



PACIFIC
ALUMNI

ASSOCIATION

April 23, 2022

PAA Board Meeting

University of the Pacific

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SCHEDULE

**UNIVERSITY OF THE PACIFIC
PACIFIC ALUMNI ASSOCIATION
April Board Meeting
Saturday, April 23, 2022**

8:30 am	Continental Breakfast/ Social Time (30 min)	
9:00 am	Welcome / Day Overview (15 min)	LaNor Smith
9:15 am	Plenary Session 1: Discussion with Board of Regents Chair Norm Allen '88, '94 and Regent Leticia Robles '89 (45 min)	
10:00 am	Plenary Session 2: Eberhardt School of Business, Student Investment Fund (45 min)	
10:45 am	Break (15 min)	
11:00 am	University Update (45 min)	Christopher Callahan President
11:45 am	Lunch / Farewell to Outgoing Board Members / Thank you to AR Student Workers (75 min)	
1:00 pm	Call Board Meeting to Order (5 min) Action: Approve January 2022 Board Minutes	LaNor Smith
1:05 pm	President's Report (10 min)	LaNor Smith
1:15 pm	Regent's Report (10 min)	Julian Toro Solis
1:25 pm	ASuop Report (10 min)	Tierra Smithson ASuop Vice President

1:35 pm	Committee Reports (40 min) Admission Awards Clubs Governance Philanthropy Tiger Connection Selection	Brian Biedermann Nabeel Cajee Fabian Morales Lorena Campos Greg Aghazarian Jillian Hall Erin Mettler
2:15 pm	General Good & Welfare (5 min)	All
2:20 pm	Adjourn	

**UNIVERSITY OF THE PACIFIC
PACIFIC ALUMNI ASSOCIATION
Annual Meeting
Saturday, April 23, 2022**

2:30 pm	Welcome	LaNor Smith
	Open Annual Meeting	
	Present Pacific Alumni Association FY23 Board of Directors and Officers Slate	
2:45 pm	Close Annual Meeting	

MINUTES

**UNIVERSITY OF THE PACIFIC
PACIFIC ALUMNI ASSOCIATION**

January Board Meeting

Saturday, January 22, 2022

Virtual Meeting

Via Zoom

Officers: Ned Collins, Joshua Foster, Dave Frederickson, Allan Hardcastle, Carol Hirota, Erin Mettler, LaNor Smith, Leedjia Svec, Julian Toro Solis

Directors: Greg Aghazarian, Brian Biedermann, Nabeel Cajee, Lorena Campos, Megan Chan, Amber Darby-Glaenzer, Francesca DeMello, Pam Gibbs, Heidi Gleason-Doyle, Danny Hansen, Jillian Hall, Barry Harper, Fabian Morales Medina, Joe Mulligan, Leah Myers, Karen Nakamura, Anthony Shafer, Neel Singh, Melody Walker

Absent: Russell Marzette, Jr., Sydnie Reyes

Ex-Officio: Kelli Page

PAA Staff: Shannon Carnes, Chris Ortega, Marshea Pratt, Janice Wagner

Guests: Brad LeDu, Scott Biedermann

Call Board Meeting to Order

LaNor Smith

Meeting called to order at 12:41 p.m.

Action: Approve November 2021 Board Minutes

1st: Greg Aghazarian

2nd: Leedjia Svec

Motion carried.

President's Report

LaNor Smith

- Sydnie Reyes is featured on page 125 of the Pacific Review Magazine
- Julian Toro Solis and LaNor Smith are going to the Regents meeting in two weeks
- The April PAA Board meeting will be in-person, retreat will move to August
- Shout out to Anthony Shafer for January 26 presentation on "NFT & Pizza" for the Alumni Association's virtual programming series

Committee Reports

Admission

Brian Biedermann

- Met with Dean of Admission Jeff Levine and Associate Director Keith Sanpei
- Goals for recruitment: 875 freshman, 200 transfers
- Alumni engagement with admitted students will involve calling in April and can also now include writing notes to students, making videos
- Calls will be more scripted this year and tailored more towards students' majors
- Increased PAA Board involvement will help attain Admission goal
- Admission Office reinstated the \$55 application fee for students
- Spring yield receptions for students should be able to occur

Discussion: Leedjia Svec encouraged Board members to let the committee know of alumni who are enthusiastic and would be good to join the effort. Allan Hardcastle and Barry Harper would like to be added to the Admission Committee. Jillian Hall is willing to do a video focused on Speech-Language Pathology and she thinks Carol Hirota may also be interested.

