



**ALUMNI
& FRIENDS
ASSOCIATION**
C H A N N E L
I S L A N D S

California State University Channel Islands
Alumni & Friends Association
Alumni & Friends Board Meeting
Monday, February 24 2014 @ 6:05 p.m.

Board members present: Jason Barnes, Gary Cushing, Barbara Davey, Melody Kimball, Jana Plat, Mason Randall, Stephanie Chavez, Robert Krauss, Kristina Cervi, Maria Calderas, Marleen Dean, Nichole Ipach.

Staff/Guest present: Tania Garcia, Jonathan Neira.

Board members absent: Yvette Bocz, Fernando Mora, Mike Silacci, Pradeep Srinivas, Celina Zacarias Allison Macdonald, Brandon Blake, Austin Walker, Gary Wartik, Bert Partida, Robert Cabral, Mark Sellers.

Full Board meeting

April 21st

6:01 pm

Minutes:

We did not have quorum. However; Jana was thanked for minutes.

President's report:

Introductions happened. Board members' attendance reports were quickly looked over. Names highlighted are board members currently in attendance violation. Jana gave a report from the CSU Alumni Council meeting.

14 for \$14 campaign has raised \$9,910. We still need \$11,000.

1/3 the amount of people have donated and half of the money has been collected.

There will be a phone-a-thon soon. Alumni from 2005 are in the lead.

Treasure's Report:

Tania gave Austin's report. Tania reminded us that we still have to buy dodger tickets and the scholarship money will be transferred over soon. Grad fest funds will be in by the next month.

Action Items: None

Committee report:

Programs: Melody gave the committee update. Grad fest final report- we exceeded our committee goal. Total raised: \$8,733. We signed up 297 new members. 18 new lifetime members. We hope to have the save the date sent out in May.

Nominations: We will be voting in our new slate of board members next board meeting. Friend categories will have 4 vacancies. Leah Lacayo has resigned from the board. She will stay committed on the wine committee.

Wine: Change of location at the Twenty Eighty-Eight, June 19th 5:30 pm. Wine meeting will meet on Wednesday.

Career taskforce- had the first meeting, the discussion was centered around providing better career services.

No report: Finance, STAT society, Membership & Marketing, Strategic Plan, Government Relations, & Taskforce for Long Term Funding.

Alumni Director Report:

University Advancement staffing has hired new team members: Chris Abe, Director of Operations; Grace Robinson, Director of Planned Giving and Major Gifts. An admin support position for funding will be open shortly. 2014-15 budget looks promising and could open up spots for two more for staff members for University Advancement.

News: CSU Channel Islands has launched the new online degree program. CSU Channel Islands was recognition as Tree Campus USA. Alcoa foundation will be making a contribution of \$25,000 dollars to plant 500 more trees on campus. Speaker series for MVF smith foundation has started. We were recognized as a Green College from Princeton review.

CI connection luncheon was the first preview of lab space, athletic facilities, housing, and alumni centers. CSU Channel Island would like to expand and build out the campus without state funding.

Security systems engineering- Programs needed 50% security systems engineering in the future and job market now. 2016? Sierra Hall will be used to security system engineering.

Next board meeting- Monday May 19, 2014 6:00 pm

Meeting Adjourned at 7:35 pm