

Alumnae Association of Mills College
Board of Governors Meeting
April 13, 2021
5:00 – 7:30 pm
Teleconference

I. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf called the meeting to order at 5:13pm. There were 19 members in attendance via Zoom, with 2 absent.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice Presidents: Dawn Cunningham, Alexa Pagonas

Treasurer: Lucy Seereiter

Board Members: Debra Connick, Debby Campbell Dittman, Gwen Foster, Myila Granberry, Christina Hannan, Ellen Hines, Miki Hong, Catherine Ladnier, Courtney Long, Kristen Oliver, Pam Roper, Ari Wolf, Cherlene Wright

Alumna Trustees: Deborah M. Wood, Tara Singh,

Absent: Ferhiz Dinshaw, Adrienne Foster

II. COLLEGE ADMINISTRATION REPORTS

A. KEY MOTIONS AND VOTES

A motion to approve the agenda was made, seconded and carried.

A motion to approve the minutes for the March Board of Governors meeting was made, seconded, and carried with possible corrections to be sent to Courtney Long.

A motion by Christina Hannan to create an Ad Hoc Committee for Systems Infrastructure was made, seconded, and carried.

A motion to adjourn the meeting is made, seconded, and carries.

B. President's Report. Conversations with lawyers, Beth, Katie, and those speaking UC Berkeley. Libby Schaaf's office and Barbara Lee's office have been contacted.

C. Shared Governance statement Governor Hines reads a statement on shared governance.

D. COMMITTEES MEMBERSHIP/PROJECTS-UPDATES

Trustees discuss letters they received.

Statement from the BOG to the BOT: Debra Connick and Debra Dittman report on their statement to the Board of Trustees.

AOCC. Report submitted.

ALUMNAE STUDENT RELATIONS COMMITTEE. N/A

NOMINATING COMMITTEE: N/A

COMMUNICATIONS and MARKETING: Chair Cunningham reports cleaning up the merchandise area. Pearl Ms are flying off the shelves. They are selling the new batch of eucalyptus leaves. Campanil ornaments are sold out; more must be ordered with a 150 minimum. \$750k in pledges are coming in. Some gifts are coming into the AAMC current use fund. A joint statement was created for AAMC/Save Mills/UC Mills

EXECUTIVE COMMITTEE. N/A

TRAVEL COMMITTEE: Governor Foster continues to be in contact with our travel companies monitoring status of trips.

TREASURERS REPORT: N/A

COLLEGE FINANCIAL REVIEW AD HOC COMMITTEE: N/A

Adjourns at 8:33pm

Submitted by Courtney Long

May 9, 2021