Awards

Allan Hardcastle

- Distinguished Alumni Awards has been reschedule to April 23 and all awardees are able to make that date (a video was shown to the Board highlighting each recipient)
 - 85 award nominations were reviewed this cycle
 - A postcard with the rescheduled date will be sent out in February
 - Committee will follow up on invitations sent out to past award recipients
- Be sure and RSVP at pacificalumni.org/awards2022 and use the promo code DAA22Comp to receive one complimentary ticket
- Committee discussed ways to increase engagement with students and past awardees including:
 - Allan Hardcastle hosting award recipient Don Smith and connecting Don with a current member of the Pacific Men's Basketball team)
 - Committee will send notes to award recipients and ask for quotes that can be put on the screen during the awards dinner
 - Allan reached out to Athletics about featuring a video/image of award recipients on the big screen during timeouts at games in A.G. Spanos Center
 - Connecting with Club leaders to suggest possible future events featuring award recipients
 - Committee will encourage past award recipients to attend regional events this spring featuring President Callahan
 - Getting past award recipients involved in Pacific Gives
- At the Pacifican Who Changed My Life Dinner, Board members can sit with award recipients and get to know them better, award recipients have time to share about the person they selected for the PWCML honor
- Thank you to the Board members for attending the Faculty Mentor Awards, send

any feedback to the Alumni Association Office (i.e. tying Pacific Gives into the program – donating in honor of one of the recipients)

Discussion: Erin Mettler suggested working in a challenge at the Distinguished Alumni Awards event and a pitch for Pacific Gives. Karen Nakamura asked if the number of awards should increase given the large number of nominations. Allan said that has been discussed in the context of how to recognize the alumni who are not selected for an award in other ways. Board members are encouraged to share their ideas in this regard with the committee.

Clubs

Fabian Morales

- Club leaders expressed disappoint about how the pandemic has limited their ability to have in-person contact with alumni
- Club leaders have seen a drop in engagement and hope it will pick back up when in-person events make a full return
- Information about Pacific Gives and Admission calling opportunities will be shared with the Club leaders to utilize their network to get alumni to participate
- Save the Date for National Night of Networking March 16, 2022 (*Post-Board meeting, this event was rescheduled to June 2, 2022*)

Governance

Lorena Campos

- Committee is reviewing the PAA Handbook, mission and vision statements
- Committee will bring any recommended updates to the Board to discuss at the April meeting
- Other Board committees are welcome to review any policies and provide feedback

Discussion: Josh Foster mentioned that there is a section in the Handbook that explains the steps in award recipient selection and limit of a max of five awardees. If the Board wants to change that limit, the Handbook could be updated and the Governance committee could assist in updating that section.

Philanthropy

Greg Aghazarian

- Announcement of the University reaching the goal of \$300 million for the Leading with Purpose campaign; 6 months prior to the June 30, 2022 goal. The University will continue to fundraise through the end of June and celebrate the campaign close during Homecoming in October 2022.
- Pacific Gives activities include:
 - Beginning of April, alumni can sign up to be Pacific Gives Ambassadors, all Board members are expected to sign up
 - Mid-March, a toolkit with resources will be available to download
 - Fabian Morales added that he will be reaching out to Club leaders to sign up and encourage their networks to do the same
 - April 1 – a contribution in any amount can be pre-loaded on the Pacific Gives

- website prior to the official event launch
- April 23 – at the Board meeting, Directors will have a chance to donate
- April 26-27 – the time frame to send communications to encourage alumni participation, striving for 100% participation for the Board
- If Board members have ideas for challenges, matches, prizes, please forward those to the Committee or Kelli Page

Tiger Connection

Jillian Hall

- Committee recognizes Board members all want greater involvement with students
- Committee is pivoting and thinking of ways for Board members to stay engaged virtually
- Committee is gathering information from the Board via a Google form to help identify what specific areas they want to commit to help (i.e. plan and/or attend reunions, National Night of Networking, etc.)
 - Committee started reaching out to current schools/colleges, response was, “What do you have to offer/bring to us?” – filling out the Google form will help provide that information
 - Deadline to complete the form is today or tomorrow (1/23)
 - Jillian will send the link to the Alumni Relations team to distribute to Board members, hoping for 100% participation of Board members completing the form
 - Form will include a space to attach a document with biographical information, accomplishments, etcetera
- Committee members discussed similar challenges to Clubs Committee as in-person activities are on pause again due to Covid-19 spike
- Board members are encouraged to share with the committee any ideas about connecting with current students

