AGENDA
UC Santa Cruz Alumni Council Meeting
Saturday, May 16, 2020
9:00 a.m - 11:00 a.m. & 11:30 a.m. - 1:30 p.m.
Zoom Meeting

Mission: To support the educational calling of UC Santa Cruz. To provide a means by which alumni may serve the university, its colleges, its students, and each other. To help guide the university into the future.

Big Picture Goals:
- Move the needle on student success, with special emphasis on first-generation and non-traditional students.
- Deploy innovative and effective new ways to activate, engage, and recognize volunteers.
- Inform the alumni voice on topical issues of importance to the University.
- Strengthen our relationship with the administration, the faculty, the students, and the colleges.

Meeting Objectives:
- Campus update
- Introduce Art Torres, UCSC Alumni Regent
- Handle required business
- Learn directly from students how classroom education has adapted to online learning

Morning Session

I. Log-in and technical issues resolved

II. Welcome and overview, Mike Riepe

III. Land Acknowledgement / Land Introduction, Leis Rodriguez
IV. Zoom Meeting Facilitation, David Hansen

V. Campus Update, Chancellor Cindy Larive

VI. UCSC Alumni Regent - Interactive
   ● Welcome Art Torres, Mike Riepe
   ● Councilor introductions
   ● Statement of goals as UCSC Alumni Regent, Art Torres

VII. Student Panel - Everett Program: Case Study in Adaptation & Resiliency During COVID-19

Business Meeting

VIII. Call to order, Mike Riepe
   ● Determination of quorum
   ● Additions or changes to the agenda
   ● Action item: Consent agenda:
     ○ Approve minutes of February 1, 2020 meeting
     ○ Approve minutes of April 4, 2020 Open meeting
     ○ Approve minutes of April 4, 2020 Closed meeting

IX. Finance Committee, April Yee and Anne Gavin
   ● Introduction of Anne Gavin, Financial Controller
   ● Action item: Resolution to approve spending of Special Project Fund, April Yee
   ● Action item: Resolution to increase line item for legal fees in FY 20 Budget
   ● UCSC Alumni Association Asset Report Review
   ● UCSC Alumni Association Budget Report Review
   ● FY 20 Alumni Engagement Budget and Expenses Review

X. Governance Committee, Brian Turner and Mary Doyle
   ● Update on work accomplished since February 1, 2020 Council meeting
   ● Action item: Resolution regarding Alumni Association membership structure

XI. Board Buddies, April Yee

XII. Unfinished Business, Mike Riepe

XIII. New Business, Mike Riepe

XIV. Announcements and Public Comment

XV. Closing Activities, Meredith Vivian Turner

XVI. Adjourn, Mike Riepe