

LAUC-SB Executive Board Meeting
January 12, 2011
2nd Floor Conference Room

Present: Eunice Schroeder (former Chair), Gary Johnson (RPD), Chuck Huber (Vice-Chair), Gary Colmenar(CAP), Lisa Koch (Secretary), Anna DeVore (CAAR)

Absent: Elaine McCracken (current Chair)

Opened the meeting at 11:05am. The minutes from February 9, 2011 were accepted as read.

Business

Discussion limited to planning for LAUC Assembly, which UCSB is hosting this year.

Gary Colmenar is going to visit the McCune room, determine the setup and figure out about necessary a/v setup (and what's required to skype)

Elaine: getting folders for delegate and attendee packets

Chuck: Contacting caterer

Lisa-
printing agenda
updating website
creating name badges (I may need help with this)

no one claimed:
directional signs to McCune Room

Anna & Eunice:
arranging for rental of van to pick people up and drive people to airport/train station

Recorded by Lisa Koch