Selection

Erin Mettler

- Committee will meet in the next couple of weeks to review nominees
- Committee has a lot of nominees and few slots to place them in (5 nominations from last year and at least 15 new people interested and only 2-3 open slots)
- Committee wants to keep the alumni who are not selected for a slot engaged with the University; discussing a plan to do this
- Slate will be sent out to Board members in February for an electronic vote, then will be posted on the Alumni Association website, per Bylaws

Discussion: Greg Aghazarian asked if we can get the names of the alumni who weren't placed on the slate and reach out to them about becoming Pacific Gives Ambassadors. Erin said a list could be put together and have the Selection committee do the “ask.” Leedjia Svec suggested an “ask” could be made for the non-slated alumni to become Admission volunteers.

Alumni Relation's Staff Report

Kelli Page

Staff update/Staffing assignments

- Still searching for Admin. Asst. II and Alumni House Operations Manager
- Polly's old position is still being "reimagined" and has not been posted
- Staff are not in the office right now; as of January 4 the Vereschagin Alumni House and all in-person events were postponed until further notice
- As of January 18, Alumni staff began returning to the office, all staff will be fully back by end of January/early February
- University is making decisions week to week for in-person events and activities
- Regents are meeting remotely in February (previously scheduled to meet in-person at Vereschagin Alumni House)
- Students are already back on campus as of April 18
- We have moved some staff liaison functions around for Board committees; here are the current assignments:
 - Chris (Admission), Kelli (Executive, Governance, Philanthropy, Selection), Shannon (Tiger Connection), Marshea (Clubs), Janice (Awards), Chris (Governance as needed)
- Upcoming Events
 - We plan to continue virtual events; send ideas for future topics to the Alumni Relations team; Upcoming events/activities:
 - 1/26 - Virtual - Lunch and Listen with Anthony Shafer
 - New Series based around Emeriti Faculty – beginning in February
 - 2/8 - Virtual – Info Session: Pacific Summer High School Institute*
 - 2/12 – Pacific Men's Basketball @ Univ. of San Diego (in-person)
 - 3/16 – National Night of Networking (10 cities or maybe more) – (*Date changed post-Board meeting to 6/2*) (in-person)
 - 3/23 – Presidential event in New York City with Student Investment Fund (in-person)
 - 3/25 – Presidential event in Washington D.C. (in-person)
 - 4/8 - Admitted Students Day/Legacy Day (in-person)
 - 4/22-4/23 – PAA Board Meeting and Distinguished Alumni Awards (in-person)
 - 4/29-4/30 – Football Reunion/Athletic Hall of Fame (in-person)
 - 6/19- 7/1 - Pacific Summer Institute – *A link to registration/information will be sent to all Board members to this event hosted by the University and targeting high school students

Kelli asked for Board members to refer anyone from the Class of 1972 they think would be willing to serve on the 50th Reunion planning committee to Shannon Carnes, smack@pacific.edu.

The candidates for the Dean of Eberhardt School of Business are coming up this week. All Board members received an email with the dates/times, Zoom links and resume/CV for each candidate. All Board members are encouraged to attend and ask questions/hear from the candidate.

Congratulations to LaNor Smith on her retirement from Lawrence Livermore Laboratories.

Discussion: Amber Darby-Glaenzer asked if there is an RSVP on the Alumni Association website for the Athletic Hall of Fame event. Kelli said the website is being updated and will be “live” in the next week or so for online registration. Invitations have to be re-sent because the event was postponed from 2020. Allan asked what the format will be for the Alumni Association event at Legacy Day. Kelli said the Alumni Relations team doesn’t have the schedule yet, only the date. Legacy families will do something at the Vereschagin Alumni House, but nothing has been finalized.

General Good & Welfare

All

No comments shared.

Adjourn

1st: Julian Toro Solis

2nd: Heidi Gleason-Doyle

Motion carried

Meeting adjourned at 1:57 p.m.

RECORD OF ELECTRONIC VOTING

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Electronic vote conducted March 2022

Vote to confirm the 2022-2023 Board of Directors and Officers Slate. This slate will be presented at the PAA Annual Meeting on April 23, 2022.

