

Approved by the UCLA Alumni Association Board of Directors (November 2, 2024)



UCLA Alumni Association
Board of Directors Meeting Minutes
August 25, 2024

Present

Board of Directors: Paco Retana, Cathy Choi, Sonia Das, Devon Dickau, Samantha D’Souza, Cinthia Flores, Dean Florez, Coretta Harris, Ed Lew, Chris MacLaughlin, Manaf Mansure, Joe Pham, Natalie Samarjian, Monica Sanchez, Matthew Saucedo, Julie Sina, Joe Vardner, Diana Zschaschel

Staff: Brandie Barrera, Alexandra Brown, Julia Brown, Denise Pacheco, Andrea Sork, Jenn Wells

Absent (Board of Directors): Stephanie Ellis-Smith, Yolanda Gorman, Corey Matthews, Lea Rasmusson, Rhea Turteltaub

Welcome

- President Paco Retana called the meeting to order at 8:50 a.m. welcoming directors to the first Board meeting of the fiscal year.

ACTION Items

- All materials related to action items were posted for review on Alumni Board Box in advance of the meeting.
- Retana asked for a motion to approve all action items which included: approval of Minutes from June 29, 2024 Board Meeting, approval of updates to the Signature Authorization, approval of the Annual Reaffirmation of Practices and Protocols of the Board, approval of the Annual Reaffirmation of UC Regents Policy 5203 and approval of Acceptance of the Conflict of Interest Statement Disclosures. Motion made, seconded and approved unanimously. Sonia Das, Manaf Mansure, Joe Pham, and Joe Vardner abstained from voting related to approval of the minutes for June 29, 2024.

Meeting adjourned by Retana

- Adjourned at 9:00 a.m.