

MEETING MINUTES
LAUC-I Executive Board Meeting
February 6, 2015

1. LAUC Updates

a. The LAUC President from UC Davis submitted a report in late September that tries to address membership issues in campus LAUCs. Membership between campuses is uneven and inconsistent, and an attempt to reconcile these differences is being undertaken this year. To that end, Keith will be forwarding a survey regarding these membership issues as well as setting up a special forum to talk about them.

b. The LAUC Spring Assembly for 2015 is scheduled. The assembly will be held at UCSD on Friday, April 17, 2015 from 9:30 am to 3 p.m. in the Village: Meeting Rooms on Fifteen.

2. Committee Updates

a. Related to the membership issue, the board discussed creation of formal committee charges and goals; to date, we have not defined these. Keith will send an email to committee chairs asking what their goals/objectives are for the year. Also related to next year, Brian Williams asked for people to send him names of anyone who could fill key positions on LAUC-I.

b. Research and Professional Development (RPD): Three grants have been awarded this year. Submittal for the next round of grants is next week. Nothing has been submitted yet.

c. Program Committee: On April 10, the “Power Speech” workshop given by Professor Eli Simon, Chancellor’s Professor of Acting and Artistic Director of New Swan Shakespeare Festival has been scheduled, and an email will be going out soon regarding registration. The PC also has a new temporary member, Matt Roberts, to fill in a vacant spot for the rest of the year.

A question was asked about the policy for co-sponsorship of a program. There is not a defined policy in place for co-sponsorship. A public art event in front of OC&SEAA when it opens in May was brought up as an idea. Can UCI library staff be present on a volunteer basis? IS LAUC-I willing to help coordinate? They will share information with the Executive Board by email regarding this possible event. Colby will look into the volunteer activity idea with Emilee.

3. Web Manager Responsibilities

As part of her role as Secretary, Beth volunteered to take over Web Manager responsibilities. Annette Buckley, the current Web Manager, agreed to pass responsibilities for this role to Beth for the remainder of the year. The group discussed whether the Secretary and the Web Manager role should just be one role. It was decided not to combine the two roles this year. The board was also okay with Beth taking the Web Manager role on this year, but we'll re-evaluate in the future.

4. LAUC-I Elections Process

What does the past chair need for the elections process in June? Brian would appreciate input on people who would be good for positions

5. UC Common Knowledge Groups

One topic that came up in Leadership Council concerns our involvement/role with CKG's. They are usually sponsored by a SAG. Hosting LAUC-I brown bag sessions is one way to disseminate information, but these may not work. Sometimes there are discussions in SAG that we should be aware of in LAUC-I. Should we be involved in this as a promoter of communication? Perhaps we should talk about advisory structures as well as CKGs as a regular agenda item.

6. Next General Membership Meeting

a. Scheduling: We will aim to have a meeting in the next month, partly to solicit new board members.

b. Colby and Beth will look into the archives to see if there are other topics we should resurrect.

7. Membership/Role of LAUC-I

A forum regarding membership/role of LAUC-I will take place in the latter half of March, in April, or in early May.

Minutes taken by Bethany Levrault, LAUC-I Secretary