LAUC Executive Board Meeting
Thursday, December 3rd, 2020 1-2:30pm

Join Zoom Meeting:
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Meeting ID: 971 7624 2790
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Agenda

1PM, call to order via Zoom
1. Roll Call (K. LaBonte)
2. Approval of previous meeting minutes
3. Announcements / Administrivia
4. Standing Committees
    a. R&PD – R. Green
    b. DEI – S. Chen
    c. CPG – TBD

5. LAUC Reports / Updates
    a. Communications Group (Webmaster / Social Media Team) M. Christensen
        i. Formal charge coming soon
    b. DOC – C. Johnson
    c. SLASIAC – A. Swift
    d. SCLG – B. Quigley
    e. UCOLASC – M. Brennan
    f. SLFB
    g. AF Education Task Force (M. Brennan)
        i. Group still being formed; some developments at UCLA

6. New business/Continuing Business:
    a. Proposed new method of selecting Standing Committee leadership (M. Brennan)
        i. New process should conform with Blyaws, (Article VIII, Section 1.c) which states (in reference to DEI and other standing committees):
            1. The President, in consultation with the Vice President (President-Elect), shall appoint the Vice Chair (Chair Designate) of each committee. This appointee shall serve one year as Vice Chair and one year as Chair of the Committee.
        ii. I propose that DEI and CPG, in their first meeting of each year, choose amongst those members beginning a two-year term the best candidate to

assume Vice Chair (Chair Designate), and submit the recommendation for the President to appoint.

7. Round Robin: Highlights and issues from the campuses
    a. Berkeley
    b. Davis
    c. Irvine
    d. Los Angeles
    e. Merced
    f. Riverside
    g. San Diego
    h. San Francisco
    i. Santa Barbara
    j. Santa Cruz

2:30 pm: Adjournment