

Minutes of the LAUC-SB Executive Committee Meeting
October 4, 2007

Present: Anne Barnhart (Vice-Chair/Chair Elect), Angela Boyd (Secretary), Janet Martorana (Chair), Catherine Nelson (Past Chair), Eunice Schroeder (CPD), Chimene Tucker (CAAR).

The Executive Committee met in the 2nd floor conference room, 3:00-4:00 p.m.

Janet Martorana opened the meeting by passing out the minutes from the August 28, 2007 LAUC-SB Executive Committee Meeting. Chimene Tucker made a motion to accept the minutes. Anne Barnhart seconded the motion. Motion passed. LAUC Exec will need to prepare for the meeting with the EVC. Janet Martorana will compose a list of items we would like to discuss with him. Brenda Johnson is coming to UCSB October 21st. Janet has invited Brenda to meet with LAUC-Exec.

Attachments to the agenda... charges to program committee and WOM. Approved.

We should have a general membership meeting to let them know what we're doing this year, communicate with them, have one every quarter. We should have the meeting before and after Merced, November 15.

Committee Updates

Committee on Appointments, Assignments, & Reassignments (CAAR/WOM) – Chimene Tucker

Chimene has sent recommendations to Detrice Bankhead for the committees that will review candidates for the positions that will be opening.

Program Committee – Anne Barnhart

This committee is now established. The members are Rick Caldwell, Meryle Gaston, Ryun Lee, Annie Platoff, and Sally Willson Weimer.

Recorded by Angela Boyd.