Location: Teams

- **Date:** 12-02-2022
- **Ö Time:** 1:30-2:00



LaFSA Virtual Board Meeting

December 2, 2022

- Call to order: 1:30 pm
- Approval of minutes
 - Minutes for Board Meeting: 052422
 - Minutes for Board Meeting: 090222
 - Minutes for Board Meeting: 101422
 - Minutes for General Membership Meeting: 111522
 - All meeting minutes approvals pending until next board meeting.
- Report from officers
 - a. Sergio:
 - i. Update on new opening at UTA for VP of TCI.
 - b. Jennifer:
 - i. Update on meeting with the Provost and VP of TCI.
 - c. Barbara: feedback regarding our last general meeting in November:
 - i. Provide food or snacks.
 - ii. Take a poll on what time is best.
 - iii. Offer an online option (if we offer food an online option might not be needed).
 - iv. I was told people will not come to do work without something social provided for example food. Hints like the turnout we had in September.
 - v. We need to really work on funding for this organization, as it is apparent membership isn't making it (My personal thoughts).
 - d. Marcela:
 - i. Introduction of LaFSA intern: Victoria Adela Limon, graduate student of Social Work.
 - ii. Victoria introduced herself and discussed here great interest in assisting with research and organizing this information to further LaFSA's goals.
 - e. Julian:
 - i. Update on meeting with the Provost and VP of TCI.
 - f. Luis:
 - i. No changes since last report.
- New Business
 - Analysis of Fall 2022 General Meeting.
- Old Business
 - Year 22-23 Goals.

Adjournment: 2:00 pm Julian Rodriguez, Secretary