



# UCMAA BOARD OF DIRECTORS MEETING MINUTES

FEBRUARY 10, 2018 | 12:00 P.M. — 03:00 P.M.  
UC CENTER SACRAMENTO | SACRAMENTO, CA



- 01** CALL TO ORDER 12:00 P.M. — 12:22 P.M.

  - Call to order, those not present were Alex Ela, Sam Fong, Kyle Hamilton, and Sheena Truong.
  - Alumni Regent President Fran Mancía and UC Center Sacramento Director Richard Kravitz were present as guest speakers.
  
- 02** APPROVAL OF MEETING MINUTES 12:22 P.M. — 12:27 P.M.

  - Approval of meeting minutes:
    - Motion: Miguel Lopez
    - Second: Marko Zivanovic
    - Motion passed
  
- 03** ALUMNI ASSOCIATION REPORT 12:27 P.M. — 12:39 P.M.

  - Alumni At-A-Glance
  
  - Alumni Regional Strategy
  
  - UCMAA Endowment and Scholarship
    - At \$30,000
    - Chancellor Leland to sign during Bobcat Day
  
  - Give Tue UC Merced
    - Successfully reached over 1,000 unique donors
  
  - UC Merced LYNX
    - Board members without profiles are encouraged to join
  
- 04** ALUMNI REGENT'S REPORT 12:39 P.M. — 01:02 P.M.

  - Alumni Associations of UC (AAUC) President, Fran Mancía
    - Tuition discussions being held at state level
    - All 10 Chancellors visited the State Capital to commemorate 150 years of UC System.
  
  - Alumni Regent Selection
    1. First year an Alumni Designate — no vote
    2. Second year — voting rights granted
    3. Sharec voting scenarios:
      - Board President
      - Open Campus Elections
  
- 05** UC CENTER SACRAMENTO 01:02 P.M. — 01:42 P.M.

  - UC Center Sacramento Director, Richard Kravitz
    - Established in 2004
    - System-wide program under UC Davis
  
  - Dual Mission
    1. Educating Students
    2. Share knowledge from all 10 campuses to Capital



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- Take qualified students and place them in positions at the Capital
- To date:
  1. 28 UC Merced students have participated
  2. 150 new students participating every year
- Looking for funds to help support those who cannot afford the program
- Requirements:
  1. Junior/Senior Status
  2. 3.0 Grade Point Average
  3. Majority of applicants are Political Science majors, however, open to other majors as well.
- Meeting Intermission: 1:30 p.m. — 1:42 p.m.

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## UCMAA COMMITTEES

01:42 P.M. — 02:12 P.M.

1. Alumni Giving Committee
  2. Career & Professional Advancement
  3. Student Alumni Relations
  4. Community Engagement
  5. Alumni Advocacy
- Refer to individual committee reports for updates.

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## UCMAA OPERATIONS

02:12 P.M. — 02:34 P.M.

- Nominating Committee
  - Board apps open after Bobcat Day board meeting
  - Recruit numbers and spread the word
  - Nominating committee meeting will be scheduled prior to the next board meeting
- Executive Officer Election
  - Terms for current officers will end following the next board meeting
  - Nominees may only run for one position

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## UCMAA RESOLUTIONS

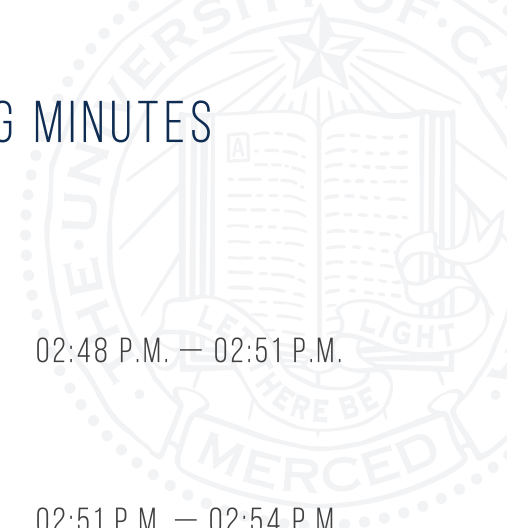
02:34 P.M. — 02:48 P.M.

- Jan Mendenhall Resolution
  - Motion to approve: Aaron Hill
  - Second: Brooklynn Pham
  - Motion passed
- Dr. Charles Ogletree Resolution
  - Motion to approve: Jackie Shay
  - Second: Maricela Rangel-Garcia
  - Motion passed
- Pre-Law Program Resolution
  - Motion to table indefinitely: Marko Zivanovic
  - Second: Jackie Shay
  - Tabled



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## OPEN DISCUSSION

- \* "Business Cards" to hand out to Alumni
- Creating space for Alumni to be engaged from far away

02:48 P.M. — 02:51 P.M.

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## LOOK AHEAD

- Spring UCMAA Board Meeting — April 20 | 6:00 p.m.
- A.L.U.M. WKND | Bobcat Day — April 20 — April 22 | April 21

02:51 P.M. — 02:54 P.M.

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## ADJOURNMENT

02:54 P.M.