

LAUC-SB Executive Board Meeting
February 12, 2013
2nd Floor Conference Room

Present: Anna DeVore (Chair), Chuck Huber (Past Chair), Chris Granatino (Secretary), Angela Boyd (Program), Eunice Schroeder (CAP), Gary Colmenar (RPD), Yolanda Blue (State CPG)

Absent: Jane Faulkner (CAAR)

Opened the meeting at 1:05 pm.

December minutes approved with edits, January minutes approved with edits.

Committee Reports

CAP – Eunice Schroeder

- Lorna and Eunice will be meeting with Denise Stephens today regarding the Nyholm reception. CAP has sent forward their recommendation, and are waiting on the event.
 - Traditionally this event has not been sponsored by LAUC, but CAP is hoping to assist Denise with the planning to expedite the event.
- CAP will be meeting to organize their response to the survey of how other UCs select CAP members.
- CAP submitted their nominees to Alan Grosenheider for peer review committees for the current review cycle on Jan. 23rd. There are 11 reviews this cycle, and there will be 3 peer review committees.

Program – Angela Boyd

- There was a great turnout for the Foundation Center resources presentation, but unfortunately there were also a number of technical issues at the event. More events will be announced soon!

RPD – Gary Colmenar

- Gary will be speaking with Denise soon about several issues:
 - How ALA will be handled this year, given that the conference dates cross into the next fiscal year.
 - How RPD should handle unspent professional funds and their redistribution to members who submit requests for additional funding.
 - LAUC plans to allow members to spend their professional funds on professional membership fees/dues.

LAUC Systemwide – Anna DeVore

- This year LAUC Assembly will be on May 20th-21st. Topics of discussion will be:
 - ACG reorganization. Currently, SOPAG has recommended that ACG be reduced to 3 groups, and that those groups not necessarily have representation from each campus.
 - CoUL Systemwide Plans and Priorities 2013-2016. LAUC has distributed a questionnaire to be discussed on local campuses so that during assembly

recommendations that address the CoUL Systemwide Plans and Priorities can be made. The response deadline for this questionnaire will be the end of March.

- It was decided that LAUC-SB will have two sessions to discuss this questionnaire, so that members will have plenty of opportunity to voice their opinions. Yolanda and Anna will help moderate these sessions. Anna will be scheduling them for the first two weeks of March.

New Business

- The next LAUC-SB General Membership meeting will be held at the end of February, Anna will be selecting a date soon. It is expected that the agenda will include CAP reviews, a discussion of the Bylaws, and material to help prepare for the 'brownbag' sessions.
- Suzanne Im has been working on revising the Bylaws with the recommended changes. Yolanda will need the Bylaws document completed by April 30th for CPG. These revisions will be reviewed at the next General Membership meeting.

Meeting adjourned at 1:30pm.

Recorded by Chris Granatino