

**LAUC Executive Board Meeting**  
**Thursday, December 5, 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 Nov meeting
3. Announcements
4. Housekeeping / Old Business -- H. Smedberg
  - a. Rotation schedule for CPG / Diversity -- Roger to finalize
  - b. Election Calendar
  - c. Copyright Policy Review – deadline for comments
  - d. Academic Freedom – APM 011 – finalized
5. Standing Committees
  - a. R&PD – Marty Brennan
  - b. Diversity – Gary Colmenar
  - c. CPG – Nina Schneider
6. LAUC Reports / Updates
  - a. Nominating – Roger Smith
  - b. Assembly Planning -- (Berkeley)
  - c. Webmaster – Courtney or Ryan
  - d. Social Media Team / Communications Team
  - e. DOC – Josh Hutchinson
  - f. SLASIAC – Jennifer Chan
  - g. **SCLG – Brian Quigley <bquigley@berkeley.edu>**
  - h. UCOLASC - Heather
  - i. SLFB – Vacant – in process
  - j. CoUL – H. Smedberg
7. New business/Continuing Business:
  - a. Copyright Policy Review
  - b. Professional Development – UCLA
  - c. LAUC connect
  - d. Overcoming Barriers to Engagement with LAUC - Implementation Plans
8. Round Robin: Highlights and issues from the campuses

**3pm: Adjournment**