

Minutes
LAUC-I Executive Board Meeting
Monday * May 7, 2007 * 10 am-112 am LL 110
Approved 6/4/07

Present: Wilson, Grahame, Jazayeri, Collins, Smyth, Hildebrand, Murphy, MacLeod, Yu

1. Agenda Review – Wilson
2. Minutes for April 3, 2007 were approved with no further changes
3. Nominations and Election – Collins reported on the nomination slate and the need to fill two vacancies
 - a. Motion to vote in replacements for Manuel and Todd on ALC: After reviewing Article 7, Section 3 of the bylaws we decided not to try to replace these members for the remaining year but to ask membership to approve the adding of these two vacancies to the ballot.
 - b. List of nominations: Collins presented the final ballot for review. We recommended that she include the home department of each nominee and also list the continuing members of each committee
 - c. Election schedule: we reviewed and approved the election schedule
4. Proposed action on the librarian kudos award at the General Membership meeting: We agreed that we would ask membership to approve the criteria and guidelines before forwarding to Administration for implementation.
5. Update on LRC procedure changes and process to review changes for the June 11 meeting: Yvonne updated us on discussion with Judy Kaufman about the process for review. Judy will prepare a document that will make it easy to compare the old and new versions for the June 11 membership meeting.
6. Any urgent updates from LAUC-I Committees: Ryan reported on the program planned for June 18th. Sheila reminded us of the programs planned by the ALC. Emails have been sent about these.
7. LAUC Spring Assembly: Yvonne noted that she still did not have the final list of attendees from Irvine.