AGENDA

Alumni Council Business Meeting
Saturday, February 11, 2023, 9:00 am - 3:30 pm (PT)
Seymour Marine Discovery Center, 100 McAllister Way, Santa Cruz, CA 95060
La Feliz Conference Room

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.

9:20 am  Business Meeting Call to Order, John Madrid
    A.  Determination of quorum
    B.  Additions or changes to the agenda

9:22 am  Welcome and Overview, John Madrid
    A.  Land Acknowledgement, Armando Flores
    B.  Meeting facilitation guidelines, Judith Gutierrez
    C.  President’s remarks

9:30 am  Action Item: Consent Agenda: John Madrid
    A.  Approve Minutes of October 29, 2022 Alumni Council business meeting

9:35 am  Campus Update, Lori Kletzer, Campus Provost/Executive Vice Chancellor

9:45 am  Alumni Engagement Programs and Staff Update, John Pine)

10:25 am  Board Development: How to activate your UCSC network, Meredith Vivian Turner and Brian Turner

10:40 am  Break

10:50 am  Committee Updates
    A.  Importance of committee work and collaborations, John Madrid
    B.  Finance Committee, Christy Martin and Chrissie Reynolds
        a.  Alumni Association Financial Reports
            i.  UCSC Alumni Association Q2 Asset Report Review
            ii.  UCSC Alumni Association Q2 Budget Report Review
        b.  Special Project Fund, April Yee
    C.  Nominating Committee, Shelly Meron
    D.  Executive Committee, John Madrid
        a.  Officer elections: Formal call for nominations
        b.  Info session videos
    E.  Policy & Procedures Committee, Juliet Musso
F. Careers Committee, Anna Gururajan
G. Volunteer Engagement Committee, Shonté Thomas
H. Diversity, Equity, Inclusion and Belonging Committee, Sareil Brookins
I. Alumni Association Scholarship Fund Committee, Corinne Kappeler

12:10 pm  New Business
   A. Board Buddies, Shelly Meron
   B. Special Advisor on Alumni Philanthropy Update, Corinne Kappeler

12:15 pm  Adjourn