Vote (required simple majority to pass):
23 approvals, 0 disapprovals, 0 abstentions

Total # able to vote: 30 members

Pacific Alumni Association FY 2022-23 Board of Directors Slate

Officers

President-Elect	Allan Hardcastle `77 COP `79 LAW
Vice President	Greg Aghazarian `93 LAW
Vice President	Amber Darby-Glaenzer `12 COP

Class of 2025

Board of Director	Melody Walker `08 COP
Board of Director	Brian Biedermann `04 EDU
Board of Director	Barry Harper `66 BUS
Board of Director	Pam Gibbs `92 COP
Board of Director	Megan Chan `13 PHS
Board of Director	Brad LeDu `77 COP `79 LAW
Board of Director	Caryn Lockhart `09 EDU

Summary

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Admission Committee

Monday, April 11, 2022

5:00 - 6:00 PM

I. Welcome

II. Update on Admission from Admission Office

Admitted Student Day (April 8) was a large success as a whole

Many parents and families were in attendance

In the next weeks we will be focusing on confirmations from admitted students

Admission committee questioned if the timing of calls this year is “missing the window”

Admission committee questioned if the Admission Office found value in alumni
volunteers

III. Admission Calling Project

Alumni callers have submitted activities and current jobs

Admission Office will be providing personal lists

Admission Office will be providing lists the week of April 11

Admission Office is waiting for a script from their marketing team. This will not
be provided so Alumni Relations Office is providing a sample script.

Email to follow with instructions and list

Texting and calling to happen before May

Instructions:

1. Open your call list to see your 10 admitted students
2. Contact the students via text and call
 - a. Congratulate the student on being admitted
 - b. Share briefly (1 sentence) why you chose Pacific/why Pacific means so much to you
 - c. Express how much you would like to see the student choose Pacific as their "home" (1 sentence)
 - d. Remind them to confirm before May
 - e. Please note: You are not expected to know all the statistics and "fast facts" about Pacific or all the steps of the housing process, etc. The Admission Counselor assigned to each student can take on those questions.
3. Record results in your list with when you contacted the student, if they plan to attend Pacific, and any other notes that are important
4. Email Chris Ortega when you have reached out to your 10 students

1: Link to your list of 10 admitted students

Use the attached excel sheet

2: Contact Students

In terms of your level of “effort” to reach these students, please follow the protocol below: Start with a text message first (let them know you are going to call) – then call the student. If you don’t actually get to talk to the student, leave a voicemail (if a voicemail box is set up/available).

Script for “Text” message to a student:

Hi (name of student), my name is _____, and I’m an alumnus/na from Pacific. Congrats on being admitted! I hope to welcome you as a fellow Tiger in the fall. Are there any questions I can answer for you? I can call you to talk about my pacific experience.

(Answer questions you are able to answer, write notes in the list of the questions that need to be sent to the Admissions Counselor to answer.)

If they don’t have any questions- “Ok. Thanks for your reply. Have a nice day/evening. Goodbye.”

They tell you they selected another university – “Ok. Thanks for your reply. I’ll let our Admission team know. Have a nice day/evening.”

Phone Script if you actually get to “speak” to a student:

Hello (name of student), My name is _____ and I’m an alumnus/na from Pacific. I am calling to congratulate you on being admitted. I chose Pacific because _____, and I hope you will make Pacific your college home too. May I answer any questions for you?

(Answer questions you are able to answer, write notes in Column 3 of the questions that need to be sent to the Admissions Counselor to answer.) End with “Ok. Thanks for taking the time to talk to me. Have a nice day/evening. Remember to confirm before May. And we look forward to seeing you this fall”

They tell you they selected another university – “Ok. Thanks for taking the time to speak with me. I’ll let our Admission team know. Have a nice day/evening.”

Phone Script if you have to leave a “voicemail” for a student:

Hello (name of student), My name is _____ and I’m an alum from Pacific. I’m calling to congratulate you on being admitted. I chose Pacific because _____, and I hope you will make Pacific your college home too. If you have any questions about Pacific, feel free to call me back at _____ or contact your Admissions Counselor. Thanks and Go Tigers!

