



**1 SEE IT Cultivate diverse voices, get better results**  
Start with SMART goals. Are goals compatible with mission? Are goals compatible with staff goals? Align your effort with team interest

**2 THINK IT Be mindfully engaged and expect that from others**  
Assess your team's abilities. Be real and respect all voices. Set clear expectations. Set achievable deadlines. Establish ownership and responsibilities.

**3 DO IT ITEAM (inclusivity, transparency, engagement, authenticity matters)**  
Don't just do **something** do the **right** thing. Move fast and break things. Communicate clearly and consistently

**4 CELEBRATE IT Have fun; don't take ourselves too seriously**  
Support the process of the outcome and the outcome of the process. Do cohesion activity at every meeting. Leave smiling. Get to know each other. Establish a sense of belonging

**5 ASSESS IT**  
Survey your customers often. Use market research as well as intuition. Measure your impact

## 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*