1. Approve minutes of immediate past meeting.

2. Update on Assembly – (BW)
Documents for review in preparation for the afternoon all-division discussion have been added to the LAUC Assembly website in a section entitled "Assembly Documents". The most pertinent document to the discussion is listed first, followed by other documents which provide more complete information regarding the discussions leading up to the Assembly.

Here is the url to the Assembly webpage:

http://lauc2013assembly.weebly.com/

3. Update on Nominations Committee Ballot Distribution etc. (PM)

4. Budget at T:\Financial Reports\2012-13\