

**TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION**  
**MINUTES OF MEMBERSHIP MEETING**  
**Experimental Sciences Building – Room 120**  
**October 11, 2011**

The meeting was called to order at 12:25 p.m. by President Jerry Perez who welcomed everyone. The following members were also present: Elma Moreno, Kenny Ketner, Beatrice Perez, Lori Ann Ortiz-Guerrero, and Esther DeLeon.

**Approval of Minutes:**

Minutes for the September 13, 2011, membership meeting were distributed for review. Beatrice moved that the minutes be approved with correction to paragraph four, first sentence, to include “unable to use Croslin Room” after although. Lori seconded. Minutes approved.

**Old Business:**

Raiders Rojos will be awarding the \$500 LHFSA sponsored scholarship during the pre-game show on Saturday, October 15<sup>th</sup>. Representatives will be Jerry and Lori. Jerry sent an email prior to the meeting seeking contributions from members but he will follow-up with individuals asking for whatever amount they are able to contribute. Jerry mentioned that if LHFSA is unable to raise the full amount, Janie has agreed to make up the difference. According to the commitments made prior to the meeting, at least one-half of the scholarship amount will be raised.

**New Business:**

Election committee and chair – Jerry asked for a volunteer to serve as Chair of the Elections committee. Esther DeLeon volunteered and she will seek volunteers to serve on the committee and will begin the election process of President-Elect.

Ideas for using \$2500 and activities for the fall, etc. – after lengthy discussion on what LHFSA has done in the past years and what student associations are doing (i.e. Dia de los Muertos), it was determined that the following activity will be held:

- a) “After Hours with LHFSA” mixer/social to be held at a location to be determined at a later time will be held sometime during the Fall. Members who have contacts with various restaurants or other facilities will make calls and look into costs to be incurred. LHFSA will invite staff/faculty who sponsor student organizations to attend the event.
- b) Fundraiser activity discussed included an idea which Jerry had come up with after attending a silent auction/reception and being asked by Chamber president Jorge Quirino if there is anything that he can do to help LHFSA meet its needs. After

discussion, the membership agreed that a good fundraiser event would be to hold a silent auction/reception and using some of the \$2500 funds to host the event but asking Mr. Quirino to find/seek sponsors for the donations to the silent auction. LHFSa would have live music, food, and drinks.

**LHFSa Scholarship Collection** – update was provided above and matter discussed under old business.

**Next membership meeting** – November 8<sup>th</sup>. Beatrice was asked to reserve the room for the upcoming meetings. She will check on availability.

There being no further business, Lori moved and Esther seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 1:03 p.m.

Respectfully submitted,  
Elma Moreno  
Secretary