



AAUC May 2013 Report

AAUC May Meeting Highlights

- Where UC stands
- Finance/Legislative Report
- Search for next President
- Breakout Group Recommendations



Where UC Stands against Comparable Universities

- Teaching more students
- Doing more research
- Awarding more degrees per FTE Faculty



Finance/Legislative Report

- First time in years not fighting for funding
- May Budget revision to include
 - \$100 million for pension funding
 - Allowance for debt restructuring +\$80 million/year
- Governor is softening on online education



Presidential Search

- Select Committee
 - 300+ potentials narrowed to 15-20
 - Actively interviewing
- Alumni Advisory Committee Criteria Input
 - Very well received
 - Alumni will have greater voice with Regents
 - Alumni and Student Alumni Relations
 - Support for students being alumni the 1st day on campus
- Hope to announce by July 1st

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Breakout Group Recommendations

- Volunteer Leadership
 - Proposed all alumni leadership conference
- Business and Professional Networks
 - Collect professional network models; promote adoption at other campuses; develop affinity programs for campuses
- Measuring Impact
 - Metrics Report Due this summer

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Questions and Discussion

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AAUCSF Financial Report
 June 18, 2013 Board Meeting
 July 1, 2012 - April 30, 2013

Income	Summary of Account Activity	Beginning Balance (7/1/2012)	Debit Withdrawals	Revenue	Ending Balance (4/30/2013)
Alumni Credit Card Royalties	Balance Forward	\$133,822.24			
	AHI Travel Royalty 8/1/12			\$245.00	
	AHI Travel Royalty 8/1/12			\$975.00	
	Geico Royalty 8/6/12			\$690.00	
	Geico Royalty 8/29/12			\$183.50	
	Geico Royalty 10/29/12			\$785.00	
	Geico Royalty 2/14/13			\$170.00	
	AHI Travel Royalty 2/15/13			\$535.00	
	Geico Royalty 3/13/13			\$127.50	
	AHI Royalty 3/22/13			\$300.00	
STIP				\$2,181.19	
Total Income				\$6,192.19	
Expenses					
Catering for Meetings	Catering for 9/19/12 Mtg		\$420.37		
	Catering for 11/28/12 Mtg		\$403.55		
	Catering for 2/5/12 Mtg		\$412.04		
Regional Events	Hawaii event		\$118.00		
Grants	First Generation to College Community Reception		\$500.00		
Alumni Weekend	Office Max Supplies for Water Bottles		\$43.17		
Advocacy			\$0.00		
Diversity & Outreach			\$0.00		
Student-Alumni Engagement			\$0.00		
Total Expenses			\$1,897.13		
					\$138,117.30

AAUCSF Board Meeting
February 5, 2013, 5:30 PM – 7:30 PM PST
Faculty Alumni House

Attendance

Alan Budenz, Elise Carlaccini, Doug Cowden, Tim Fink, Gordon Fung, Shawn Houghtaling, Rob Huntley, Dan Keller, Don Kishi, Kate Lovero, Alma Martinez, John O'Leary, Mary Porteous, John Skhal, Art Strosberg, Debra Vails-Qualters, Susan Walczak, Mark Wandro, Wilma Wong, Susan Woods

Welcome

John Skahl called the meeting to order at 5:50. No introductions took place.

Announcements

- March 19 is UC Day in Sac
- Unlike last year, the AAUCSF Bd will not meet during Alumni Weekend. Last year it was sparsely attended. We learned that this is not a good time for it.

Committee Updates

Zero-Year Reunion -- Andrew Kaufteil, AAUCSF

- It will follow the Last Lecture at the 2013 Homecoming Weekend activities on Thursday April 25, 2013.
- The event is hosted by the UCSF alumni associations, Student Affairs, and Campus Life services.
- Andrew has asked that each Alumni Association as well as the AAUCSF man their own table during the event.
- Each School's Alumni Assn will select a speaker.
- There will be posters with UCSF facts.
- There will be pictures of notable alums.
- Schools can create handouts.
- AAUCSF will give to the new grads one of our to-be-manufactured logo merchandise: Moleskine journals, aluminum water bottles, detachable keychains. By vote we decided on the water bottles. Motion by Dan Keller: allocate \$5K of our funds to pay for 1500 water bottles. Motion seconded and passed. The bottles will be blue and gold with the Let There Be Light logo.
- Rental of the Millberry Union for the event was done through a Registered Student Organization at a discounted rental cost. The AAUCSF will reimburse the RSO the rental fee of \$1000. Rental cost of Millberry Union is roughly \$5000.

