LaFSA Board Meeting

1/20/2021

- 1. Call to Order: 1:11 pm
- 2. Quorum Call:

Present: Sergio, Luis, Cristina, Julian

- 3. Approval of minutes from 12/02/2020
 - Sergio Espinosa started motion. Julian Rodriguez 2nd motion. All in favor. Approved.
- 4. Reports from Officers
 - c. President: Sergio Espinosa
 - Updated the University Crossroads meeting about the creation of LaFSA.
 - c. Vice President: Cecilia Garcia-Blizzard
 - Not present. No updates.
 - c. Secretary: Julian Rodriguez
 - Beginning of semester newsletter.
 - 1. Develop draft.
 - Website is ready for distribution.
 - General meeting on Thursday, February 17, at 1:00 pm CT.
 - 1. Shorthorn story.
 - 2. Email department chairs. Sergio will identify the emails.
 - New diversity hire for Department of Communication.
 - c. At-Large: Marcela Nava
 - Update to data set design for the website.
 - d. Treasurer: Luis Rosado
 - Provided status of bank account.
 - e. Parliamentarian: Cristina Salinas
 - Still working on supporting a diversity hire in Political Science and Education.
- 5. Old Business
 - a. Use of term (Hispanic, Latin, Latinx)
 - b. Determining areas for data collection/research in view of the UT-Austin report
 - c. Membership campaign?
- 6. New Business
- 7. Announcements
- 8. Adjournment: 2:01 pm

Julian Rodriguez, Secretary