From: Diane Mizrachi, Chair

To: Dana Peterman, LAUC President Re: LAUC Nominating Committee

Date: March 29, 2017

Charge: The Nominating Committee was assigned its regular charge to find candidates for Vice-President and Secretary for the 2017-2018 academic year to run in the general election.

Summary: The three-person committee was convened in September, 2016; all meetings were held using zoom or by phone beginning on November 2. Finding qualified candidates was especially challenging this year. According to the LAUC Bylaws, Article IV, Sec. 3 says "Each officer shall be from a different Division. The Past President is exempted from this requirement." The LAUC Standing Rules are more explicit. Elections 600.1 Procedures, states: "B. No Candidate for any office shall be from the same Division as the current Vice President/President Elect. Candidates for a particular office shall not be from a Division which has one of its members serve in that office during the current or preceding terms. [Bylaws, Article IX, Section b]"

Because of the current President's move from UC Irvine to UCLA, we could not recruit candidates from either campus as well as from UC Riverside, the campus of the current Vice-President. We could not recruit candidates for Secretary from UCLA, UC Riverside, or UC Davis. And we could not recruit candidates from any campus where another librarian had already agreed to run for a different office.

By April 3, 2017, the slate of three candidates was finalized; one for Vice-President/President Elect, and two for Secretary. Each submitted their candidate statements to LAUC Secretary Angela Horne for distribution to the membership and for posting on the LAUC website.

I would like to thank my committee members for all their hard work and diligence in successfully completing our charge.

With respect,

The LAUC Nominating Committee 2016-2017

Diane Mizrachi, Chair (UCLA) Bob Heyer-Gray (UCD) Christina Woo (UCI)