

June 17, 2025

St. Michael's College: Alumni Board of Directors (ABOD) Virtual Summer Meeting Minutes

Watch the Zoom Recording

Passcode: @8BV!.#8

Attendees:

Jillian, Brian, Stephanie, Ellen, Jane, Lauren, Caitlyn, Paul, Meredith, Luis, Michelle, Erica, Trevor,

and Lincoln

Absent with notice: Rob and Kylee

Absent: Vanessa and Brigid

Meeting Highlights

Welcome:

A warm welcome to new board members Jane, Lincoln, Trevor, and Michelle.

Parliamentary Procedure Reminder:

• Brief overview of Robert's Rules of Order for meeting engagement and structure.

Motion Approvals:

- April 8, 2025 Minutes: Approved.
 - → Follow-up: E-board will connect with Camden Maley regarding the transition from Class Rep to Director.
 - → Follow-up: E-board to discuss open Class Rep slots with SMC staff for young alumni recommendations
- Establishing Committee Structure: Approved.

Next Steps on Committees:

- Ellen will review six proposed committees with Cabinet members w/o June 23rd:
 - Admissions
 - Athletics



- Career Connections
- Student Success
- Reunion & Awards
- Events & Fundraising
- Based on cabinet feedback:
 - o A Doodle poll will be shared for board members to select their top 3 committees.
 - o Committee chairs and members will be identified.
 - Campus department point-people will be assigned for initial committee meetings.
 - o Each committee will report back at the September meeting with focus areas.
 - The E-board will establish a framework for committee expectations, how new committees are created, and how to sunset existing ones.
 - All committee work will be guided by the lens of <u>Catholic Social Teaching</u> (see the latest issue of the St. Mike's Magazine for a related article).

Campus Update (Ellen/VPIA):

- Shared updates on enrollment, rightsizing, sector-wide challenges, and ongoing investments at St. Mike's.
- A more detailed Admissions update will be shared at the September meeting.
 - Follow-Up Items:
 - Invite Executive Director of Marketing to attend the September 20 meeting.
 - Share a "cheat sheet" of summer talking points for ABOD members to use in the community, including key SMC highlights and good news.

Upcoming Meetings/ Events:



- Saturday, September 20 / 9:00 a.m. 1:00 p.m./ President's Conference Room, Klein Hall (Part of Alumni & Family Weekend)
- In the meantime, stay up to date with upcoming campus and regional events by visiting: smcvt.edu/events