

AAUCSF Board Meeting
November 19, 2013, 2013, 5:30 PM – 7:30 PM PST
Faculty Alumni House , 745 Parnassus Avenue, San Francisco

Attendance

Dan Keller, Laura Elias, Ramon Resa, Kevin Wang, Michael Thaler, Tim Fink, Adrian Archacheya, Susan Woods, Debra, Alma, Elise, Ashley Goliti, Mark Wandro, Wilma Wong, Alexandra Schnoes, Jenny Qi, Peter Toshland, Shawn Houghtaling, Kevin Wong, John O'leary, Todd Golden, John Skhal (phone), Stephanie Handler, Don Kishi, Rob Huntley, Dorothy Jones, Andrew Kaufteil

Welcome

- Dan Keller, Treasurer, opened the meeting at 5:50pm.
- News – Janet Napolitano visit on Nov. 18.

Tim Fink: Alumni Weekend Update

- May 29-31, 2014
- Invites to be mailed in late February
- More of a tie-in with 150th theme.
- Class reunion committees are forming; Deans hosting first calls.
- Leadership discussions incorporated in central events for 150th.
- Mini medical school programming. Healthcare for the 21st century.
- Discovery Talks set for Saturday at the Palace. Exciting speakers.
- Cultural outing SFJAZZ center.
- Tim is liaison between Alumni Relations and AAUCSF for Alumni Weekend. Entertainment, more conversation. Chancellor's breakfast will expand to include former living Chancellors. A very special guest of honor. Timing more optimal; more time to do more things. Palace taking reservations now.
- Elise, Ashley: Working with Tim to organizing/liase.

Guest Speaker – Michael Thaler, Faculty Emeriti

Overview of Emeriti Association (reference handout)

Laura Elias: Committee and School Update

- Great attendance on call. Care packages, Committee thought it was a great idea to have for students. Water bottles, fun tchotchkes for students. \$130k in account, can we set aside \$20k for graduates
*Motion to give to students; Rob Huntley, Alex Schnoes seconded,
for all graduating students for 1 year. Motion passed.*
- Adrian – Question: can we monitor/gauge feedback?
- Laura: preparations for Zero Year reunion; more folks from Mission Bay needed, more grad students. Zero Year different; not held on Alumni Weekend; encourage students and grad students alike.

Alma Martinez: Diversity and Outreach Committee Update

- University had large reception for Diversity Awards.
- Neesha Patel to head college group for reception scheduled January 29.
- Chancellor's Diversity awards luncheon – table for alumni; alumni scattered throughout entire gym.
- Want to include stories relating to Diversity for eNews; Paul Day in charge of that.
- 2-day outreach event for students.

- Multi-cultural reception at alumni weekend.
- 30-35 alumni attended diversity mentors for students in med school. Would like to bring in someone to handle recruitment; want to expand alumni diversity community.

Andrew Kaufteil: Regional Update

- Kevin Wang, Dermatologist, Silicon Valley Chapter Leader, great event at Tied House
- Liz Watkins hosted Boston event, still 50 people showed up despite World Series!
- Chicago – Mike Eccles
- Spring training event, AZ
- Phoenix event
- China event, Shanghai. Productive international and national alumni relations

Rob Huntley: School of Dentistry Update

- Kleen canteen water stations in the School to eliminate waste, plastic.
- Dental School is being very productive.

Alex Schoes: Graduate Division Update

- In collaboration with the School of Medicine, Office of Development award in Scientific Training, novel 5-year award to help train biomed students/researchers.
- Discovery fellows program. \$60M award to support fellowships in basic sciences; Sir Michael Moritz and Harriet Hyman. \$5M to be raised from alumni, faculty and supporters. Largest endowment in UC History. Janet Napolitano pledged 10mm for Graduate division UC-wide.
- GD had 2nd fall celebration, 600 participants.
- GD signed MOU with China Scholarship Council; more international students brought to UCSF.

Adrian Aurrecoechea: School of Medicine Update

- A month ago, worked with Alumni Relations to revamp program called Underrepresented Mentor Dinner Series. Physicians attended from UCSF; topics revolved around student interests; need to boost participation. 30-40 alumni attended; students were excited to engage; great opportunity for alumni to engage with students.

Mark Wandro: School of Nursing Update

- Nursing meeting one month ago. Had the chance to meet Mike Eccles. Working on committee structures. Everybody working on alumni board is going to be working on Alumni Weekend.
- Awards committee for student scholarships. Retreat at Sue Walczak's in Jan/Feb. Alpha Eta is celebrating their 50th reunion, nursing fraternity.

Wilma Wong: School of Pharmacy

- Hosted in September a reception at Pacific Catch. Met students.
- Reception at FAH with students. All of them had the chance to meet member of alumni board.
- White coat ceremony; business cards given to students.
- Trivia night first part of January; each class competes against each other; receives small monetary prize.
- Dept. of Clinical Pharmacy held a reception for first generation students.

Financials and Minutes – Dan Keller, Secretary/Treasurer

- Budget & Revenue
 - \$20k for student care packages.
- Approve Grants
 - No applications rec'd over summer, expect some when students come back

Approval of Minutes.

Debra moved; Alma seconded. Motion approved.

Andrew Kaufteil, UCSF Alumni Relations Update

- Sr. Director announcement; Mario Peraza bio
- Breakfast reception on December 11, 8:am – 9:30am
- Susan Woods, working on a great program at John Muir, January 31st.
- Valentine's event (infographic) at CVRI; Mondavi and Charles Krug Winesellers, Feb 13
- Ming's Restaurant in Palo Alto event

Andrew Kaufteil, UCSF - Nominations

- Nominations Update – 2013 grad. Joseph Wilson, graduate of bioengineering
John Skhal, Rob Huntley moved to nominate member at large. Motion passed unanimously.

Dan adjourned the meeting at 7:10 pm.

UNIVERSITY of CALIFORNIA, SAN FRANCISCO

EMERITI ASSOCIATION ENROLLMENT FORM

Membership in the UCSF Emeriti Association is a benefit available to Academic Senate Faculty and Fulltime Clinical Faculty upon retirement. The Association is dedicated to serving the interests of emeriti at UCSF and UC system-wide.

The Association provides members with:

- Representation to the Administration, Retiree Benefits Office, Academic Senate, and the Faculty Welfare Committee on issues of interest to emeriti, including benefits, privileges, and University-related programs.
- Representation on the Council of University of California Emeriti Associations that meets jointly with the Council of University of California Retiree Associations twice yearly. The meetings allow for coordination of interests shared by emeriti and non-academic retirees.

The Association offers:

- Free events: Fall, Winter and Spring luncheons at the Faculty and Alumni House on Parnassus Avenue featuring distinguished speakers on topics of general interest to members of the UCSF community.
- EMERITIDINGS, an online newsletter issued 3 times per year. The publication features announcements of upcoming programs sponsored by the Association, campus and system-wide developments of interest to retired faculty, proceedings of system-wide Council meetings, and information about competitive research grants and awards available to emeriti.
- Opportunities to participate in activities of benefit to UCSF and the community at large.

Membership:

The Association is operated on a volunteer basis by an elected Executive Committee. The Committee meets quarterly.

Membership in the Emeriti Association is offered free for the 1st year. A membership fee of \$25 is charged thereafter. Emeriti can terminate their membership at any time.

Please complete the application form on the reverse side.