LAFSA Board Meeting

02/09/2022

1:00 Call to order

In attendance: Sergio Espinosa, Cristina Salinas, Jennifer Sutton, Barbara Saenz, Marcela Nava.

1:03 Approval of minutes

• Minutes were not available.

1:05 Reports

- Sergio Espinosa
 - Contact Established with the DEI Office to discuss possibility to obtain funds.
 - Mention of a program from Multicultural Affairs to assist organizations in leading DEI discussions.
 - o Mention of Festival of ideas (Rebeca Deen).
 - Mention of the article featured on a Fort Worth newspaper and the repercussions that had with the DEI/HSI meeting.
- Jennifer Sutton
 - Ideas to make the association more relevant to Staff
 - Create a Carrousel with comments from Staff about why they joined LAFSA.
 - Use Tik-Tok for same purposes.
- Barbara Saenz
 - After reviewing the Bylaws, she found that there was no problem to appoint Cristina Salinas as a ERIC Liason.
- Cristina Salinas
 - Work with the ERIC (COACHE) committee was about to being. She mentioned that she would pursue areas of relevance to the LAFSA mission.

1:30 Old Business

- To make the association more relevant and present, the board discussed the need for more visibility and suggested that a social event would be appropriate. The board suggested that a 'Cinco de Mayo' event could be appropriate. Sergio will check with the DEI Office about the availability of funds for social events.
- The board discussed the complex system of elections existing in LAFSA. Barbara was going to initiate a review of this system.
- Sergio will contact Julian in relation to the 'Staff Carrousel".

1:57 Meeting Adjourned

Juljan Rodřiguez

Sécretary