CALL TO ORDER

- Alumni Relations Staff:
  - Lisa McMullen: Executive Director of Annual and Special Giving
  - Chris Abrescy: Executive Director of Alumni Relations
  - Magdalena Castaneda: Administrative Assistant

- UCMAA Executive Committee:
  - Keith Ellis: President
  - Brandon Ruscoe: Vice President
  - Randell Rueda: Secretary

- UCMAA Board Members:
  - Trevor Albertson
  - Alvin Cha
  - Alex Ela
  - Jacob Gutierrez
  - Eduardo Hernandez
  - Katie Hatfield
  - Eduardo Hernandez
  - Aaron Hill
  - Domonique Jones
  - Sean Lambert-Diaz
  - Celso Lopez
  - Miguel Lopez
  - Jacqueline Minas
  - Brooklyn Pham
  - Joan Rich
  - Janna Glaze
  - Jared Ruscoe
  - Jamie Sweet
  - Derek Sollberger
  - Ulises Vargas
  - Marko Zivanovic

- Opened with “My Merced” Alma Mater Video

- Approval of Agenda/Passing of Minutes:
  1. Motion: Marko Zivanovic
  2. Second: Domonique Jones
  3. Vote: Unanimous approval

EXECUTIVE DIRECTOR OF ANNUAL & SPECIAL GIVING

- Lisa McMullen, Executive Director of Annual and Special Giving
  - Recent addition to External Relations focused on finding ways for alumni to make meaningful gifts
  - Formerly Director of Alumni Relations at CSU Stanislaus

ALUMNI DIRECTOR'S REPORT

- Executive Director of Alumni Relations, Chris Abrescy
  1. A.L.U.M. WKND 2.0
     - From 3 days to 2 for meaningful alumni engagement
     - Will continue to advertise UCMAA Board Meetings
  2. UCMA Alumni Population
     - Will achieve 10,000+ following Spring 2019 Commencement
     - Currently over 9,500 alumni
  3. Merced Alumni Regional Strategy (MARS)
     - Nearly 12 events to engage various California alumni
       a. Santa Clara
       b. San Diego
       c. Long Beach
       e. Sacramento
  4. Career Partnerships
     - UC Virtual Career Series — UC Merced to host webinar November 2019
     - Hire UC Alumni Career Fair — held in San Francisco on May 2, 2019
     - Clothing Closet

* Indicates Action Item
5. Advocacy Efforts
   - UC Merced Advocacy Day — held in Sacramento on April 10, 2019
   - UC Advocacy Network (UCAN)

6. Homecoming 2019 — Founding Classes Reunion ('09 - '12)

04 ALUMNI TRUSTEE REPORT
05:50 P.M. — 06:02 P.M.

• Alumni Trustee Appointment
  - Appointment is for one-year. Currently there is no other UC Merced alumnus on the Foundation Board of Trustees
  - Trustees are interested in being involved despite their respective alma maters

• Goals
  1. Fundraise for current and future students
  2. Create and build entrepreneurial ecosystems to support research in this area and support local businesspeople
  3. Recruit diverse, qualified board members

05 UCMAA COMMITTEES
06:02 P.M. — 06:25 P.M.

• Career & Professional Advancement Committee — Chaired by Brooklynn Pham
  1. Professional Development Subcommittee — Focused on preparing and advertising elevator pitch event
  2. Mentoring Subcommittee — Discussed different mentor programs
    * Anyone interested in serving as a mentor please reach out

• Alumni Advocacy Committee — Chaired by Domonique Jones
  1. UC Merced Advocacy Day recap — great attendance and positive experiences
  2. Assemblymember Adam Gray interested in forming a medical campus focus group
  3. In talks with UCSC about funding opportunities
  4. Working towards aligning efforts with the Board of Trustees to increase synergy
    * Draft AB1606 bill resolution for UCMAA Board to review

• Student Alumni Relations Committee — Chaired by Alvin Cha
  1. GraduATE Dinner to be hosted by Aaron and Sara Hill
  2. Brainstormed ideas for upcoming A.C.C.E.S.S. events

• Community Engagement Committee — Chaired by Jamie Sweet
  1. Upcoming book drive (A.L.U.M. WKND) and possible backpack drive (Summer 2019)
  2. Sponsorship opportunity for Women's Empowerment summit (Summer 2019)
  3. Alumni highlights for those active in their communities

• Alumni Giving Committee — Chaired by Aaron Hill
  1. Open call to join committee
  2. Committee Goal: To create and maintain a culture of reciprocity amongst current students and alumni, fostering stronger bonds amongst current and future alumni.
  3. Discussed gift acknowledgement for all levels
  4. Acknowledgement of professional success
  5. Giving Tuesday

06 UCMAA NOMINATING COMMITTEE
06:25 P.M. — 06:39 P.M.

• Committee Nominations: Derek Sollberger, Ulises Vargas, and Jamie Sweet
  - Motion to move approve nominations
    1. Motion: Miguel Lopez
    2. Seconded: Sean Lambert-Diaz
    3. Vote: Passed unanimously

* Indicates Action Item
*Leverage respective networks to apply for board

• Scoring & Criteria Updates
  - Motion to move approve updates
    1. Motion: Sean Lambert-Diaz
    2. Seconded: Jared Ruscoe
    3. Vote: Passed unanimously.

**07 UCMAA SCHOLARSHIP SELECTION COMMITTEE**

• Appointees for committee:
  1. Sam Fong (board member)
  2. Danielle Dawang (chapter leader)
  3. Jessica Anderson

  - Motion to move approve appointees
    1. Motion: Brooklynn Pham
    2. Seconded: Marko Zivanovic
    3. Vote: Passed unanimously

**08 UCMAA OPERATIONS**

• Town Hall Amendment Proposal
  - Motion to move approve amendment
    1. Motion: Sean Lambert-Diaz
    2. Seconded: Jacqui Minas
    3. Opposed: Marko Zivanovic, Celso Lopez, Janna Glaze, Trevor Albertson
    4. Abstentions: Joan Rich, Keith Ellis, Eduardo Hernandez, Miguel Lopez
    5. Vote: Passed

• Alumni Trustee Amendment Proposal
  - Discussion held regarding proposal and next steps

**09 EXECUTIVE BOARD TERM LIMITS**

• Minutes removed for anonymity

**10 UCMAA BOARD GOALS**

• Recap of short-term and long-term goals by Vice President Brandon Ruscoe

**11 OPEN CREATIVE DISCUSSION**

• Aaron Hill: Trustee Emeritus has been brought up. Discussion can be held later.
• Keith Ellis: All-call to be held for all committees with the exception of Career & Professional Advancement
• Joan Rich: Staff and Faculty of Color Association looking for gown donations (navy from 2014 and onward)
• Chris Abrescy: Recent appointment of new Associate Chancellor of Diversity, Equity and Inclusion

**12 CLOSING REMARKS & ADJOURNMENT**

• Indicates Action Item