Alumni Weekend -- Mary Porteus

- The hotel reservation link works flawlessly.

Alumni Weekend -- Sue Walczak:

- Invitations will go out next week.

- The Pete Escovedo event will happen. We'll subsidize it to hold the ticket price down to \$10 or \$15.
- There will be activities for S.O.s -- something for everyone.

Alumni Weekend -- Andrew Kaufteil

- We are creating a video.
- There will be a keynote speaker in addition to the Chancellor.
- We will celebrate the 10th anniversary of Mission Bay campus.

Alumni Weekend -- Elise Carlaccini

- Highlights from Osher Ctr's Mini Med Schl will be shown.
- Club Quarters is offering a lower-cost hotel option.
- We are working on defining what we need from volunteers.

Diversity & Outreach -- Alma Martinez

- Had a good F2F event last year, "Inside UCSF", to which were invited disadvantaged students from around the State. It was an outreach event. ~100 students. Last year it coincided with Alumni Weekend and it will again this year.

Diversity & Outreach -- Debra Vails-Qualters

- We will solve some of the problems we had last year: backlog of tours, students falling asleep during financial aid talk.

Regional -- Andrew Kaufteil

- Relationship building with Beijing and Shanghai. Now the Provost's office is more interested in us. There will be a tour we could join. We have wonderful chapter leaders there.
- We have many alumni in Indianapolis so a chapter will form there.
- Shirley Alvaro is planning a Hawaii cruise.
- On Feb. 20 we will do a "hyper-regional" event in the East Bay, at Round Hill Country Club. 50 people have signed up. Lots of Nursing School alums.
- On Feb. 23 we'll have a Spring Training event in Phoenix. It's sold out.

Financials -- Dan Keller

- Income is shown in spreadsheet hardcopy handed out today.
- Expenses are not shown. We will add these to the spreadsheet to make a complete picture.
- These documents and more are archived at www.aaucsf.org.

Financials -- Andrew Kaufteil

- Potential new revenue streams from affinity programs are being explored.
- GEICO will give us \$12K to subsidize the Pete Escovedo show. Escovedo is performing gratis but there are many other expenses. More sponsors are sought.

Grants – Andrew Kaufteil

- These are proceeding as planned. We're on track to spend the \$5K that we budgeted.
- The two most recent are described in the applications copied and handed out here today. They are for \$500 each by two student groups to cover the \$1000 rental of the Millberry Union Gym for an Alumni Weekend event. If we had rented it ourselves, the fee would have been \$5000. Students get a deep discount.

Minutes from Last Meeting – Dan Keller

- Motion to accept seconded and passed.

UCSF History -- Andrew Kaufteil

- A committee has been formed to capture our history. Ideas are sought.
- We started as Toland Medical College in Nov. of 1864. This became UC in 1868. So we're almost 150 y.o.

Proposed Amendment to AAUCSF Bylaws -- John Skhal

- Revised wording:

MEMBERSHIP. The term of membership on the Board ends after three (3) years or after six (6) months from last participation in a Board or Regional meeting.

REMOVAL. Any Board member may be removed at any time, either by reason of inattention to duties or for improper conduct, by a two-thirds (2/3) majority vote of the Executive Committee.

- Motion to accept this new wording seconded and passed.
- We've never needed to remove a Board member for improper behavior but it's a good idea to be able to do that if needed.
- We do have some inactive Board members. Andrew will reach out to them.

Fun Grants -- Andrew Kaufteil

- Seed funding for alumni to get together, esp. in regions.
- It works well for Caltech.
- Requirements: At least 8 people attend, of which at least 4 are alumni. Must take a photo.
- We'll reimburse (not prepay) given receipts for food. Up to \$26/person.
- Must be approved ahead of time.
- We'll send a nice box of UCSF logo merchandise.
- Alcohol ok if it's termed "happy hour".
- Syracuse will pilot this for us.

We adjourned at 7:02 pm.

Next meeting: May 13, 2013.



Alumni Association of UCSF

Proposed Slate of New Officers
Tuesday, June 18, 2013

President : Susan Walczak

Immediate Past President/Chair of Nominations: John Skhal

Chair of Alumni Weekend: Tim Fink

Chair of Student Alumni Engagement: Laura Elias

Chair of Diversity & Outreach: Alma Martinez

Chair of Advocacy: Debra Vails-Qualters

Secretary/Treasurer: Dan Keller