

## General Membership Meetings 2024-2025

LAUC-I General Membership Meeting Agenda & Minutes

Topic: LAUC-I General Membership Meeting

Time: November 20, 2024 11:30am

Zoom link: <https://uci.zoom.us/j/95208540681>

Attendees: Wasila Dahdul, Tricia Lampron, Melissa Beuoy, Rikke Ogawa, Stacy Brinkman, Sara Heimann, Ying Zhang, Eliva Arroyo-Ramirez, Elizabeth Hernandez, Ellen Augustiniak, Anastasia Armendariz, Jharina Pascual, Nicole Carpenter, Richard Cho, Christina Tsou, Mitchell Brown, Ashley Newton, Julia Huynh, Divya Seth, Kathryn Anderson, Becca Gates, Liz Galoozis, Siyoung Choi, Tiffany Esteban, Kevin Ruminson, John Renaud, Evelyn Goessling, Carrie Cullen, Danielle Kane, Amy Atchison, Annette Buckley, Julia Gelfand

Agenda and Minutes:

**11:30-12:00** Lunch for in-person attendees

**12:00** Begin zoom/business meeting

1. Opening statement by Chair
  - a. Space Management Revitalization Taskforce
  - b. Mentorship Program
2. Announcements
  - a. Introduction of new members: Julia Huynh, Liz Galoozis, and Tiffany Esteban (Langson) and Divya Seth and Kathryn Anderson (Law)
3. Approve [last meeting minutes](#)
4. Budget and HR update
  - a. HR
    - i. Active search for Research Librarian for Biological Sciences.
    - ii. Posting UX Librarian and Collections Archivist positions in January
      1. Working group for support
  - b. Budget
    - i. Anticipation of next year being difficult for state and university
    - ii. More in January (initial), final budget in June
    - iii. Movement on campus funds distribution
      1. Academic first, unclear what phase of distribution Libraries will fall into
      2. Feels we're well-positioned
    - iv. Successful endowed philanthropic gift for the UL
  - c. Accessibility
    - i. Accessible entrance (LL) project starting in spring
    - ii. Incorporation of current stairs into ramp/stair combo.
5. Committee updates
  - a. CAPA (Wasila Dahdul)

- i. Recommendation submitted for bio/sci librarian
  - b. RPDC (Melissa Beuoy)
    - i. \$15k increase in budget
    - ii. One represented, two non-represented grants received
    - iii. In review, more info in winter meeting
  - c. PC (Tricia Lampron)
    - i. Working on survey to membership for programming preferences, circulating late November
      - 1. Membership to respond
    - ii. Brainstorming leadership focused programs
    - iii. Wiki space cleaned up
  - d. Statewide DEI (Adrienne Nguyen)
    - i. Two charges
    - ii. Updates to statewide RPM
      - 1. Will be talking to CAPA members
    - iii. LAUC statewide website being updated
      - 1. Interested in incorporating DEIA efforts into site, survey forthcoming
        - a. Membership to respond when available
  - e. Statewide PG (Becca Gates)
    - i. Considering LAUC responses to forthcoming APM 360-4 (definition of a librarian)
  - f. Q&A
    - i. CARL (California Academic & Research Libraries Association) seeking nominations for UC director at large
    - ii. 4 meetings/year
- 6. Highlights from Academic Senate
  - a. Council on Education Policy (Adrienne Nguyen)
    - i. DOJ updates to Title II (ADA)
    - ii. Instructional course materials compliant to ADA and accessible by April 2026
    - iii. Statewide task force to make semester mandatory, stay tuned
  - b. Council on Equity and Inclusion (Nicole Carpenter)
  - c. Council on Faculty Welfare, Diversity, and Academic Freedom (Christina Tsou)
    - i. Key issues are (1) rising healthcare insurance premiums and (2) graduate student employees receiving “warning letters” campus-wide.
  - d. Graduate Council (Becca Gates)
  - e. Council on Planning and Budget (Rikke Ogawa)
    - i. Semester switch
      - 1. Provost supports switch, chancellors are not opposed
      - 2. May disadvantage UC students in internship searches
  - f. Council on Research Computing and Libraries (Annette Buckley)
  - g. Council on Teaching, Learning, and Student Experience (Nicole Arnold)
  - h. Council on Enrollment Management and Admissions (Richard Cho)

- i. UC commits to accepting more CA students
  - ii. Tuition hikes for out-of-state students
  - iii. Believe semester switch will likely happen
- i. Subcommittee on Courses & Continuing, Part-Time, & Summer Session Education (Sara Heimann)
- j. Board of Undergraduate Scholarship, Honors & Financial Aid (Jenna Dufour)  
Campuswide Honors Collegium Board (Carrie Cullen)
  - i. Special topics [Honors Seminar](#)
- 7. Introduction to Mentorship Program
  - a. Interest in revamping mentor-mentee program?
    - i. Less senior to junior, more reciprocal exchange around expertise/particular knowledges
    - ii. Information sharing among departments that don't often collaborate or crossover
    - iii. Not to compete with existing groups, but to meet a need (if there is one)
      - 1. 95% interested of members interested in information sharing > formal mentor-mentee relationship
    - iv. By focusing on LAUC-I members, still unique. As HR/CoP are there for all
  - b. Breakout discussions - mentorship program
    - i. Questions:
      - 1. Would you like to participate in a mentor - mentee partnership, or participate in a partnership that is more of an information sharing / knowledge exchange? (live poll)
      - 2. What kind of support would you like to offer to or receive from your colleague through the program?
      - 3. What do you wish to learn from your colleague about professional development?
    - ii. Reflections
      - 1. Zoom Group 1
        - a. Space for all to exchange ideas
          - i. Review
          - ii. Professional Development
      - 2. Zoom Group 2
        - a. Range of backgrounds, from new to middle to long-term
          - i. Different needs depending on stage, i.e. tactical with factual resume to more general info
    - iii. Ying to compile info from in-person groups to then share out