



MINUTES
of the
UC Santa Cruz Alumni Council Business Meeting
Saturday, February 12, 2022, 9:30am - 1:30pm, Zoom

Councilors Present: Sareil Brookins, Mario Enrique Galdamez, Judith Gutierrez, David Hansen, Walter Joyce, Corinne Kappeler, Claudine Lim, John Madrid, Christy Martin, Shelly Meron, Juliet Musso, Roberto Ocampo, Max Ortiz, Mike Riepe, Julia Schechter, Dom Siababa, Susan Tappero, Brian Turner, Meredith Vivian Turner, April Yee, Mark Davis (ex-officio)

Councilors Absent: Armando Hernandez

Staff Present: John Pine, Shayna Kent, Barbara Oden-Petree

Student Intern Present: Citlali Fortanel

Guest Present: Marissa Fullum-Campbell, Priya Mehta, Ann Peterson

President Meredith Vivian Turner called the meeting to order at 9:01 a.m. after a quorum was confirmed. There were no additions or changes to the agenda. Claudine Lim read the UCSC Land Acknowledgement. Vice President of Administration Shelly Meron provided the meeting facilitation guidelines.

VOTE: President Tuner entertained a motion to approve the Consent Agenda, which included: the minutes of the November 6, 2021 Alumni Council business meeting, a resolution to approve committee members and chairs, and a resolution to affirm the Council is a support organization and affirms the university's policy and guidelines. Dom Siababa made a motion. Mario Galdamez seconded. None were opposed and none abstained. The motion was unanimously approved.

NOTES:

- Vice Chancellor of University Relations Mark Davis provided an update on University Relations, including the campus-wide Student Success Initiative
- Executive Director Shayna Kent led a team building exercise for Council members.
- Julia Schechter and Corinne Kappeler provided an update on the Alumni Association Scholarship Fund 30th anniversary fundraising campaign.
- An update on UCSC Fundraising and the Student Success Initiative was provided by Priya Mehta, Associate Vice Chancellor of Development, Marissa Fullum-Campbell, Director of Annual Support, and Ann Peterson, Special Projects Assistant to the Vice Chancellor of University Relations.
- Executive Director Shayna Kent provided an update on the Alumni Engagement Department's programs and Alumni Week. An alumni survey was launched in October 2021 and closed in December with over 3,500 participants.
- Vice President of the Finance April Yee and Chrissie Reynolds provided an overview of the UC Santa Cruz Alumni Association's financial statements for the period ending December 31, 2021, including: the Association's Asset Report and Budget Report, and the Alumni Engagement Budget and Expense Report
- Executive Vice President John Madrid provided an update on the Alumni Council's nomination process

which was launched on January 20, 2022 and included an email to Alumni Association members, calling for applications. The deadline for submissions is March 6, 2022. John thanked the Nominations Committee members: Shelly Meron, Corinne Kappeler, Sarel Brookins, Armando Hernandez and Shayna Kent. The recommended candidates will be brought to the Alumni Council on May 14 for approval, after which a ballot will be sent to Alumni Association members for vote.

- President Turner made a formal call for nominations for the Executive Committee officer positions of Vice President of Administration, which is a one year term, Vice President of Finance, also a one year term, and Executive Vice President which is a two-year term. All interested Councilors must provide notice to her or Shayna Kent by April 7, 2022. The Executive Committee slate will be announced by April 9, and vote taken at the May 14 Council meeting. Any Councilor whose name is not included on the slate and who wishes to run against a candidate must submit written notice to President Turner, Shayna Kent, or Vice President of Administration Shelly Meron by April 24, 2022.
- John Madrid shared the new board buddies list and encouraged Councilors to connect often with their new assigned partner to build relationships and maintain deeper connections between Council meetings.

President Turner adjourned the meeting at 1:30 p.m.