

**Alumni Awards Committee
January 21, 2023, Board Meeting**

The Awards committee met on February 22, 2023, to discuss the current Rubrics and any recommendations for improving them for the next selection cycle.

All committee members were in attendance.

With minor changes, the current Rubrics will be used in the next cycle.

As a reminder, the nominations will close on July 31, 2023 for the 2024 awards.

ISUAA Board Development Committee Minutes
March 13, 2023

Attended: Rachel Kobus (staff), Dave Horstein (chair), Leah Walton, Steve Smith, JD Schurter, Stan Shingles

- 1. Finalize Executive Committee Slate:** Dave reported that he contacted board members after the committee gave recommendations. The slate was then finalized and approved to move to executive committee for approval for the June board meeting.

- 2. Board Candidate Review:** Committee reviewed applications and submitted scores individually prior to meeting. Rachel combined and averaged scores for committee to review and decide on next steps for interviews. Committee moved forward to interview five individuals. Rachel and Kris will set up Zoom interviews for March 22 and March 24 and share dates/times with committee to take part in asking questions. Those that cannot attend will receive recording of interviews to review.

Questions were reviewed by committee to use at each interview and will be sent prior to interview dates to committee members to have on hand.

- 3. Committee Priorities:** Leah indicated Stacy is working with her to set up a teambuilding activity for the April board meeting being held at the Student Services Building. It was suggested the board manual full revision be done after by-laws changes have passed and a priority for the 2023-24 committee. Dave will work with Rachel to add updates needed based on the by-laws updates.

- 4.** Committee adjourned with goals to meet prior to April board meeting date to discuss candidate interviews and slate.

ISUAA DEI Committee meeting

April 12, 2023

5:00 p.m.

Barb Dallinger, Matthew Rillie, Danielle Alexander, Stan Shingles, Toni Wells

Agenda

1. Redbird Representation Community Forum – Committee discussion
Did our internal planning process result in an engaging audience/informed committee?
 - Planning went well.
 - Good for committee to meet right before the event occurred.
 - Preplanning in advance worked well – mapping out responsibilities was a good strategy.
 - The foundation of this program was built by the first listening session and provided a good background.
 - Attendees understood why they were there. This event was much more focused around the work we are doing. Year 1 we were introducing the work. It was a different dynamic.

Key participant comments/takeaways

- Alums were interested in learning about the activities happening on campus. The content of what is going on is there. Now we need to communicate this information to alumni.
- We need to create a guide for students to access the alumni activities? What group do I seek out as a resource?

Immediate follow up

- Jenna has the event notes – create a summary of the information and add it to the event documents and DEI folder.

Full Summary to present at April 2023 Board meeting:

On February 21st, the DEI Committee held their “Redbird Representation Community Forum”. This forum was a continuation of the work started during the listening session two years ago. The committee was thrilled with the conversation. These takeaways show that alums are interested in learning about the DEI investments happening on campus. The committee gained valuable information affirming our work the past two years and the need to communicate this information to alumni in more effective ways. “Redbird Representation” will continue as a foundational program of the DEI Committee.

Some key takeaways were:

- Attendees had a good understanding of why they were there. This event was much more focused around the work the committee is doing. Year 1 we were introducing the work and this session felt like a more evolved dynamic.
- Alumni are looking for visible entry points into our work.
- Alumni are invested in this work when they hear about it and are interested in more diverse ways of communication.

- Alumni remain interested in hearing about advancements in diversity and inclusion on campus.

2. Alumni Board survey

- How do we want to display? What do we want to display?
- We commit to diversity and inclusion as an always project, highlight these data points. We are committed to this always.
- This could highlight information that we want to share with our audience. It provides a perspective for future board members.
- We are highlighting certain data points. A few committee members can create a summary of the information. Toni Wells and Jenna Goldsmith will lead this activity.

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AGENDA

March 21, 2023

10am – 11am

WELCOME: Stephanie Duquette and Juliana Nelson

❖ Members present:

Half Century Club 2023

- i. Welcome!
- ii. Member introductions
- iii. Date of HCC Reunion Weekend: Friday, October 13- Saturday, October 14
- iv. Invitations to be Mailed: July 2023
 - Promotions: Coming up: August and final goes September
- v. Induction year: 1973
- vi. Celebration years: 1968, 1963, 1958, 1953, 1948
- vii. Half Century Club Reunion Weekend
 - Weekend Plan:
 - Friday, October 13
 - 1 p.m. Check-in followed by tours (Old Main Room, Bone Student Center)
 - Change title:
 - Welcome Reception
 - Coffee, Tea, lemonade, Water and Cookies
 - Program:
 - Stephanie to emcee
 - Individual introductions
 - memory sharing time prior to tours
 - Prompts on table
 - April set up at both the Welcome reception and the dinner reception time (focus on 1973 period for display); give her some time (5 mins) to let folks know what she has
 - 2pm Tours:

