeod, Artsci'10
Director, Alumni
Volunteer Summit

Operations



Lisa Hood, Artsci'04
Director, Alumni Giving

Constituencies



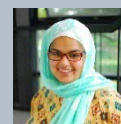
Arlette Boghoskhan, MIR'14
Director-at- Large,
Graduate Alumni



Kathy Owen, Arts'67
Director, Alumni Awards



Graeme Matichuk, Artsci'16
Director, Digital Media



Tuba Chishti, Artsci'15
Director-at-Large, Young
Alumni



Julia Reid, Artsci'08
Director, Alumni
Marketing &
Communications



Adam Shetler, Sc'08
Director, Global Branch
Network



Irene Wood, Artsci'79
Director-at-Large,
Reunion Coordinator

Non-Board Positions



Claire Duffy, Artsci'18
*President, Queen's Student
Alumni Association*

Rebecca Dann, Artsci'19
*Incoming President,
Queen's Student Alumni
Association*



Sue Bates, Artsci'91
Past-President, QUAA

QUAA Board of Directors

Executive Committee of the Board of Directors - Oversees the implementation of the Association's strategic priorities and policies

Jeremy Mosher, Artsci'08

President, QUAA and Chair, QUAA Board of Directors

This is a hybrid role. As President of the Alumni Association, the incumbent is responsible for setting a clear and compelling direction for the Association, and for promoting its well-being, interests, and influence. The President is the “face” of the Alumni Association, making numerous public appearances, reporting out to various Association and University stakeholder groups, participating in key Committees, and acting as the official spokesperson on Association matters.

As Chair of the Board of Directors of the Alumni Association, the incumbent provides leadership to a diverse and committed group of volunteers, motivating them to contribute to their full potential in achieving desired goals. The President Chairs QUAA Board meetings as well as meetings of the Executive Committee of the QUAA Board of Directors, the Leadership Development Committee and the Annual General Meeting of Alumni Assembly.

David Babin, Artsci'07, MA'09

Executive-Vice President, Volunteer Recruitment & Recognition

The Executive Vice-President, Recruitment & Recognition, oversees the “life cycle” of volunteers serving on the Board of Directors of the QUAA. From identification to recruitment, orientation through recognition, and finally stewardship, the EVP works to ensure that relationships with volunteers reflect best contemporary practice.

In addition to providing ongoing operational support and guidance, the EVP, Volunteer Recruitment and Recognition may replace the President, at his or her request.

Rico Garcia, Artsci'13

Executive-Vice President, Operations

The Executive Vice-President, Operations ensures the effective and cohesive operation of the Board of Directors. The EVP Operations partners with the Associate Director, Operations and Business Relations and the Alumni Officer, QUAA on matters of policy and procedures, including the Code of Conduct, the Travel policy, constitution and bylaws and the QUAA's Grant program.

In addition to providing ongoing operational support and guidance, the EVP, Operations may replace the President, at his or her request.

QUAA Board of Directors - Are the senior governing body of the Association, the Board establishes priorities and policies that further the mission of the Association and advances the strategic priorities of the Association.

Arlette Boghoskhan, MIR'14

Director-at-Large, Graduate Alumni

The Director-at-Large, Graduate Alumni acts as the Board's key representative and spokesperson for graduate alumni at Queen's. In this advisory role, the Director-at-Large, Graduate Alumni brings the perspective graduate alumni to the Board's strategic planning process, ensuring strategy and programming decisions are reflective of the interests to graduate alumni.

Tuba Chishti, Artsci'15

Director-at-Large, Young Alumni

The Director-at-Large, Young Alumni acts as the Board's key representative and spokesperson for alumni less than 10 years out. In this advisory role, the Director-at-Large, Young Alumni brings the perspective of alumni less than 10 years out to the Board's strategic planning process, ensuring strategy and programming decisions are reflective of the interests to young alumni.

Lisa Hood, Artsci'04

Director, Alumni Giving

The Director, Alumni Giving serves as the Board's champion and advocate for alumni philanthropic giving. Through education and outreach to key alumni demographics, the Director, Alumni Giving encourages alumni philanthropic participation in support of the life and work of Queen's University.

Graeme Matichuk, Artsci'16

Director, Digital Media

The Director, Digital Media, plans and implements social media initiatives to promote and amplify the brand, mission and vision of the QUAA Board of Directors. In partnership with the QUAA President and the Director Alumni Marketing and Communications, the Director, Digital Media thinks strategically about the use of different channels of social media to ensure they are effective and relevant to Queen's diverse alumni community.

Colin McLeod, Artsci'10

Director, Alumni Volunteer Summit

The Director, Alumni Volunteer Summit acts as the QUAA Board's key advocate and spokesperson for volunteer enrichment. Through strategic planning and stakeholder outreach, the Director, Alumni Volunteer Summit partners with the Volunteer Relations staff in Alumni Relations & Annual Giving and the Alumni Officer, QUAA to plan and deliver high-level development opportunities for alumni volunteers consistent with the Vision for Volunteering at Queen's.

Kathy Owen, Arts'67**Director, Alumni Awards**

The Director, Alumni Awards champions the Alumni Awards program as a premier opportunity to recognize alumni for their outstanding achievements and contributions to Queen's and the QUAA. Through strategic planning and promotion of the QUAA Awards, the Director, Alumni Awards partners with the Alumni Officer, QUAA and the Manager, Alumni Marketing and Communications to ensure alumni awards are novel and relevant to Queen's diverse alumni community.

Julia Reid, Artsci'08**Director, Alumni Marketing & Communications**

The Director, Alumni Marketing & Communications plans and implements QUAA Board of Directors Marketing and Communications initiatives. In partnership with the Alumni Marketing and Communications unit, the Director, Marketing & Communications thinks strategically about marketing and communications to ensure they are effective and relevant to Queen's diverse alumni community.

Adam Shetler, Sc'08**Director, Global Branch Network**

The Director, Global Branch Network, will partner with Alumni Relations and Annual Giving and the Branches of the Queen's University Alumni Association to create growth and development strategies for and with the QUAA's Branch network. In this role, the Director, Global Branch Network also brings a Branch perspective to the Board's strategic planning process, ensuring strategy and programming decisions are reflective of Queen's geographically diverse alumni community and the Branch volunteer organizations that serve these populations.

Irene Wood, Artsci'79**Director-at Large, Reunion Coordinator**

The Director-at-Large, Reunion Coordinator acts as the Board's key representative and spokesperson for reunion volunteers. In this advisory role, the Director-at-Large, Reunion Coordinator brings a Reunions perspective to the Board's strategic planning process, ensuring strategy and programming decisions are reflective of reunion volunteers' interests.