



## AGENDA

### UC Santa Cruz Alumni Council Special Meeting Monday, June 22, 2020, 12-1pm (PST) Zoom Meeting

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#### **Mission statement:**

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 and amplify 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 objective:**

- Pass recommended governance resolutions to solidify a strong administrative foundation for the organization and provide the necessary action to move forward.

## **AGENDA**

- I. Call to order, *Mike Riepe*
- II. Land acknowledgement
- III. Welcome and meeting overview, *Mike Riepe*
- IV. Zoom meeting facilitation procedures review, *David Hansen*
- V. Governance review, *Brian Turner*
- VI. Action Item: Resolution — Restated Articles of Incorporation, *Mike Riepe*
- VII. Action Item: Resolution — Amended and Restated Bylaws, *Mike Riepe*
- VIII. Action Item: Resolution — Amendment of existing Bylaws to reduce quorum
- IX. Action Item: Resolution — Form of written ballot and summary of restated documents, *Mike Riepe*
- X. Action Item: Resolution — Superior Court Action, *Mike Riepe*
- XI. Next steps, *Mike Riepe*
- XII. Executive Committee nominations overview, *Mike Riepe*
- XIII. President's final remarks and announcements, *Mike Riepe*
- XIV. Adjourn