



ALUMNI & FRIENDS ASSOCIATION

C H A N N E L
I S L A N D S

**CI Alumni & Friends Association
Full Board Meeting
California State University Channel Islands
University Hall, Conference Room
January 27, 2014
6:00 pm**

Board members present: Jason Barnes, Yvette Bocz, Maria Calderas, Gary Cushing, Barbara Davey, Marlene Dean, Robert Krauss, Leah Lacayo, Allison Macdonald, Melody Mattingly, Bert Partida, Jana Plat, Mason Randall, Austin Walker, Celina Zacarias.

Staff present: Tania Garcia, Jonathan Neira.

Guests: Hank Lacayo

Board members absent: Brandon Blake, Robert Cabral, Kristina Cervi, Stephanie Chavez, Fernando Mora, Mark Sellers.

Board members no-show: Mike Silacci, Pradeep Srinivas.

Meeting called to order at 6:05 p.m.

Minutes:

We did not have quorum last board meeting, minutes do not need approval.

President's report: (Cushing)

Gary would like everyone to look over the attendance sheet. The group is reminded of board member commitments to attend 3 events each year, maintain paid membership in the A&FA, attend all board meetings, and actively participate in a minimum of two committees. Jonathan presented the Givezooks Alumni website for the \$14 for 14 campaign. Our goal is 1,500 alumni participation. Tania went over the CI relations goals.

Treasurer's Report: (Walker)

Tania gave the report. No significant change \$64-63,000 number. Looking to ramp up revenue with our new goals and grad fest.

Committee report:

Mentorship and networking night- Big success! Alcoa Fasteners sponsored the event. Grad fest- March 5-6, 10:00 am to 6:00 pm, 4 shifts per day. A call for volunteers was placed.

Distinguished Alumni Awards- Date and time? Combining commencement in the ceremony or recognition?

Commencement May 17th save the date!

Freshman Orientation- open door for board members to volunteers at the orientation. There will be a video for the new students about Alumni and Friends.

Nominations- There was a nominations meeting and reviewed the list of current members whose terms are expiring. The Chair will be calling those to see if they want to continue or step off the board. The Nominations Committee will present an official slate of new board members and officers at the annual meeting in May, asking for approval.

STAT society-Jonathan, Jason, and Melody met to discuss STAT society. Looking for 6 or 7 interns for the founding charter class. Melody will be working on packet.

Seminar will be put in practice to teach. Jonathan will be overseeing the project but Zach will be the lead staff assigned.

Wine team- There is a meeting on Wednesday night. The committee has secured the gifts for the event. Through the Grapevine is on June 19 at 5:30 pm

Taskforce for long-term funding- Waiting to hear from Dr. Rush. More universities are taking up long term funding

Alumni Career taskforce has a new chair in Maria Calderas and they will get together and create a plan before the next meeting

Alumni Director Report:

We are adding a few staffing position to the university advancement . New director of Operations and a new Director of Development. Chancellor Tim White will be doing a state of the CSU on Wednesday night and the board is encouraged to log in and listen to the live streaming

University report:

July 17th is Celina's Birthday

February 20th-State of the University and CI Connection luncheon at Spanish Hills.

If you want to sponsor a student, let Celina know.

President Rush is the Grand Marshall of the St. Patrick's Day Parade.

The week of April 1st, campus wide project, Light it up Blue is autism awareness. The library will be lit up blue. The different city halls will be asked to participate as well.

Celina was in Sacramento last week as part of the healthcare and education gathering. They are pushing public/private partnership using the CI nursing program as a model. The State of California will hopefully come in to support the nursing as currently only 33 student spots are available and over 500 eligible applicants have applied. \$142M increase to the CSU, stay tuned to hear how this directly plays into supporting the University.

University Staffing Changes- Celina is now under the supervision of the President.

Meeting Adjourned at 6:43