

LAUC-I General Membership Meeting Mins

5/23/2019

11:30 pm – 1:00 pm

Location: LL 570

Attendance:

1. Announcements: 2 min
 - a. None

2. Approve March 5, 2019 Minutes: 2 min
 - a. Add Attendance, correct Jolene's name, and SPCA - SCA
 - b. HP and AR motion, approved

3. Budget/HR Update: 5 min Kevin Ruminson, Admin AUL
 - a. Sarah Hyman is the new Entrepreneurship librarian
 - b. Search committees for new librarians are underway (Science Librarian and DSS head)
 - c. Revisions to the APPL (primarily formatting and references changes)
 - d. Budget: More money to the LAUC I Budget.
 - e. Bigger Budget News: Starting in January, the Gov proposes the budget with a May revision. Mid June, the UC gets the news, the Library gets the numbers in July. More temp funds than permanent funds. 25 million one time contribution to the UC retirement system and 15 million to help with UC student homelessness.
 - f. Leadership Council: Review the policy on Academic Freedom (see JS's email). Deadline for comments is July 1.
 - g. UC Provost Michael Brown: Recommendations for faculty diversity statements in recruitment. The library will review these and see if they can be implemented here.
 - h. Dreamforce did not end up panning out.

4. Leadership Council Update: 5 min Kevin Ruminson, Admin AUL
 - a. Leadership Council: Review the policy on Academic Freedom (see JS's email). Deadline for comments is July 1.
 - b. UC Provost Michael Brown: Recommendations for faculty diversity statements in recruitment. The library will review these and see if they can be implemented here.
 - c. Dreamforce did not end up panning out.
 - d. MRC Task force has assembled.

5. Law Library update: 5 min Amy Atchison
 1. Ellen in for Amy
 - i. Two positions are recruiting now. Melody is retiring. Come to her retirement party
 - ii. Construction on the building. Will be noisy. Students may come over here to study.

6. Election Update: 10 min Danielle Kane
 1. Presentation of LAUC-I 2019-2020 slate

- a. Thru Qualtrics. Biographies are on the WIKI
 - b. Voting is anonymous.
 - c. Ballot is coming out later today. Vote by June 7.
2. Nominations from the floor
- a. None
2. Committee Updates: 5 min
1. LRC update –Ellen Augustiniak, Committee Chair
 - i. Deadline to finish for LRC is this coming Friday. Everything is done except for one file. (17 candidates)
 2. RPDC update –Joshua Hutchinson, Committee Chair
 - i. System wide we had applications for more than we had money for.
 - ii. Presentation grants were given 500 each.
 - iii. In Spring, the LAUC president topped off our funds.
 3. PC update –Derek Quezada, Committee Chair
 - i. Today, we are visiting Laguna Art museum. Tour at 3 PM. Self organize for carpooling.
 - ii. Just Write Something, half day workshop. ID'ing opportunities to write and establish research agenda and hearing from others who've been able to publish in various formats. All on the PC Wiki page. Two tentative dates: July 11 or July 18. (July 11 is tentatively approved)
3. Academic Senate Reports: 5 min
- a. New Position: Council on Equity and Inclusion LAUC-I representative for 2019-20
 - I. Librarian representative can be on it.
 - b. Council on Undergraduate Admissions & Relations with Schools (CUARS) : Krystal Tribbett
 - I. Reviewing augmented review programs which are held by certain programs on campus, engineering and Physics and astronomy. Review the esports recruitment program.
 - ii. Applicants: 117330 students applied to UCI for Fall of 2019. 3rd behind UCLA and UCSD. 70540 instate Freshman applied, more than anywhere else. Top for Latino and Asian American students. 2nd for community college applications. For First Gen, we are the top.
 - c. Subcommittee on Courses & Continuing, Part-Time, & Summer Session Education (SCOC): Nicole Carpenter
 - I. Emails have gone out for course changes. Email NC questions if you have any. International Studies program has revamped. Business Admin BA is online soon as it has been approved.
 - d. Board of Undergraduate Scholarship, Honors & Financial Aids (BUSHFA): John Sisson
 - I. Works with CUARS.
 - ii. They look at the Latin Honors to make sure there's not too many and not too few
 - lii. Overseeing unrestrictive scholarships and attracting the best students

Iv. Campus Wide Honors Program is a way to create an experience for the students, which can attract students.

V. Scholarship Opportunities Program (Rhodes, Marshall, NSF, etc).

VI. John is rotating off this committee and will look for a new person

VII. Scholarship Opportunities Program has mentoring arm that helps students with writing essays.

5. Wrap up and adjournment at 12:50 PM