

**AGENDA**  
**LAUC-I General Membership Meeting**  
**Tuesday, February 16, 2016 \* 12pm – 1:30pm \* LL 570**

1. Agenda review – 2 min
2. Approve minutes – 2 min, LAUC-I General Membership from October 28, 2015
3. Strategic Planning Update/Discussion – 30 min Emilee Mathews, LAUC-I Rep to Strategic Planning TF
4. Mentoring members form the Library School Interest Group – 10 min Kathryn Kjaer
5. Budget/HR update – 5 min Kevin Ruminson, Admin AUL
6. Leadership Council Agenda Review – 5 min Kevin Ruminson, Admin AUL
7. Law Library Budget/HR update – 5 min Melody Lembke
8. LAUC Web Content Committee – 5 min Christina Woo
9. LAUC-I Standing committees updates – 5 min
  - a. LRC update –Becky Imamoto, Committee Chair
  - b. RPDC update –Shu Liu, Committee Chair
  - c. PC update –Scott Stone, Committee Chair
10. LAUC-I Election/Nominations Committee Update – 5 min Keith Powell, Past-chair
11. News/Announcements – 5 min Cynthia Johnson, Chair
12. LAUC-I Budget – 5 min Colby Riggs, Vice-Chair
13. Wrap up and adjournment

**Next Meeting:**  
**Tentative: Monday, May 23, 2016 \* 12pm – 1:30pm \* ASL 104**