

**LAUC Executive Board Meeting
Thursday May 2, 1PM through 3PM**

Zoom

Join Zoom Meeting

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Meeting ID: **534 825 455**

Find your local number: <https://zoom.us/u/ady1cfh99g>

Agenda

1:PM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs: Sam Dunlap, Xiaoli Li, Carla Arbagey, Lisa Spagnolo
3. Approval of minutes: [April call](#)
4. Updates / LAUC Reports
 - a. Nominating – Carla
 - i. If Carla is not on the call, we will cover the general next steps for the election, including actions to be taken by local chairs.

Additional Questions:

- Do names need to be associated with each ballot submission, i.e. not anonymous submissions?
 - Can local ballots be sent via email?
- b. DOC – Josh Hutchinson
 - c. SLASIAC – Jennifer Chan
 - d. SCLG – Becky Imamoto
 - e. Webmaster – Courtney or Ryan
 - f. UCOLASC - Roger
 - g. SLFB – Dave Schmitt
 - i. No meeting of SLFB since last month. A proposal for how to handle campus RLF allocations has been circulated for feedback/voting, but nothing is final yet.
 - h. Standing Committees
 - i. R&PD – Heather Smedberg

- ii. Diversity – Xiaoli Li
 1. Feedback on survey questions as feedback for Xiaoli
 2. Roger to take next steps on name change - vote
- iii. CPG – Sam Dunlap – Sam Absent, Note: action item for Roger, extend 10 campus rotation for CPG and Diversity

5. Housekeeping / Old Business

Continuing Business

1. Spring Assembly at Riverside Recap
 - a. Remaining tasks
 - i. Assure all notes, reports, etc. are included in the website / box spaces ([see this from UCI 2017](#))
 - ii. Satisfaction survey from attendees
 - b. Update on LAUC Connect if anyone on the group is present
 - c. Barriers to Engagement with LAUC: Follow up
 - i. [Discussions on key recommendations](#)
 - d. Roger / Heather to meet with CoUL (In person at Irvine June 6/7) to discuss key takeaways and any requests (concept of release time, R&PD support, recognition of value in reviews)
2. LAUC participation from Extension personnel? (inquiry received from a Digital Asset Manager) Separate question; if agreed upon, what precedent might this set and how to create boundaries?
3. Campus Round Robin: Highlights and issues from the campuses

3PM: Adjournment