

Alumnae Association of Mills College
Board of Governors Meeting
June 24, 2020
5:00 – 7:00 pm
Teleconference

I. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf called the meeting to order at 5:05pm. There were 14 members in attendance via phone, with 2 absent.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice Presidents: Lynette Castille-Hall, Marina Simenstad

Treasurer: Lucy Seereiter

Board Members: Dawn Cunningham, Debra Connick, Gwen Foster, Kristen Oliver, Myila Granberry, Miki Hong, Courtney Long, Alexa Pagonas, Deborah Campbell Dittman, Ammee Felder-Williams

Alumna Trustee: Deborah M. Wood

II. KEY MOTIONS AND VOTES

A motion to approve the agenda was seconded and carried.

A motion to approve the minutes of the May 13th Board of Governors meeting was seconded and carried with corrections: spelling of Ammie Felder-Williams' name, committee reports for Travel and AoCC Committees were submitted.

A motion is made that AAMC launch a fundraiser on social media for the benefit of international students affected by COVID 19, and that it donate of up to \$7,500 in matching funds from the Gibney Fund. Motion is seconded and passes.

IV. PRESIDENT'S REPORTS

President Nakka – Cammauf reports on the following items: 1) her work with the College, 2) update on College plans for Fall semester, and 3) College updates and requests. Under item 1), President Nakka-Cammauf reports she has submitted 3 months of checks to the college for expenses and has been in communication with the College in the following ways: she speaks with students on campus, she meets with President Hillman monthly and OIA officers weekly, and is also working with the Orientation group via Zoom. Under item 2) The college plans to reopen for Fall semester using a hybrid model. Under item 3) there is a request for funds to be given to international students due to heightened need related to Covid-19.

V. COMMITTEES MEMBERSHIP/PROJECTS-UPDATES

AOCC. Report submitted. The executive committee met 2 weeks ago to respond to Beth Hillman regarding Black Lives Matter and Mills' contribution to that movement. There has been positive communication between the President, AoCC, Black MBA students et al. The President has agreed to meet with various groups monthly.

AWARDS COMMITTEE: Report submitted.

COMMUNICATIONS: Report submitted. More products are being created or re-ordered. Eucalyptus leaves are needed to be collected on campus. Chair Cunningham requests volunteers to collect leaves from the campus. A letter was sent to recent graduates welcoming them to the AAMC which included an AAMC window decal. The College is launching a redesign of the alumnae community website, including the AAMC page.

GOVERNANCE REPORT: Report submitted.

NOMINATING COMMITTEE: 138 ballots were submitted. Adrienne Foster was voted in as alumnae trustee.

RETREAT: Retreat date is TBD; July was canceled.

TRAVEL COMMITTEE: Report submitted.

TREASURERS REPORT: Report is submitted.

COLLEGE FINANCIAL REVIEW AD HOC COMMITTEE: continuing to take in and digest information. There are plans to work with the Communications Committee to start a phone tree for alumnae outreach.

Submitted by Courtney Long
September 20, 2020