AGENDA
UC Santa Cruz Alumni Council
Saturday, May 20, 2023, 9:00 am - 2:00 pm (PST), Virtual Meeting

Alumni Association 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.

9:00 am Business Meeting Call to Order, John Madrid
   A. Determination of quorum
   B. Additions or changes to the agenda

9:03 am Welcome and Overview, John Madrid
   A. Land Acknowledgement, Kevin Volken
   B. Meeting facilitation guidelines, Shelly Meron
   C. President’s remarks

9:18 am Action Item: Consent Agenda, John Madrid
   A. Approve Minutes of February 11, 2023 Business meeting

9:20 am Intro activity, Adrienne Harrell, Executive Director & Senior Diversity Officer, UC Santa Cruz Foundation & University Relations

9:40 am Co creating the culture of the Council: A facilitated discussion, Adrienne Harrell

10:50 am Alumni Councilor elections and nominations, Shelly Meron
   A. Alumni Councilor Recommendations for Election
   B. Action item: Resolution to Approve Candidates for Election Ballot
   C. Action item: Resolution to Increase Number of Councilors

11:05 am UCSC Alumni Association Officer Elections 2023-2024, John Madrid
   A. Executive Committee Ballot and Candidate Statements
   B. Q&A
   C. Vote:
      a. Vice President of Finance
      b. Vice President of Administration
   D. Action Item: Resolution to affirm the election of the FY24 Executive Officers

11:20 am Alumni Engagement Program Updates, John Pine

12:00 pm Committee Updates
   A. Introduction and overview of Committee updates, John Madrid
   B. Finance Committee, Christy Martin and Chrissie Reynolds
      1. Alumni Association Financial Reports
         a. UCSC Alumni Association Q3 Asset Report
         b. UCSC Alumni Association Q3 Budget Report
      2. Special Project Fund, April Yee
C. Diversity, Equity, Inclusion and Belonging Committee, Sareil Brookins
D. Policy & Procedures Committee, Juliet Musso
E. Careers Committee, Anna Gururajan
F. Volunteer Engagement Committee, Shonté Thomas
G. Alumni Association Scholarship Fund Committee, Corinne Kappeler
H. Special Advisor on Alumni Philanthropy Update, Corinne Kappeler
I. Wrap-up, John Madrid

12:30 pm Board Buddy Breakouts
12:40 pm Recognition and gratitude for Council leaders terming off June 30, 2023, Shayna Kent
1:00 pm New Business and Announcements, John Madrid
1:05 pm Closing comments, John Madrid
1:10 pm Council Photo
1:15 pm Round table closing reflections
1:40 pm Adjourn