- Gallery confirmed: Kendra Paitz contact
 - Bus tour of Campus and Uptown, end at Gallery for a tour of the Gallery
- Horticulture Center—Confirmed—Jessica Chambers
 - Possibly combine these 2 as one bus tour?
 - Seems like too much for one tour
 - Could we offer the Hort Center as an earlier option prior to the Welcome Reception around 11am
 - Another option would be multiple stops so folks could get off and on bus
- Multicultural Center: save for 2024
- MCN-sim lab
- Keep quad tour as an option
 - Could do the virtual quad tour if weather is bad in Old Main
 - Keep using ISU employees (past admissions folks) so that they keep with the historic background
- 5-6 p.m. Hors D'oeuvres Reception (Ballroom 1, Bone Student Center)
 - Place April in a location that isn't so hidden
 - Reggie Redbird for meet and greet and photos
 - Performance by an ISU student group—Acafellaz have confirmed performance, including alma mater prior to dinner.
 - Displays: Nancy's materials to be displayed at reception
- 6-8:30 p.m. Half Century Club Dinner and Induction (Ballrooms II, Bone Student Center)
 - Buffet dinner

Preset Salad—Farmers Salad (Preset)

Asparagus, green beans, creme fraiche and tomato basil concasse over a bed of spring mix

Entrée

Apple Almond Stuffed Pork Ribeye with brandy cream sauce

Roasted Julienned Vegetables (turnips, beets, broccolini, asparagus, celery root, radishes, and brussels sprouts)

Creamy Risotto

Rolls and Butter

Vegan Entrée

Quinoa and Black Bean Stuffed Poblano Pepper

Dessert

Assorted fruit pies (preset)

Ice Water and Coffee Service

Cash Bar

- Speakers
 - Emcee: Golden Redbirds Chair, TBD
 - Kris Harding, Executive Director AE
 - Interim President Tarhule
 - Keynote class speaker: Mike Schermer, 1973
- Gifts:
 - Black mugs and pins for class of 1973
 - Scarfs for landmark years
- Slideshow:
 - Index pictures not an option
 - Historic photos from index
- Saturday, October 16
 - 8 a.m. Homecoming Continental Breakfast and Program Session (Prairie Room, Bone Student Center)
 - 10 a.m. Homecoming Parade (University St. and School St.)
 - Noon (*Redbird Tent Zone*) ?
 - 2pm Illinois State Football (Hancock Stadium: Ticket information at GoRedbirds.com)

viii. Speaker(s) for Saturday morning program: Half Century Academy

- MCN
- Ewing-Toni Tucker
- Horticultural Center-Jessica
 - Offering as a tour
- Town of Normal-Pam Reece or Mercy Davidson

- Offering as a tour
 - Gamma Phi/Circus special collection-Maureen from Milner
 - Elizabeth Reed-Sustainability
- ix. Parade viewing area
 - Moving to new area
 - End of the parade on College Ave/School Street-behind Milner Library
 - ROTC cadets to crowd manage area
 - Staff will also be there with golf carts
 - Bleachers and chairs
 - Stephanie will take care of this piece
- x. Hotel Blocks
 - Will block under Half Century Club
 - Working with Hampton
 - Reaching out to Holiday Inn, Home2, Hampton Inn, and Chateau to secure a total of 2 hotel courtesy block option
 - Home2Home: Confirmed at \$169
 - Can we secure on that is more affordable; possibly a bit further away from campus to get a better price point
- XI.** Set the next meeting date: regrouping early June to review invite and marketing plan

XII. OTHER THOUGHTS:

- **ADD IN THE INVITATION TO CHECK OUT BONE STUDENT CENTER AND ALUMNI CENTER**

Illinois State University Alumni Association
MINUTES - Redbird Engagement and Development (RED) Committee Meeting
5:30pm, January 23, 2023, via Zoom

Attended: Julia Durnell (chair), Stephanie Duquenne, Leah Walton (President), Matthew Rillie, Toni Wells, Daniel Jackson, Christina Fontanelle

