**AAUCSF Board Meeting**

November 28, 2012, 6:00-8:00 pm PST

Faculty-Alumni House

**Attendance**

Doug Cowden, Tim Fink, Todd Golden, Carol-Renee Hughes, Rob Huntley, Andrew Kaufteil , Dan Keller, Don Kishe, Peter Koshland, Michael James Lopez, Kate Lovero, John O'Leary, Alma Martinez, Neesha Patel, Mary Porteous, Alexandra Schnoes, John Skhal, Kunal Sood, Debra Vails-Qualters, Susan Walczak, Mark Wandro, Susan Woods, Wesley Yu

**Welcome**

John Skhal called the meeting to order at 6:25 pm. Each attendee introduced her/himself.

**Announcements and Presentations**

**Tour of Newly-Remodeled Anatomy Lab**

**Talk by Ramon Resa, Pediatrician**

* Farmworker to MD – overcame astonishing adversity
* UCSC undergrad, UCI medical school
* Wrote book, *Out of the Fields*
* Raised family, etc.

**Neesha Patel, Director, in office of Vice Chancellor, Diversity and Outreach**

• Assists minority and first-generation students get through the University experience

• On January 30th will host a reception for those students. Last year, 80 attended.

• Wants a web site on which students can share their experiences.

* Some suffer “imposter syndrome”.
* Alumni mentors are sought.
* There will be an e-news article.

**Committee Updates**

**Andrew Kaufteil, AAUCSF**

* As a Board, we made our first political endorsement ever – of Proposition 30, which was overwhelmingly passed
* UC Day in Sacramento will be March 19th –
  + Tell Andrew and Renee if you’re interested in participating.
  + It’s inspiring! Big luncheon, etc.
* New event being planned for Alumni Weekend, to link alumni and students. Food, drink, accappella group.
* We have purchased tickets to a forthcoming Dodgers game. Tailgate party. UCSF on the big screen.
* The first issue of *UCSF Magazine* was printed and distributed.
* We are ramping up our travel program (it earns for us).
* Please join our “AAUCSF” FaceBook group!
* Our new Vice Chancellor John Ford will attend our next meeting.
* New concept, thanks to Wesley Yu: small grants to groups of alumni who want to get together.
  + Requirements: 10 or more, must take a photo.
  + First one will be in Syracuse, NY.
  + They apply for a grant.
  + We’ll send a box of branded stuff.
* Let’s add to our bylaws parameters for minimum participation to be a Board member, e.g. attend at least one meeting/year. Of our 40 members, three or four haven’t participated much though, when contacted, they said they wanted to continue.

**Susan Walczak, Alumni Weekend Update**

* Next Alumni Weekend will be Apr. 25-27, 2013, at Palace Hotel, Parnassus campus, and Mission Bay campus.
* The web page is up.
* Book your room at the Palace!
* Mailing will go out this week.
* Registration forms will be ready in February.
* Sponsors: have Geico, need more

**Alma Martinez, Diversity and Outreach Committee**

* Best to meet face-to-face to build relationships.
* Amazing how many 1st-gen students we have.
* There is a FaceBook page named UCSF-1st-gen – please join.
* Students will learn networking skills, and will be connected to services such as financial aid.

**Andrew Kaufteil, Regional Update**

* Just got back from East Coast: Boston (80 people attended), DC, NY.
* Will go next week with Dean Vlahov to Seattle.
* Will do an event in London.
* Recruiting chapter leaders in Shanghai, Taiwan, Beijing.

**Dan Keller, AAUCSF Secretary/Treasurer**

• Minutes were approved.

* Budget was approved.
* First grant from our grants program (to Neesha Patel) was approved.

**Kunal Sood**

* Ran a TEDx at UCSF – big success!
  + People came from all over the world.
  + There were three committees that chose speakers. Very political.
  + Hope for more support from UCSF. How about TEDxAAUCSF? Combine with Alumni Weekend?

**Closing Remarks**

* Next meeting is 5:30-7:30, Tuesday, February 5, 2013 on the Parnassus Campus at the Faculty Alumni House.

John Skhal adjourned us at 7:35 pm.