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 Mancia and UC Center Sacramento Director Richard Kravitz were present as guest speakers.

APPROVAL OF MEETING MINUTES

12:22 P.M. — 12:27 P.M.

- Approval of meeting minutes:
  - Motion: Miguel Lopez
  - Second: Marko Zivanovic
  - Motion passed

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

ALUMNI REGENT’S REPORT

12:39 P.M. — 01:02 P.M.

- Alumni Associations of UC (AAUC) President, Fran Mancia
  - 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

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

* Indicates Action Item
• 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.

06 UCMAA COMMITTEES
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.

07 UCMAA OPERATIONS
• 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

08 UCMAA RESOLUTIONS
• 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
OPEN DISCUSSION

• "Business Cards" to hand out to Alumni
• Creating space for Alumni to be engaged from far away

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

ADJOURNMENT

• Indicates Action Item