AGENDA

1. Call to order at 1:04 pm (K. Folk-Farber)
2. Revisions to the agenda
3. May 5th meeting minutes approved.
4. Officer reports
   a. Chair (K. Folk-Farber)
      i. Letter to membership was sent, received some nice responses
      ii. LAUC statewide is planning a virtual assembly, likely in July
   b. Vice Chair (C. Busselen)
      i. Received nominations for CAP VC/CE from CAP and nominations for CAP Member-at-Large from the Executive Board. Some difficulty in finding people willing to run for these and other positions.
      ii. Additionally, the Nomination Committee has met twice and has done some work via email. We are still working on the slate but have made some headway.
      iii. Election slate to date:
            • CAP VC/CE
                  o gary colmenar
                  o Chuck Huber
            • CAP Member-at-Large
                  o Danelle Moon
                  o Sherri Barnes
                  o Annie Platoff
            • VC/CE
                  o TBD
            • Secretary
                  o TBD
            • CAAR VC/CE
                  o Jon Jablonski
                  o TBD
            • RPD VC/CE
                  o Mary-Michelle Moore
                  o Matt Stahl
      iv. SILS and complications with working from home as well as reorganization are all making it difficult to find people with time to devote to some of these positions. Those first two factors are also the case with Statewide elections.
   c. Past Chair (T. Brittnacher)
      v. No updates on virtual happy hour
d. Secretary (D. Alaniz)
   i. No report

5. Committee reports
   a. CAAR (J. Faulkner)
      i. No report
   b. CAP (K. LaBonte)
      i. No Report
   c. RPD (C. Rissmeyer)
      i. No report

6. Unfinished business/Review of action items
   a. New member coffee convo (Kyra)
      i. Pending, Heather, Angela, Greg, Marisol
      ii. Inviting folks to run for office too
      iii. Catherine offers to join these meetings
      iv. Chrissy also willing to join depending on schedule
   b. Elections Updates
      i. CAP member-at-large
         1. Discussion of possible nominees
      ii. Secretary is responsible for reaching out to candidates, notifying them they have been nominated, and asking for consent to run
   c. Agenda for Membership Meeting
      i. Catherine can hold a separate meeting for membership
      ii. Catherine presents the slate for local noms
      iii. Des will create the ballot for local and statewide nominees
   d. Survey Analysis

7. New business
   a. Service Roles Sheet
      i. Annette Buckley (UCSC) created a spreadsheet of current positions held in LAUC chapters
         1. Tom and Chrissy will fill out the LAUC-SB tab
   b. LAUC Assembly
      i. Planning is ongoing
   c. Updating membership roster on LAUC statewide website
      i. Send updated roster to Rachel Green greenr@law.ucla.edu with current folx
      ii. Catherine will identify retirees, those who are no longer with UC
      iii. Titles and contacts need to be updated
      iv. Des will send batch edits to Rachel (including Add Greg Janee, Lidia, Marisol)

8. Announcements

9. Adjourned at 2:20 pm