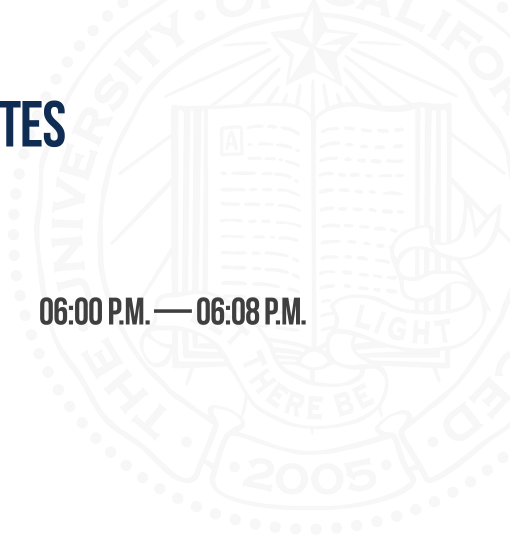




# UCMAA BOARD OF DIRECTORS MEETING MINUTES

APRIL 17, 2020 | 06:00 P.M. — 07:30 P.M.

UNIVERSITY OF CALIFORNIA MERCED | MERCED, CA



## 01 CALL TO ORDER

06:00 P.M. — 06:08 P.M.

- **External Relations Staff:**
  - Ed Klotzbier Vice Chancellor of External Relations
  - 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:**
  - Alvin Cha
  - Alex Ela
  - Ivan Flores
  - Sam Fong
  - Janna Glaze
  - Domonique Jones
  - Miguel Lopez
  - Jacqueline Minas
  - Michelle Pal
  - Brooklynn Pham
  - Jo-Anne Rodriguez
  - Jared Ruscoe
  - Derek Sollberger
  - Jamie Sweet
  - Ulises Vargas
  - Brenda Yu
- Opening Remarks— Keith Ellis
  1. Welcome and thank you for the board's participation in the first full virtual board meeting
  2. Due to recent gathering restrictions many events have been postponed or canceled including Bobcat Day
- Approval of Agenda + Minutes:
  1. Approval Motioned by: Miguel Lopez
  2. Approval Seconded by: Alex Ela
  3. Vote: Passed unanimously

## 02 VICE CHANCELLOR'S REPORT

06:08 P.M. — 06:19 P.M.

- Campus Updates
  1. Many events have been postponed including Bobcat Day, Shakespeare in Yosemite, etc.
  2. Many students have returned home, however, about 300 students remain on campus as that is their safest option
  3. In addition to working on resources for the student emergency fund, External Relations is working on the first-ever UC virtual commencement

## 03 NOMINATING COMMITTEE

06:19 P.M. — 06:33 P.M.

- Committee Report + Recommendations
  1. Keith recommended the appointment of Jo-Anne Rodriguez, Brenda Yu, and Alvin Cha to the 2020 UCMAA Nominating Committee
    - a. Motion to Approve Appointment of Nominating Committee Members
      - i. Motioned by: Brandon Ruscoe
      - ii. Seconded by: Sam Fong
      - iii. Abstentions: Miguel Lopez
      - iv. Vote: Passed
  2. The committee members recommended the addition of non-voting advisory members outside of the board (e.g. key staff members) such as:
    - a. Brian O'Bruba
    - b. Vernetta Doty
    - c. Cori Lucero
    - d. JaeJae Julian



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- Motion to approve the 2020 UCMAA Board Application and committee recommendations

1. Motioned by: Alvin Cha
2. Seconded by: Jo-Anne Rodriguez
3. Vote: Passed unanimously

04

## UCMAA BOARD OPERATIONS

06:33 P.M. — 07:27 P.M.

- Board Member Term Amendment

1. Keith proposed an amendment increasing board terms from 2-years to 3-years
  - a. Guidelines for UCMAA Board Applications provided in the documents (const. art. IV, §3 & bylaw art. II, §3 & 4)
    - i. The subsequent three cycles would cap available seats to 8 for Nominating Committee to fill
  - b. Proposal also removes executive officers from the total count of board members (bylaw art. II, §1)
    - i. Therefore the board would be comprised of the officers (President, Vice President, Secretary) plus 26 UCMAA Board Directors
  - c. Board members with a 2-year term will not be grandfathered into a 3-year term
2. The proposal removes committee meetings from the attendance policy (bylaw art. II, §5)
  - a. Randell brought to light the lack of attendance from two board members and a third who has missed all four meetings
  - b. Discussions shared emphasized the need for additional structure and clarity regarding absences
    - \* The Executive Committee will discuss next steps for attendance policy moving forward
3. Motion to approve the amendment:
  - a. Motioned by: Alvin Cha
  - b. Seconded by: Brooklynn Pham
  - c. Abstentions: Randell Rueda
  - d. Vote: Passed

05

## EXECUTIVE ELECTION

07:27 P.M. — 07:35 P.M.

- Election Results:
  1. President-Elect Brooklynn Pham
  2. Vice President-Elect Jo-Anne Rodriguez
  3. Secretary-Elect: Randell Rueda
- Next Steps:
  1. Executive Officers will take office on July 1st
- Meeting adjourned at 7:35pm