TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
MINUTES OF MEMBERSHIP MEETING
TTU Library - Mezzanine Conference M102
October 12, 2010

The meeting was called to order at 12:10 p.m. by President Rosa Gallegos who welcomed everyone and introduced the new treasurer Lori Ortiz-Guerrero. In addition to Rosa and Lori, others present at the meeting were Elma Moreno, Ysidro Gutierrez, Kenny Ketner, Beatrice Perez, Jerry Perez, Samirah Abdalah, Neale Pearson, Daniel Sanchez, Dulcinea R. Almager, Leticia L. DeLarrosa, Minerva Alaniz, Rafael Riojas, Kent Wilkerson, Marc Morales, and Alexandra Lara.

Rosa provided an updated budget. We currently have $1,987.86 in the Wells Fargo checking account, $212.00 in the Wells Fargo savings account, and $907.02 in the TTU account. We incurred expenses of $64.39 for the *coffee and donuts* social.

Minutes for the September 14, 2010, membership meeting were distributed for review. Jerry moved that the minutes be approved as printed. Kenny seconded. Motion passed.

Leticia (chair of the Events Committee) gave an update. She reported that we have three new members as a result of the *coffee and donuts* social. Several returning members stopped by. The next two ***coffee and donuts*** social are scheduled for October 21st and November 2nd from 7:30 – 8:30 a.m. in the Croslin Room of the TTU Library. She encouraged members to bring someone with them.

The Black Faculty and Staff Association will be sponsoring the ***Graduate Students Back to School Fall Social*** on October 29th from 5:00 – 6:30 p.m. in the TTUHSC Foyer. This is one of the events that LHFSA had agreed to sponsor during last month's meeting. Please let Rosa know if you will be attending.

Las Posadas is scheduled for Wednesday, December 1st, from 3:00 – 5:00 p.m. in the Croslin Room. If anyone is interested in participating or you know of anyone who would be willing to participate by bringing a dish and/or being a speaker, please contact Leticia.

LHFSA Scholarship – Rosa suggested that a committee be set up to look into establishing the LHFSA Scholarship which was discussed several years ago since we have already received one donation. Elma moved that a committee be established and Dulcinea seconded. Motion passed. A sign-up sheet was passed around and two members signed up: Ysidro Gutierrez and Rafael Riojas.

Rosa pointed out the list of the committees included in the meeting agenda and encouraged each committee, especially the Newsletter Committee, to meet as soon as possible and appoint a chair. Once a chair has been appointed, she asked that they let her

know. The Events Committee has already appointed a chair and will be meeting to get ready for Las Posadas.

Since this meeting was sponsored by the TTU Library, Minerva Alaniz made a short presentation and handed out brochures. For assistance, a librarian can be contacted thru email. They are listed by subject. A lot of information can be found at the TTU library homepage.

Additional volunteers are needed to host future meetings. So far, the TTU Law School is hosting the January 11th meeting. Rosa volunteered the College of Engineering to host the November meeting and Kent Wilkinson was tentative on Institute for Hispanic and International Communication in the College of Mass Communications hosting the December meeting.

Other Business – Daniel Sanchez announced the Raiders Rojos Networking Social scheduled for Friday, October 15th, from 5:30 – 7:00 p.m. at ASB. Feel free to attend if you want to network and obtain more information. Also, he mentioned that the scholarships to be awarded by Raiders Rojos will be announced at the TTU game on November 6th. Additionally, they are also planning on having a graduation ceremony for the December graduates.

Additionally, he mentioned the Ciudad meeting is scheduled for tonight (October 12th) and invited members to attend. Meetings are usually held the second Tuesday of each month but are subject to change.

Ysidro Gutierrez announced the Business Mercado being held today (October 12th) and offered a free ticket.

Neal Pearson announced that The Day of the Dead Calaveras Exhibitions would be at the International Cultural Center for two-three weeks; the Landmark Gallery of the Art Department and the Buddy Holly Center downtown until December. The great Mexican artist is Guillermo Posadas.

There being no further business, Jerry moved and Dulcinea seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 12:45 p.m.

Next meeting is scheduled for November 9th at noon at location to be announced.

Respectfully submitted,
Elma Moreno
Secretary