UCSC Alumni Association Council Meeting
Saturday, June 8, 2019, 9:00 a.m. – 4:00 p.m.
UC Santa Cruz, Humanities 1, Room 202
(Parking in lower Stevenson parking lots 109 & 110. Attendant available 8-10 am for parking permits.)
(Wifi: UCSC-Guest)

9:00 am - 9:30 am  Continental breakfast

9:30 am - 4:00 p.m.  Council meeting

A. Business meeting call to order, Mike Riepe  9:30-9:35
   1. Determination of quorum
   2. Additions or changes to the agenda

B. President’s update, Mike Riepe  9:35-9:50

C. Meeting best practices, Meredith Vivian Turner  9:50-10:00

D. Consent calendar  10:00-10:10
   1. Approve minutes of regular meeting of February 2, 2019
   2. Approve 2019-20 budget
   3. Elect Executive Director
      a. Letter of Recommendation
      b. Resolution
   4. Approve Bank Resolution

E. Council member elections for 2019-2020, Dom Siababa  10:10-10:25
F. Executive Committee elections for 2019-2020, Shayna Kent 10:25-10:35

Break 10:35-10:45

G. Campus updates
1. Academic Senate, Kim Lau, Literature Professor, Academic Senate Chair 10:45-11:00
2. Council of Provosts, Alan Christy, Cowell Provost, Council of Provosts Chair 11:00-11:15
3. Graduate Student Association, International Grad Student Committee Co-Chairs: Tony Boardman (Literature) & Yulia Gilichinskaya (Film and Digital Media) 11:15-11:30
4. Student Union Assembly, Ayo Banjo, Student Assembly President (Politics, Legal Studies, and Education) 11:30-11:45
5. UC Regents, William Um, Alumni Regent-designate, UCI Alumni Council 11:45-12:00

Lunch and Campus update from Chancellor Blumenthal 12:00-1:00
Located in Humanities Building 2, Room 259

Break 1:00-1:15

H. Strategic planning process and role of the Council, Shayna Kent 1:15-1:35

I. Committee reports
1. Alumni Association Scholarship Fund, Brian Turner 1:35-1:45
2. Career and Professional Services, Brian Sniegowski 1:45-1:55
3. Campus Planning & Student Experience, Matthew Waxman 1:55-2:05
4. Faculty Engagement, Shayna Kent 2:05-2:15
5. Volunteers, Meredith Vivian Turner 2:15-2:25

Break 2:25-2:35

6. Nominating, Dom Siababa 2:35-2:45
7. Local affairs, Susan Tappero 2:45-2:55
8. Finance Committee, April Yee 2:55-3:05
   a. Report
   b. Financials

J. Discussion: Committee structure for 2019-2020, Mike Riepe 3:05-3:20

K. Training: Self Care, April Yee 3:20-3:35

L. Unfinished Business 3:35-3:40
1. Mission statement, Mike Riepe
   a. Current (2013) and Proposed
   b. Resolution to Adopt New Mission Statement

M. New Business 3:40-3:55
1. Alumni Email for Life, Shayna Kent
2. Resolution in support of Fiat Justice Reforms, Mike Riepe
   a. Alumni Council Resolution
   a. Fiat Justice’s Reforms to the Faculty Discipline Process
   b. Dean Wolf’s Response
N. Announcements & Public Comment  3:55-4:00

O. Adjourn  4:00

Note:
- Alumni Engagement Activity Report included in council packet - provides staff program updates

Zoom:  https://ucsc.zoom.us/j/447239126
Meeting ID: 447 239 126
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