

LAUC-I Executive Board Meeting Minutes
Monday, February 12, 2018
1:00 p.m. – 2:00 p.m.
ASL 244

Attendance: Annette Buckley, Kelly Spring, Danielle Kane, Stacy Brinkman, John Sisson, Nicole Helregel

1. Agenda review - Chair
2. Approve minutes: LAUC-I ExBd minutes for January 8, 2018 - Secretary
 - a. Minutes were approved
3. News/Announcements – Chair
 - a. Registration for LAUC Assembly in San Francisco is up
 - b. LAUC-I delegates will be Colby Riggs, Kelly Spring, and Nicole Helregel
4. LAUC February Conference Call Update – Chair
 - a. 8-10 people volunteered to help with the LAUC Connect program
5. Budget Update – Vice-Chair
 - a. no updates at this time
6. Committee Updates
 - a. LRC update – Committee Chair
 - i. Currently reviewing many factual resumes for the 2017 year.
 - b. RPDC update – Committee Chair
 - i. RPDC has new leadership and new members
 - ii. Presentation grants submitted from UCI were all successful
 - iii. Research grant submitted from UCI was not successful
 - iv. In total, there were 14 awards across LAUC totalling \$21,000.
 - c. PC update – Committee Chair
 - i. 27 people attended Johanna Drucker's presentation, with positive reviews
 - ii. The Data Literacy conference is having difficulty recruiting speakers
7. Finalization of General Committee Agenda on 2/16 - chair
 - a. Timely Topics: Position paper 5 and Academic Senate Reports
 - b. Ad Hoc charge
8. Inspiring from Within brown bag update – Vice-Chair
 - a. Suggestion to recruit recipients of Research Presentation grants to share during Inspiring From Within
 - b. Suggestion to possibly create a shared internal calendar of brown bag sorts of events, so there is less conflict