



UNIVERSITY OF CALIFORNIA  
**SANTA CRUZ**

**Alumni**  
**COUNCIL**

**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**

9:00 am to 11:00 am

Welcome and overview, *Mike Riepe*

Land Acknowledgement / Land Introduction, *Leis Rodriguez*

Meeting Facilitation, *David Hansen*

Campus Update, *Chancellor Cindy Larive*

UCSC Alumni Regent, *Art Torres*

Everett Program: Case Study in Adaptation & Resiliency During COVID-19

**Business Meeting**  
11:30 am to 1:30 pm

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

Finance Committee, *April Yee and Anne Gavin*

- Introduction of Anne Gavin, Financial Controller
- **Action item:** Resolution to approve spending of Special Project Fund
- **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

Governance Committee, *Brian Turner and Mary Doyle*

- Update on work accomplished since February 1, 2020 Council meeting
- **Action Item:** Resolution regarding Alumni Association membership model

Board Buddies, *April Yee*

Unfinished Business, *Mike Riepe*

New Business, *Mike Riepe*

Announcements and Public Comment

Closing Activities, *Meredith Vivian Turner*

Adjourn, *Mike Riepe*