3: Record Results

The Call Sheet were you will record the results of your efforts contains 4 columns where you will enter information. Please note the following about each area:

1. Date of Text and Call - This is whatever date you were able to make some kind of "contact"
2. Call or Text Outcome - Let us know whether you were able to talk to student, talk to parent/guardian, leave a voicemail, or send a text message, no reply, mailbox full, replied to text message, etc.
3. Questions for Admission Counselor - Students may ask questions and you won't know the answer. Please list any questions of that nature in the space provided and an Admission Counselor can follow up with the student. If a student tells you they have

"chosen another college/university" - enter that in this space as well. If they reveal the name of the school, you can put that in the space too, but you are not obligated to ask for that detail. If the student shares they have "already paid their deposit" to Pacific, please make a note of that in this space.

4: Email when Finished

Once your sheets are completed, please send them back to cortega@pacific.edu no later than Friday, 4/29. If you have any questions, please give me a call/send a text 408.674.7119 or email cortega@pacific.edu.

IV. Adjourn

SUMMARY

**UNIVERSITY OF THE PACIFIC
PACIFIC ALUMNI ASSOCIATION
Awards Committee
January 19, 2022
Via ZOOM**

Attendees: Allan Hardcastle (vp), Carol Hirota (chair), Danny Hansen, Heidi Gleason-Doyle, Nabeel Cajee, Janice Wagner (staff)

Welcome

Distinguished Alumni Awards

- Event update from Janice
 - Event has been rescheduled for Saturday, April 23. Same time, same place. All awardees are available to attend.
 - An email notification will be sent to invitees this week, and a mailing will follow in February.
- Student (past awardee) involvement in awards ceremony
 - Students seated at awardee tables (Fri night). Committee members will work with faculty/coaches to choose “up and coming” students in majors related to the awardee’s field/area of interest.
 - Put lawn signs highlighting past awardees leading to doorway.
 - The committee will solicit quotes from past awardees for a PowerPoint that will display during the Saturday night dinner. Perhaps a “virtual” introduction for those in attendance (rather than the long list of names from the podium)?
- Host matching:
 - Don Smith: Allan Hardcastle
 - Heather Cox: Carol Hirota
 - Eric Dinger: Danny Hansen
 - Greg Ruppert: Heidi Gleason-Doyle
 - Zephania Eisenstat: Nabeel Cajee

Follow-up action items from November

- Virtual event speaker ideas
 - Email Janice with any ideas
 - Paul Fairbrook?
 - Jose Hernandez and Paula Brown – reinventing yourself
- Review: 2021 Faculty Mentor Awards
 - Excellent ceremony, awardees touched.

- Tie into Pacific Gives – ask FMA attendees to give in honor of the faculty mentor awardees they attended for.
- Go Get Give (Increase alumni engagement)
 - Connect with past Distinguished Alumni Awardees
 - Involve them in the DAA ceremony.
 - Awardees displayed on screens during half-time of athletic games. (Allan to pursue)
 - Presentation of past awardees during half-time of a basketball game. (Allan to pursue)
 - Generate quotes from past awardees
 - Create a Powerpoint to use during the dinner portion of the ceremony, featuring past awardees and quotes about their Pacific experience. (Janice to generate prompts and lists for quote collection.)
 - Committee to email first, follow-up with phone call. 10 per person. Completed by March 23rd.
 - Mail 30 cards for Thanksgiving, with follow-up phone calls about attending awards ceremony
 - Janice will resend divided lists with phone numbers.
 - Calling to be completed by March 23rd.
 - Pump energy into Alumni Clubs
 - Clubs to interact with Distinguished Alumni in their area by personally inviting them to events, or hosting event in their honor.
 - Marshea – look at semantics of “club” name
 - Invite awardees to attend a regional event when President Callahan is going to attend (committee willing to help make those calls). “I’ll see you there.”
 - Generate enthusiasm for and involvement in Pacific Gives
 - Mention Pacific Gives dates during phone calls to awardees

Questions/Comments/Other Business

- **Future award ceremonies**
 - Tiger Award / Faith Davies All-University Leadership Awards (05-07-2021) – Maybe?
 - Volunteer rep to be on committee? Carol Hirota

Adjourn

SUMMARY

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Clubs Committee

March 23, 2022

5:00 PM – 6:00 PM PDT

Via ZOOM

Present: Fabian Morales (Committee Chair), Dave Frederickson (Board VP), Hans Chun, Pam Gibbs, Cynthia Karr, Alicia Perry, Anne Teutsch
PAA Staff: Marshea Pratt

Admission Events

We are looking for alumni to “host” admission-focused events in specific cities in March and April. We are also looking for alumni to simply attend these events as well. If you have connections to alumni in one or more of these cities who might be willing to “host” and/or be a general “attendee” for these events, please contact Christopher Ortega, cortega@pacific.edu or Marshea, mpratt@pacific.edu.

