



LRSA Board Meeting Agenda

October 11, 2023, 8:30am

OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Emmie Oesterman (CRC) Nicole Keller (DO), Joyce Heiland (FLC), Brenda Buckner (SCC), Advisor: Betty Hall

On Leave: Brett Sawyer (ARC), Josef Meyer (FM)

AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Minutes – September 2023
- V. Reports
 - a. Treasurer’s Report (Katie)
 - b. Site Reports
 - i. ARC (Brett - on leave)
 - ii. CRC (Emmie)
 - iii. DO/LRPD (Nicole)
 - iv. FLC (Joyce)
 - v. FM (Joe - on leave)
 - vi. SCC (Brenda)
 - c. Committee Reports
 - i. Chancellor’s Cabinet (Cindy)
 - ii. District Budget Committee (Katie)
 - iii. Insurance Review Committee (Katie)
- VI. Action Items
 - a. LRSA Fall Training Luncheon Reimbursements
Request to approve reimbursements for fall training luncheon expenses.
Total: \$902.17 Details: Panera Coffee \$71.25 (Cindy), Donuts \$56.75 (Jana), Buca di Beppo Catered Luncheon \$774.17 (Katie).
- VII. Other Reports and Discussion Items
 - a. Fall Training Recap (Oct 10)
 - b. LRSA Probation MOU (See email sent 9/22/23)
 - c. Direct Appointments to Interim LRSA Positions
 - d. Davies Hall Closure
 - e. NAGPRA Update/Moratorium
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, November 8, 2023, 8:30am
- XI. Adjournment