

PUBLIC NOTICE

UNLV Alumni Association
Chapters & Clubs Committee
Webex

August 18, 2021 | 5:30 p.m.

AGENDA

Public Dial-In Information:

Phone Number: (415) 655 – 0001 **Access Code**: 240 235 33#

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

Time Agenda Item Who/Speaker

5:32 p.m. 1) Call to Order

Jenn Oshiro Rivers, Chair

- a) Roll Call*
- b) Public Comment**
- c) **FOR POSSIBLE ACTION:** Adopt the August 18, 2021 agenda of the Chapters & Clubs Committee.
- d) **FOR POSSIBLE ACTION:** Adopt the minutes from the May 19, 2021 agenda of the Chapters & Clubs Committee.

5:35 p.m. **2) Chair's Report**

Jenn

- a) **INFORMATION:** Remarks from the prospective alumni chapter from the School of Integrated Health Sciences.
 - 1. **FOR POSSIBLE ACTION:** Approve the School of Integrated Health Sciences Alumni Chapter.
- b) **INFORMATION AND DISCUSSION:** Annual election and recruitment suggested timeline.
 - 1. August: Call for applications
 - 2. September/October: Interviews and elections
 - 3. **November:** Transition Voting in, joining meetings and programs and Alumni Engagement admin assistance
 - 4. **January:** Terms begin and Symposium
 - i. **Symposium:** January 7 & 8 (Possible hybrid)

c) **INFORMATION AND DISCUSSION:** Congratulations on completing and submitting your FY21 Annual Reports.

ACADEMIC CHAPTERS	
Scarlet Tier	4
Gray Tier	3
Recognized Tier	2

AFFINITY CLUBS	
Level 3	1
Level 2	2

- 1. Funding to show up on July end financials Amanda Gordon
- 2. Tips for future submissions Amanda Gordon
- 3. Updates to FY22 Club template Jenn Oshiro Rivers
- 4. Virtual engagement suggestions Jenn Oshiro Rivers
- 5:50 p.m. **3) New Business**

Amanda Gordon, Staff Liaison

- **a) INFORMATION AND DISCUSSION:** Administrative support from Alumni Engagement Office.
 - 1. Recurring virtual 1:1 meetings with Amanda
 - 2. Distribution of e-newsletters (through iModules platform), election announcements, program/event invitations
 - 3. Cross-promotion on social media (you provide image/content)
- b) INFORMATION AND DISCUSSION: Outgoing Chapter/Club Presidents
- 6 p.m. 4) Chapter and Club Updates

Each Chapter/Club representative will have up to 2 minutes to provide a brief update on needs and share upcoming programs.

5) Upcoming Meetings

Jenn

a) November 3, 2021 at 5:30 p.m. > Encourage your incoming President to attend.

6:30 p.m. **6) Public Comment**** Jenn 6:35 p.m. **7) Adjourn** Jenn

^{*} 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:

Public comment will be taken on each agenda item as it is heard. **THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING**. If you desire to provide general public comment or public comment on an individual agenda item, please dial-in with the details at the top of the agenda.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Alumni Association website at https://www.unlv.edu/alumni/announcements and the Nevada Public Notice Website at https://notice.nv.gov