1. Approval of Agenda:
   The agenda was approved

2. Approval of Notes of 22 March 2017:

Standing Agenda Items:
3. Stewards’ Reports:
   • Business/Education/Law (John S.):
     o No issue to report
   • Weldon/ARCC (Fran):
   • Taylor (Shawn):
     o ARR Template – Missing Section
       ▪ 4.4(iv) – Since the form will be reviewed/ revised this issue will be addressed then.
     o ARR Template – Hidden Text
       ▪ Shawn will notify faculty relations about problems with the form (hidden text or disappearing information)
   • OUL and Non-WL Members (Vince):
     o No issue to report
   • LIRM and Music (Christina):
     o No issue to report

4. Professional Officer’s Report:
   • UWOF LA reorganization – two new positions (Lina will move into Member Services Officer position, Part time Administrative Assistant position – UWOF LA will rely on Administrative Assistant position for support)
   • Faculty negotiating team has been appointed: Jeff Tennant is the Chief Negotiator.

5. Senate Report: (John S.)
   Nothing to report

6. Joint Committee Report: (John C.)
Nothing to report

7. News Stories:
   Nothing to report

Business Arising:
8. Goal-setting brown-bag session
   - Well attended (~30 people)
   - Slides from the event are in the K drive in a folder called Goal Setting

New Business:
9. UWOFA Website (information)
   a. Members website will not have a place for LASC to store documents for UWOFA-LA only access.

10. Membership Renewal (information)
    a. John S. and Fran have renewed their positions as stewards.

Notes Roster:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
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<tbody>
<tr>
<td>May 17, 2017</td>
<td>Fran Gray</td>
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<tr>
<td>June 21, 2017</td>
<td>Vince Gray</td>
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<tr>
<td>July/August meeting on demand as needed.</td>
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