



PUBLIC

NOTICE

College of Liberal Arts Chapter Board | UNLV Alumni Association

Location: UNLV Richard Tam Alumni Center, 4505 S. Maryland Parkway, Las Vegas, NV 89154

Virtual: meet.google.com/htk-ybyj-sqk

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February 12, 2025 | 6:00 - 7:00 p.m.

AGENDA

Time	Subject	Who
6:00 p.m.	1. Call to Order*	Erika Dagri, President
6:02 p.m.	2. Roll Call	Jordan Fuller, Vice President
6:03 p.m.	3. AGENDA AND MINUTES APPROVALS <ul style="list-style-type: none">a. FOR POSSIBLE ACTION: (VOTE) Approve the February 12, 2025 agenda of the COLA Chapter Alumni Board Meeting.b. FOR POSSIBLE ACTION: (VOTE) Approve the November 6, 2024 minutes of the COLA Chapter Alumni Board Meeting.	Erika
6:05 p.m.	4. PRESIDENT'S REPORT <ul style="list-style-type: none">a. INFORMATION AND DISCUSSION: Updates since Electionsb. INFORMATION AND DISCUSSION: Vision for 2025c. INFORMATION AND DISCUSSION: Meeting with Kim, AA President David Navarro, Daejha Hare of CSUNd. INFORMATION AND DISCUSSION: Eliminating Committee meetings, keeping Coordinator roles (Reminder below)<ul style="list-style-type: none">i. Board Development Coordinator: Adrianii. Special Events Engagement Coordinator: <i>Vacant</i>iii. Professional Development Coordinator: Kaylaiv. Philanthropy Coordinators: Jordan & Swati	Erika

6:20 p.m.	5. COLLEGE'S REPORT <ul style="list-style-type: none"> a. INFORMATION AND DISCUSSION: Annika helping with socials b. INFORMATION AND DISCUSSION: Rebel's Give on March 27th <ul style="list-style-type: none"> i. Current Chapter Balance: \$16,965.78 c. FOR POSSIBLE ACTION: (<i>VOTE</i>) Rebels Give \$1575.00 donation to the Challenge Sponsorship Fund 	Jessica Impallaria, Staff Liaison
6:30 p.m.	6. NEW BUSINESS <ul style="list-style-type: none"> a. FOR POSSIBLE ACTION: (<i>VOTE</i>) 2025/2026 Director Elections b. INFORMATION AND DISCUSSION: Board Development strategy <ul style="list-style-type: none"> i. Orientation for New Members c. INFORMATION AND DISCUSSION: Website logos & next steps d. INFORMATION AND DISCUSSION: Newsletter next steps e. INFORMATION AND DISCUSSION: How are we giving back between now until June 30? <ul style="list-style-type: none"> i. Faculty collabs for Department-specific events for alumni & students ii. Generations mixer iii. Other qualifying event ideas 	Erika & Jordan
6:50 p.m.	7. UPCOMING MEETINGS & EVENTS <ul style="list-style-type: none"> a. Rebel's Give Social: Thursday, March 27, 5-7:30 p.m. - <i>Garagiste Wine Room</i> b. COLA Connections Leadership Breakfast: Friday, April 11, 9-10:30 a.m. - <i>UNLV Room RLL 101</i> c. In-Person Retreat/End of FY Celebration: Wednesday, May 7, 6:00-8:00 p.m. - <i>Location TBD</i> d. Virtual Meeting: Wednesday, September 10, 6:00-7:00 p.m. e. Virtual Elections: Wednesday, November 5, 6:00-7:00 p.m. 	Erika
6:55 p.m.	8. Public Comment**	Erika
7:00 p.m.	9. Adjourn	Erika

*Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

**Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting.

The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association Website and the Nevada Public Notice Website.