Admission Events (Date and Locations)

March 26	Houston	March 27	Dallas
March 31	Inland Empire	April 16	Hawaii/ Los Angeles
April 20	Las Vegas	April 22	Seattle
April 23	Portland	April 24	San Francisco

Pacific Gives Ambassadors

Expect 100% participation from all club leaders

“You + 2” program – Promote Pacific Gives, Participate in Pacific Gives (Donate, and also convince 2 other alumni to do the same

Trainings available via Zoom on March 31 and April 13. Those who cannot attend a “live” training will be able to access the recording.

Admission Calling

This year, volunteers can engaged with admitted students by other methods beyond calling such as recording a “congrats” video, sending a note via email. Club leaders are encouraged to participate and ask others in their network to do the same. Contacts will begin in April. Please reach out to Chris Ortega for more info/to sign up, cortega@pacific.edu.

On campus COVID-19 protocols – Those who are fully vaccinated will no longer be required to wear masks indoors on the Stockton and Sacramento campuses after 3/25 (after 4/4 for San Francisco campus). This includes fully vaccinated individuals who attend Alumni Club meetings/events on campus.

Those who are fully vaccinated are welcome to continue wearing a mask if they so choose.

All people who are unvaccinated are expected to continue to mask on all campuses except when

actively eating/drinking or in a room alone.

Meet & Greets with President Callahan

These events will be held in person on the following dates and locations:

3/2 – Las Vegas, NV – Holstein’s Burgers and Shakes (on the Vegas Strip)

3/23 – New York City – Bank of America – 1 Bryant Park (Host Regent Anne Milne `78)

3/25 – Arlington, VA – Army Navy Country Club

National Night of Networking will be on June 2, 2022 – All locations will be “in person.”

Events will take place in the following cities during the “after work” timeframe (6:00 PM -7:30 PM in most locations)

Arlington, VA, Fresno, CA, New York City, NY, Portland, OR, Sacramento, CA, San Diego, CA, San Francisco, CA, San Ramon, CA, Sherman Oaks, CA, Stockton, CA

Around the Table

Black Alumni – They hosted a game night for students from the Black Student Success program as part of Pacific’s Black History Month Celebration last month. They club started a weekly book club on Tuesdays and will add another next month that meets on Wednesdays. They are planning for their next reunion that will be held at Homecoming 2022.

East Bay – The club will be hosting a National Night of Networking in San Ramon and is looking into doing a feature wine or beer tasting event with a McGeorge faculty member.

Hawaii – The club will host events in partnership with the Office of Admission and will work with Judy Nagai from the Office of Development to host small group meetings with alumni.

Pacific Forensics – This club is still new but growing steadily with at least of 40 who want to participate in the club. Meetings will be held in April and May. An end of the year celebration with current Speech and Debate team members and alumni is also being planned by their coach Steve Farias. The club is actively participating in Pacific Gives and are almost halfway to their fundraising goal already.

South Bay – The club hasn’t been very active lately but does plan to do some events in the late spring/early summer.

Announcements/Upcoming Events

Pacific Gives April 26-27, 2022

Homecoming 2022 October 14-16, 2022

Club Meetings:

Black 3/26, CIP 4/7, Pacific Forensics 4/21

Adjourn

Meeting adjourned at 5:38 p.m.

SUMMARY

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Governance Committee

Thursday, April 7, 2022
5:00 PM – 6:00 PM PDT
Via ZOOM

Attendance: Lorena Campos (chair), Josh Foster (vp), Heidi Gleason-Doyle, Kelli Page (staff)
Absent: Joe Mulligan, Karen Nakamura, Neel Singh

1. Welcome/Introductions

Lorena Campos, Chair
Josh Foster, VP

2. Reviewed changes made to PAA Handbook

Continued to clean-up language in PAA Handbook. No quorum to vote on changes. Philanthropy committee will need to review Addendum C and then return changes/updates back to Governance committee for a final review. After this is completed, then Board can vote on all changes at one time. Most likely, this Board vote will take place next fiscal year (FY2022-23).

