

L.A. as Subject Executive Committee Meeting

Tuesday, May 9, 2023 at 4:00pm

Via Zoom

In attendance:

Jessica Gambling, Azalea Camacho, Stella Castillo, Lisa Crane, Alejandra Gaeta, Lizeth Ramirez, Julie Yamashita, and Liza Posas

Agenda:

- 1) Standing Items
 - a. Approve March EC meeting notes (Lisa)
 - b. New member review (Julie)
- 2) [Code of Conduct](#) comments, final update
- 3) Election ballot items
- 4) General membership meeting 6/12/2023
- 5) New business

Notes:

- 1) Standing Items
 - a. Approve March EC meeting notes – Lisa hasn't completed notes. Will send draft notes out via email and we can approve via email.
 - b. New member review
 - Center for Land Use Interpretation – approved
- 2) Code of Conduct comments, final update
 - a. Membership provided one suggestion: add additional wording for sexual orientation, religion, and national origin
 - b. No other suggestions were received
 - c. Jessica will have the final draft available for the membership election ballots by May 16
- 3) Election ballot items
 - a. We need a new Membership Lead – Victoria Bernal (reach out to confirm)
 - b. We need a new Exhibitions Lead – Lulu Urdiales (reach out to confirm)
 - c. Jessica will re-run as Chair
 - d. Stella will re-run as Programming & Education Lead
- 4) General membership meeting agenda for June
 - a. Standing items
 - Approve April 2023 meeting notes
 - Welcome new members
 - b. Election results
 - Voting closes on June 12th at 11:59pm
 - c. Repository Tour

- The Claremont Colleges Library, Special Collections & Archives
- Friday, July 14, 10am
- Include the Myrlie Evers-Williams collection
- Lisa Crane will send event description to Liza Posas who will create the calendar event on the LAAS website

d. Presentation ideas?

- Beth MacDonald can inform membership about the LGBTQ+ grant/description workshop summary.
 - This is tentatively scheduled for the June meeting.
- Sharon Mizota could talk about reparative metadata
 - Possibly schedule for a future general membership meeting?

e. New Business and Announcements

5) New business

- a. Let's plan to hold the July EC meeting at Tam O'Shanter, in Los Feliz, on July 11, at 5pm. This meeting will include both in-coming and out-going ExCom members.