- Network/Affinity updates and upcoming events
 - Higher Ed Reception Wednesday, May 24
 - All Illinois Legislators and Illinois Public Universities – RED committee, Foundation Board members, some alums in Springfield, additional leadership
 - Springfield network - Thursday, June 8
- Redbird Table Talk updates (Stephanie / Matthew)
 - Thursday, March 30, 6-7pm via Zoom
 - Why representation matters
 - Matthew as emcee
 - DEI forum for promotion
 - Panelists: Joshua Crocket, Christina Fontanelle,
 - Promotion: February 15, March 6, and March 20
 - Volunteers from RED for invite video
- Alternative Breaks (Stephanie)
 - TBD
 - Julia to reach out to Mackenzie Dowling
- #RedbirdImpact month/day of service (Stephanie)
 - Impact Luncheon – June 24 after board meeting
 - Panel style about Redbird Impact – President Kinzy, students, networks
 - Back to School Alliance – collecting and sorting supplies
 - Volunteer location ideas
 - School Street Food Pantry
 - Horticulture Center
 - ISU Share Shop
- Getting young grads involved
 - Ad hoc committee dedicated to engagement with students to prepare them to become involved in the Alumni Association
 - Board presenting to student groups: SAC (Student Alumni Council), UPB (University Program Board), AWC (Association for Women in Communication), LEAD (Leadership Education and Development), ARH (Association of the Residence Halls), SGA (Student Government Association)
 - Registered Student Organizations newsletter?
 - Have graduates at commencement pull out their phones at the end of the president of board speech to go to alumni website, scan QR code, text a number – be entered into raffle
- Confirm next meeting: Monday, February 20 at 5:30pm
 - Stephanie and Julia out of town – change to different Monday

ONGOING: Grow relationship between SAC and AA Board

ONGOING: Board Service project

Illinois State University Alumni Association
MINUTES - Redbird Engagement and Development (RED) Committee Meeting
5:30pm, March 20, 2023, via Zoom

Attended: Julia Durnell (chair), Stephanie Duquenne, Leah Walton (President), Matthew Rillie, Nikita Richards, Christina Fontenelle

- Network/Affinity updates and upcoming events
 - Higher Ed Reception – Wednesday, May 3 from 6-8pm at the Wyndham in Springfield
 - Chicago-Suburban and LAN - June 3 service project
 - LAN/BCA/LGBTQA+ - bi-monthly meetings with Multicultural Center, first meeting Friday, March 24 (going over Commencement celebrations, Drag Show, etc)
 - Springfield – June 8 Baseball game event - \$15
- Redbird Table Talks: How representation matters
 - Thursday, March 30, 6-7pm
 - Register here:
https://illinoisstate.zoom.us/webinar/register/WN_3HBzzz8kRmeuLUHGBqMWTQ
 - Keiana Barrett, Christina (Fontenelle) Westbrook, Matthew Rillie, and Joshua Crocket
- Alternative Breaks
 - Alternative Spring Breaks
 - Living Lands and Waters, Saving the Mighty Mississippi through Restoration and Recycling (Tennessee)
 - Community Immersion in Memphis with Serve901 (Tennessee)
 - Supporting the Elders of the Cherokee Nation (Oklahoma)
 - Addressing Poverty through Affordable Housing and Education with Our House (Arkansas)
 - International Children’s Outreach, Building Community with Youth (St. Lucia, Caribbean)
 - Alternative Summer Break
 - Living Positive Kenya (Ngong Hills, Kenya)
- #RedbirdImpact month/day of service (Stephanie/Leah)
 - Impact Luncheon – June 24 after board meeting
 - Back to School Alliance
 - Collecting materials
 - Going to food bank to separate supplies for the bags
 - Volunteers staying after luncheon to write notes
 - Volunteer locations
 - Horticulture Center (Board/immediate family member specific) – tour of the center, improving knowledge on the Horticulture Center, service work TBD
 - School Street Food Pantry (general population) – drive through collection, more details to come/on hold
- Getting young grads involved

- Commencement speech
- RSO newsletter, speaking to student leaders
- Speaking to students in their spaces – classes (working with faculty), celebration for seniors (SAC), getting SAC involved in conversation
 - Julia reach out to Samantha
 - Invite SAC and TRiO members to RED committee meetings
- Alumni Satisfaction Survey Feedback
 - Wednesday, March 22 5:30-6pm
 - <https://illinoisstate.zoom.us/j/98282662724?from=addon>
- Confirm next meeting: Monday, April 17 at 5:30pm

ONGOING: Grow relationship between SAC and AA Board

ONGOING: Board Service Project