

**LAUC Executive Board Meeting
Thursday, November 7, 1-3pm**

Join Zoom Meeting:

Via Zoom: <https://ucla.zoom.us/j/142211072>

Or

Dial In: 669-900-6833 | Meeting ID: 142 211 072

Agenda

10AM, call to order via Zoom

1. Roll Call, (Rachel Green)
 - a. Absent / subs:
2. Approval of minutes Oct meeting
3. Visit from Katie Fortney re: Copyright Policy Update
4. Professional Development – UCLA
5. Announcements

If no other timely or pressing business is raised at this time, adjourn meeting early and send updates to the list.

6. Housekeeping / Old Business -- R. Green, H. Smedberg
 - a. Rotation schedule for CPG / Diversity -- Roger to finalize
 - b. Election Calendar
7. LAUC Reports / Updates
 - a. Nominating – Roger Smith
 - b. Assembly Planning -- (Berkeley)
 - c. Webmaster – Courtney or Ryan
 - d. DOC – Josh Hutchinson
 - i. DOC discussed proposal to revise policies for administration of UC archives
 - ii. FYI – Project Transform charge has been posted to [UC Libraries website](#)
 - e. SLASIAC – Jennifer Chan
 - f. SCLG – Brian Quigley <bquigley@berkeley.edu>**
 - g. UCOLASC - Heather
 - h. SLFB – Vacant – in process
 - i. CoUL – H. Smedberg
8. Standing Committees
 - a. R&PD – Marty Brennan
 - b. Diversity – Gary Colmenar
 - c. CPG – Nina Schneider
9. New business/Continuing Business:
 - a. Copyright Policy Review
 - b. Social Media Team / Communications Team

- c. LAUC connect
 - d. Barriers to Engagement with LAUC: Follow up
10. Round Robin: Highlights and issues from the campuses

3pm: Adjournment