**AAUCSF Spring Board Meeting**

September 19, 2012, 6:00-8:00 pm PST

220 Montgomery St., SF

**Attendance**

**Board members:** Shirley Alvaro, Alan Budenz, Doug Cowden, Tom Fink, Todd Golden, Shawn Houghtaling, Carol-Renee Hughes, Rob Huntley, Dorothy Jones-Davis, Dan Keller, John O'Leary, Alma Martinez, Mary Porteous, Orriette "Cooky" Quandt, Michael James Lopez, Renee Navarro, Alexandra Schnoes, Helen Shui, John Skhal, Susan Walczak, Wilma Wong, Susan Woods

**Staff:** Rachel Bunkers-Harmes,Elise Carlaccini, Louis Gutierrez, Andrew Kaufteil, Lily Yuan

**Welcome**

John Skhal called the meeting to order at 6:00 pm. Each attendee introduced her/himself.

**Announcements and Presentations**

**Renee Navarro, Vice Chancellor, Diversity and Outreach**

• Dr. Navarro has two degrees from UCSF, has been on the faculty for 22 years

• Programs for undergrads to see UCSF

• Plans to establish a multi-cultural center on campus, largely realized: Grand Opening in MU123 on Oct. 24. All are welcome to attend.

**Andrew Kaufteil and three new staff members, UDAR Update**

* Rachel Bunkers-Harmes: first-ever alumni relations officer for Graduate Division
* Louis Gutierrez: works with Global Health Sciences and Physical Therapy
* Elise Carlaccini: was a contractor, is now an employee
* Andrew Kaufteil says: “We’re fully staffed.”

**Susan Walczak, Alumni Weekend Update**

* Next Alumni Weekend will be Apr. 25-27, 2013, at Palace Hotel, Parnassus campus, and Mission Bay campus.
* Theme: service, especially to underserved communities
* “Zero-Year Reunion” will be on Apr. 25: a causal mixer to honor current students (in their zeroeth year of alumni-hood) and raise awareness of alumni associations
* Elise Carlaccini is pulling it together.
* Seek a sponsor – last time it was Geico
* Pete Escovedo will perform, probably for free

**Alma Martinez, Diversity and Outreach Committee**

* Work proceeds

**Cooky Quandt, Regional Update**

* Purpose: to engage alumni in the various regions.
* Seek representatives for Seattle, Fresno
* Goal: one event in each area each year. Proposed schedule includes New Orleans, Chicago, Fresno, Boston, New York, WDC, Seattle, Portland, Contra Costa (Round Hill Country Club), and Southern California.
* There are many in So. Cal. Due to many alumni there
* Will send out a survey: What are alumni interested in? When would it be convenient to get together?

**Laura Elias, Student Engagement**

* Goal: promote engagement of students with alumni
* Several potential events being considered
* Have had a couple of sell-out events already. One was a Giants game (150 tickets), and others

**Carol-Renee Hughes, Advocacy**

* Seek legislative initiatives
* Seek more members (at present, only Carol-Renee)
* Have a mission statement
* Two events soon:
	1. Cole Hall, 6:30 pm, Sept 24, League of Women Voters, SF Supervisors debate
	2. Millberry Union, 6:30 pm, Sept. 27

**Dan Keller, AAUCSF Secretary/Treasurer, Review of Minutes and Finances**

• Revenue is from affinity programs, especially B. of A. (formerly), travel tours

* We are not a 501(C)3 so our fiduciary duties are less onerous than those of our constituent Alumni Association groups.
* Our bank balance is $133K.
* Our FY11-12 income was $21K.
* Our expenses are anticipated to be $33K for the current fiscal year, including:
	+ Allocations for committees that are sometimes not used
	+ $5K for grants that will be used if we promote the program
	+ $2K catering
	+ It’s time to put our money to work – ok to spend more than we earn for a few years.

**Helen Shui, Affinity Programs Update**

• Geico fired us because we couldn’t take the automobile part of their package.

• So we seek new affinity groups, especially a credit card company since we lost B. of A.

• Helen has reached out to other alumni associations to see whom they use, and to several banks.

**Andrew Kaufteil, AAUCSF Updates**

* Many great events! See our calendar at our online community web site, http://www.ucsfalumni.org

• New on-line bookstore: Follett. Logo clothing. More is planned.

• How can we engage alumni in the admissions process? Regional alumni contacts reach out to prospective students. Programs are planned.

* We are working on employer engagement, especially Kaiser. We should honor these relationships. They hire our grads. We are considering a pilot at Kaiser.

**John Skhal in place of Gordon Fung, Nominations Committee**

* Nominated candidates for Board membership: Todd Golden, Tom Fink. Unanimously accepted to the Board as Members-at-large. Congratulations!

**John Skhal, AAUCSF Update**

* New Vice Chancellor: John Ford. 30 years at Stanford, 40 years working with philanthropy, one of the premier people in the country for fund-raising, “We got so lucky!” John met him just today.
* Wilma Wong said: Congratulations to Andrew on his second year with us! We hope he’ll see that UCSF stands for U Can Stay Forever (joke).

**Doug Cowden, Dentistry Update**

* White Coat ceremony coming soon. AA provided the coats. With families. Impressive ceremony.

**Wilma Wong, Pharmacy Update**

* Pharmacy, too, has a white coat ceremony planned. Had them in Hawaii and Sacramento. Another soon in the East Bay.

**Alexandra Schnoes and Kate Lovero, Graduate Division Update**

* Had a barbeque with Dean Watkins in the quad at Mission Bay. 500+ people.
* Alex runs an internship program that, on Oct.10, will have a large networking event called GSIcebreaking. Expect 300 people. It will be an opportunity for informal conversation about careers. The Chancellor will speak

**Dorothy Jones-Davis, Post-Doc Update**

* There will be a symposium and barbeque tomorrow in the Koret Quad to celebrate post-docs on campus.

**Closing Remarks**

John Skhal adjourned us at 7:10 pm.