

TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
MINUTES OF MEMBERSHIP MEETING
Administration Building – Room 244
March 8, 2011

Welcome and Introductions

The meeting was called to order at 12:10 p.m. by President Rosa Gallegos who welcomed everyone. Present at the meeting were Elma Moreno, Carolina Montes, Kenny Ketner, John Rivera, Esther DeLeon, Beatrice Perez, Ysidro Gutierrez, Joaquin Gonzales, Marc Morales, Leticia Delarrosa, and Jerry Perez.

Budget Update for FY 2010-2011

President Gallegos reported that with the exception of the expenses listed on the agenda, the treasurer's report remains the same as last month.

3/7/11 Wells Fargo Account -	\$1043.28
3/7/11 Wells Fargo Savings Account –	\$700.26
3/7/11 Tech Account-	\$3,397.00
3/7/11 Money Bag Cash -	\$52.88 (cash)

Expenses

Wells Fargo Account	
C&D Sept.	64.39
C&D Oct.	48.95
C&D Nov.	44.46
Checks Order	61.77
HLSA Sponsorship	100.00
SHPE Sponsorship	<u>200.00</u>
	-519.57
Texas Tech Account 3/11	
Graduate Student Back to School Fall Social Sponsorship	\$200.00 pending
HSC Printing Center – Las Posadas Poster	<u>\$10.00</u>
	-\$210.00
Money Bag 75.00 cash 1/10	
Las Posadas supplies	\$14.15
Reimbursements/Jerry Perez	<u>\$7.97</u>
	\$22.12

Minutes

Minutes for the February 8, 2011, membership meeting were previously emailed for review. Neale Pearson sent President Gallegos recommended changes as follows:

- First paragraph, second line, change “was” to “were” before President-Elect;
- #2 under Presentation, change first “Alum” to “Alumni” and second “Alum” to “Alumna”; #7 capitalize “education”

Another change is to add Leticia DeLarrosa who was present to the first paragraph.

Ysidro moved and Leticia seconded that minutes be approved with the changes. Motion passed.

501(c)3 Non-Profit Status

President Gallegos reported that the Executive Committee had discussed the possibility of pursuing with obtaining non-profit status due to lack of availability of grants for groups that are not a 501(c)3. Beatrice reported that out of two books that were researched, most grants are available for non-profit organizations or students. President Gallegos informed the membership that the EC had given Elma the go ahead to move forward with asking the Low Income Tax Clinic if they would be able to assist in researching and possibly pursuing obtaining status if the cost is less than \$500. Elma reported that the LITC Director has decided to assign the case to one of his students to research and determine if the association does qualify under the provisions and if it does to proceed in assisting LHFSa. However, the process itself could take over a year.

Beatrice moved that we proceed with trying to obtain 501(c)3 status and Ysidro seconded. Motion passed.

Committee Updates

Events Committee

Leticia (chair of the Events Committee) updated the membership on the HSS and LHFSa event scheduled for April 13th, 2011. The information is attached. Leticia will send an email for nominations for the Hispanic Showcase and President Gallegos will send an email seeking volunteers to serve on the academic panel. Please email Leticia if you are available to help set up for the Hispanic Showcase. The membership decided to showcase one faculty, one staff, one student, and one community leader. Leticia will also follow-up with Lori who is the chair of the Marketing Committee. We are still waiting on the funding application from HSS.

Other Business

Ysidro reminded everyone once again to make plans to attend Viva Atzlan at the Lubbock Memorial Civic Center located at 1501 Mac Davis Lane in Lubbock on Saturday, March 12th, beginning at 7:00 p.m. Cost is \$10 if purchased in advance. More information can be found in today’s edition of the Lubbock AJ.

There being no further business or announcements, Marc moved and Jerry seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 12:40 p.m.

Next Meeting

Next meeting is scheduled for Friday, April 1st, at noon in Adm 244. Alice White (Go Centers) will be sponsoring the meeting and providing lunch.

Respectfully submitted,
Elma Moreno
Secretary

HSS & LHFSa

present

“Diversidad en Nuestra Universidad”

(Diversity at our University)

April 13th, 201~~0~~¹¹

10:00am: Basement RM 001 (Educ. Bldg.)

Recognize HSS & LHFSa-purpose of event...

(Promoting diversity, Hispanic Culture, & leadership on campus)

Show Video of what diversity means to everyone?

Academic Panel- Facilitator- Kent Wilkinson?

2 students, 2 professors, 2 staff members (LHFSa members)

Inviting Professors to give extra credit to their students who attend the academic panel, HSS members, all professors, all faculty, and other organizations and all students are invited to the panel.

Time after panel to allow for reflection and questions from audience

11:30: Activities with group of Middle school students-

Leadership skills games and share with them our college experience

Help them realize that going to college is a possibility

12:30pm: Lunch- Catered Mexican Food from Montelongo's

Mariachis will play during lunch

1:30-2:30pm: Continue activities with group of students

5:30pm: Hispanic Showcase- Croslin Room

LHFSa will present an award and recognize those who have been nominated for helping the Hispanic community

HSS would also like the opportunity to recognize and present an award to those who have helped our organization in the past years

Refreshments to be served