



UC Santa Cruz Alumni Council Called Business Meeting
Tuesday, October 5, 2021
4:30pm - 5:30pm, Zoom

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.

Meeting Goals:

- Approve minutes of the June 5, 2021 business meeting
- Approve decreasing the number of voting members
- Approve the annual budget for FY 22 (July 1, 2021 - June 30, 2022)
- Approve the FY 22 payout from the Alumni Association Scholarship Fund to provide 43 scholarships
- Provide strategic work plan update
- Prepare for Giving Day fundraising for the Alumni Association Scholarship Fund

AGENDA

- I. Call to Order, *Meredith Vivian Turner*
 - A. Determination of quorum
 - B. Additions or changes to the agenda

- II. Welcome and Remarks, *Meredith Vivian Turner*
 - A. Land acknowledgement, Judith Gutierrez
 - B. Meeting facilitation guidelines, Shelly Meron

- III. **Action Item:** Consent Agenda:
 - A. Approve the Minutes of the June 5, 2021 Council business meeting
 - B. Resolution to reduce number of Councilors to 21

- IV. Finance Committee, *April Yee, Anne Gavin and Shayna Kent*
 - A. Budget and Asset Report Update, *April Yee, Anne Gavin and Shayna Kent*
 - a. Alumni Association FY 21 Asset Report Review
 - b. Alumni Association FY 21 Budget Report & FY 22 Proposed Budget
 - c. Alumni Engagement FY 22 Program Budget
 - B. Q&A
 - C. **Action Item:** Resolution to approve the FY 22 Alumni Association Budget

- V. Alumni Association Scholarship Fund, *Corinne Kappeler and Barbara Oden-Petree*

- A. **Action Item:** Resolution to approve the Alumni Association Scholarship Fund Payout and number of scholarships distributed for FY 21-22
- B. Giving Day
- C. 30th Anniversary

VI. Strategic Plan Working Group Update, *John Madrid*

VIII. Adjourn, *Meredith Vivian Turner*