



Location: Teams



Date: 04-27-2023



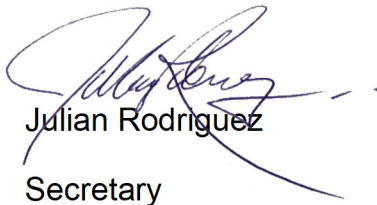
Time: 9:36 AM - 9:52 AM



LATINX FACULTY &  
STAFF ASSOCIATION

## Meeting Agenda April 27, 2023

- 1) **Call to order: 9:36 am**
- 2) **Roll call:**
  - a) Sergio Espinosa, Julian Rodriguez, Jennifer Sutton.
    - i) Jennifer Sutton has Marcela Nava's vote by proxy.
- 3) **Decide a new address and phone for new bank account:**
  - a) Current address: **5361 Kingsknowe Pkwy, Fort Worth, TX 76135**
  - b) Current phone: **682-365-1752**
  - c) New address: **700 W Greek Row Dr., 118 FAB, Box 19107, Arlington, TX, 76019**
  - d) New phone: **214-546-6453 and/or 817-272-7040**
  - e) Sergio Espinosa starts a motion to approve the new address. Jennifer Sutton seconds the motion. Discussion. All in favor of changing the current address with the new address.
- 4) **Approval of current meeting minutes.**
  - a) Minutes 04/27/2023. Sergio Espinosa starts a motion to approve the minutes. Jennifer Sutton seconds the motion. Discussion. All in favor.
- 5) **Adjournment: 9:52 am**



Julian Rodriguez  
Secretary