LAUC-Irvine Executive Board Meeting
Monday May 14th, 2012
10:00 am – 11:00 am
Langson Library 110

DRAFT AGENDA

1. Welcome

2. Agenda Review [2 Min]


4. Announcements [6 Min]
   - Librarian departures – Senate representations replacements thru 2013, August 31st [3]
   - LAUC-I web support from Chloe – please coordinate with Secretary
   - Membership Meeting time change: 1.5 hrs [@ ASL 104] May 21, 2012
   - Full assembly report @ Membership Meeting next week – who @ home from the board logged in?

5. Review LAUC-I Budget [2 Min]

6. Elections: Some Concluding Steps about LAUC-I ballot and results [6 Min]

7. New Budget Proposals for 2012/2013 FY [10 Min]
   a. LAUC-I Student Assistant – only two hrs. as week
   b. KA & PM to draft brief duties and cost estimate
   c. PM/KA will draft letter to forward to discuss at next meeting with UL


9. LAUC-I May membership meeting: agenda items proposals [10 Min]
   - YM/JB LAUC contributions acknowledgement -
   - Elections Final Instructions/Questions, etc.
   - Posting LAUC-I materials on the (new) wiki & T:/drive - procedure
   - K.Ruminson on Year-end budget, etc.
   - Mitchell, Kristin & PM Assembly Stuff

10. Committee reports: LRC; Program Committee; Prof Dev [10 Min]
11. Set due dates for all Committee reports – to announce 7/13/12? [2 min]

12. Future meetings: Membership - May 21, 2012, ?LAUC-I ExB 6/18/2012; 7/16/12 Membership Transition Meeting; 07/18/12 KA & PM: final meeting w/UL (we’ll probably invite new chair to this meeting) 7/23/12 LAUC-I ExBoard with KA facilitating

13. Adjourn

Thanks,
Pauline Manaka