

## LAUC Executive Board Meeting Thursday, October 1st, 2020 1-2:30pm Melinda's Notes!!!

Join Zoom Meeting: https://ucla.zoom.us/j/97176242790?pwd=MFNjRSsrcmJtTzR0YUVKRUxCYk9RUT09 Meeting ID: 971 7624 2790 Passcode: 536266 One tap mobile +12133388477,97176242790#,,,,,0#,,536266# US (Los Angeles) +16692192599,97176242790#,,,,,0#,,536266# US (San Jose) Dial by your location +1 213 338 8477 US (Los Angeles) +1 660 210 2500 US (San Jose)

+1 669 219 2599 US (San Jose)

## Agenda

## 1PM, call to order via Zoom

- 1. Roll Call (Kristen LaBonte)
- 2. Approval of previous meeting minutes
- 3. Announcements
  - a. Committee reps confirmed:
    - i. SLASIAC Allegra Swift
    - ii. DOC Cynthia Johnson
- 4. Standing Committees
  - a. R&PD Rachel Green----Created three subcommittee groups- working on a survey- 3<sup>rd</sup> subgoup. How much money are people spending per year.
  - b. DEI gary colmenar (interim)--- we have not sorted out who the chair is for these groups.
  - c. CPG Gerardo (Gary) Colmenar Viva Lecture—part of the project that David put together at UCD
- 5. LAUC Reports / Updates
  - Webmaster ---Marlayna / Courtney- encourgate people to provide profile photos to get added to the webpage. Looking for final LAUC presidents reports. photo recommendations- Profile photos: Plain background, Chest & head shot, Size: w 200, h 260, standard image format, high quality(JPEG, PNG, etc)
  - b.
  - c. Social Media Team ----
  - d. DOC --- Cynthia Johnson
  - e. SLASIAC—Allegra Swift--- Highlights—summary takeaways- lots of talk about budget. Several reports- SLASIAC budget report. Gave an update on DRIAD.
  - f. SCLG
  - g. UCOLASC
  - h. SLFB
  - i. CoUL M. Brennan, R. Green
- 6. New business/Continuing Business:



- a. LAUC Academic Freedom Education Initiative
- b.
- 7. Round Robin: Highlights and issues from the campuses

## 2:30 pm: Adjournment