

TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
MINUTES OF MEMBERSHIP MEETING
Administration Building – Conference Room #8
September 13, 2011

The meeting was called to order at 12:22 p.m. by President Jerry Perez who welcomed everyone back. Members present: Elma Moreno, John Rivera, Rosa Gallegos, Esther DeLeon, Minerva Alaniz, Jose Valenciano, Patrick Gonzales (guest), Beatrice Perez, Janie Ramirez, Leticia DeLarrosa, Marc Morales, and Lori Ortiz-Guerrero.

With Rosa resigning as President and Jerry assuming the officer position, he announced that the Nomination Committee will need to come up with a slate for LHFSA President-Elect. He will contact the chair of the committee.

Jerry's main focus of the meeting was to brainstorm on continuing to recruit members for LHFSA and activities to be held. Suggestions included the utilization of the "Bravo Board", entice faculty to join, showcase staff and faculty every month to increase our visual presence, and revisit the list of committees.

We will continue with Las Posadas although unable to use Croslin Room. Janie will check to see if the basement at the Department of Education would be available since we can no longer use the same room at the library. Another activity that went well last year were the "coffee and donuts" which we can hold at the same location if a student organization sponsors. Janie will check to see if HSA can sponsor activity.

Elma updated membership with regard to obtaining 501(c)3. In accordance with the research conducted to date, it appears that the association would have to change the bylaws dropping Texas Tech University to possibly just Texas Tech. The list obtained online for 501(c)3 organizations includes only seven groups using Texas Tech and not Texas Tech University. After further discussion, the membership decided not to pursue the change in order to incorporate as a non-profit group. Janie mentioned the Raider Rojos scholarship which is something that the membership can contribute to individually but Raider Rojos would award it as an LHFSA sponsored scholarship. Elma made a motion that Jerry send an email to the membership asking for individual contributions to be applied towards the scholarship on or before October 30th. Beatrice seconded. Motion carried. Anything over and above \$500 would be carried over to next year as a way to begin building a scholarship fund.

The minutes of the April 1, 2011, meeting were reviewed. Janie moved and Beatrice seconded that they be approved. Motion passed.

There being no further business, Elma moved and Marc seconded that the meeting be adjourned. Motion passed. Meeting was adjourned at 1:05 p.m.

Next meeting is scheduled for October 11th at noon at location to be announced. Jerry encouraged everyone to invite a faculty member.

Respectfully submitted,
Elma Moreno
Secretary