



Monthly Board Meeting

Tuesday 17 September 2013

12:00 pm – 1:30 p.m.

Anderson – E302 (Rosenfeld Library)

Meeting Minutes

Invited Attendees: Alberto Alquicira, Davida Johnson, Harold Shin, Jackie Reynolds, Linda Holmes, Michelle Chen, Mike Lee, Howard Kim, Caroline Kong, Lariza Johnson, Andre Najera and Philip Postovoit

Attendance:

Alberto Alquicira	Howard Kim
Davida Johnson	Caroline Kong
Jackie Reynolds	Lariza Johnson
Linda Holmes	Andre Najera
Michelle Chen	Philip Postovoit

Project Updates

- **EM User Group Meeting**
 - October 10
 - Focus is Office 365
 - To go over: status and other updates
 - Determine the ongoing need for a monthly meeting
- **Scholarships**
 - Albert to meet with Theresa of UCLA Extension
- **Possible collaboration with ITG**
 - Training community offshoot (not academic)

Director of Community Programs Update

- **Yearly check in with the strike teams**
 - Go over the forms
 - Doodle poll is currently ongoing
- **September 26 Fac Tech**
- **Facebook Page for Emeritus**
 - Link with First Fridays
 - Possible group page
 - Connect retirees with Lynda.com
- **Tom's talk**
 - Cloud Contract Negotiations on October 8
- **Bruin Tech-a-ton**
 - Possibly in the fall (between now and December)
 - Opportunity for showcasing the technology that the presenter is working on
 - Smaller group
 - Possible showcasing of SharePoint

October Brown Bag

- Theme: Old Tech Stuff
- October 1

Friday Five

- To commence
- Luskin Center panel