Action items: Send out PAA Handbook with changes red lined to the Governance committee

Next meeting: Schedule for early June after Philanthropy committee has had a chance to review Addendum C of the PAA Handbook

SUMMARY

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Philanthropy Committee

Thursday, April 7, 2022

6:00 – 7:00 PM PDT

Via ZOOM

Attendees: Greg Aghazarian (chair), Lorena Campos, Megan Chan, Pam Gibbs, Carol Hirota (vp), Kelli Page (staff)

Absent: Fabian Morales, Joe Mulligan, Scott Biedermann (staff)

Welcome

Carol Hirota

Pacific Gives Discussion

Greg Aghazarian

- Engaging entire board
 - Reviewed Board members that had not signed up to be an Ambassador; 5 remaining; need them to sign in prior to April 23 Board meeting
 - Greg will report out at April Board meeting the following items:
 - Confirmed 100% board participation
 - # of Ambassadors recruited via Board members and regional Clubs
 - # of Past PAA president's committed to being Ambassadors
- Ambassadors
 - One training held in March, second training on April 13
 - Training video available for those that could not make training on ZOOM
 - Committed to getting 50-75 alumni Ambassadors; currently close to 50; overall Ambassador total over 100 volunteers
 - Kelli has secured several Past PAA presidents (5 to date)
 - Fabian Morales and Marshea Pratt are working with regional Club volunteers

Other

Lorena Campos

Lorena brought forth the subject of reviewing the Philanthropy committee's Addendum C of the PAA Handbook. The Committee will take a look at this in May, after Pacific Gives concludes. Kelli to send the Philanthropy committee members the Addendum to review.

Action Items: Kelli to send Addendum C of PAA Handbook to Committee members

Message Board members to sign up to be an Ambassador before PAA Board meeting on April 23

Next Meeting: Set date for late May/early June

SUMMARY

UNIVERSITY OF THE PACIFIC PACIFIC ALUMNI ASSOCIATION

Tiger Connection Committee

Tuesday, March 29, 2022

6:00 - 7:00 PM PDT

Via ZOOM

I. Welcome

Jillian

II. Review 2021 - 2022 Action Plan

All

- a) Tiger Connection Committee Action Plan, located [here](#).
 - a. Increase Board Member engagement with current students
 - i. Discuss current student involvement planned for April's DAA
 - ii. Is there a way to get students involved in this last meeting?
 - 1. We have had issues with ASUOP coming to meetings.
 - 2. Do we have Kara Brewer scholarships people this time?
 - b. Maybe make student involvement for a priority for the August meeting
 - i. Does anyone have a specific student group they want to offer lunch to?
 - 1. Leah would like to hear about CIP students and what they do.
 - a. To share what is going on in the community. What orgs they are working for.
 - ii. What is the outcome of this invite? A thank you? A learning opportunity?
 - iii. Invite all 5 student workers in the house as a thank you – House Managers, Jami, Nancy and Discovery students
 - 1. Shannon to send contact info to Jillian
 - iv. Next year – focus on CIP students for August as a student speaker (Aug 20th)
 - 1. Tracy told Karen that were looking for mentors and networking opportunity
 - 2. Karen recommended inviting students and director – Karen will reach out.
 - v. Ned recommended inviting students two meetings out
 - c. Update on Career Center? Can we get involved?
 - i. Shannon sent over contact info for Deb and Leah is going to follow up to see how we can get involved
- b) Develop the alumni engagement/involvement pipeline
 - a. Review Results from [Google Form Survey](#)

- i. Jillian will send over the names of those who are willing to help plan with NNoN
- ii. Its been challenging to get alumni “in” and involved with classes and students
 - 1. We run into a wall connecting members with faculty
 - 2. We need a hopper of who wants what and then who is willing to help
 - 3. Maybe follow up and get a bio up of what they can speak about
 - a. Jillian to work on a template of info to collect to create a “get to know your board” page
- c) Develop Plan for leveraging the survey information
- d) Sign up as an ambassador for Pacific Day of Gives
 - a. How can we make this event a success?
- e) Make sure to register for DAA and Pacifican Who Changed My Life.
 - a. Ned spoke with Allan about logistics to invite students
 - b. They spoke about inviting students to PWCML
 - c. Ned will follow up with Allan to see where that is at
- f) 3. Generate ideas for continuing this work for next year’s committee
- g) Suggestions for 2022 - 2023 Action Plan

III. Other Business

All

IV. Adjourn

Jillian

Pacific Alumni Association Staff Directory 2021-2022

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