

TTU/TTUHSC LATIINO/HISPANIC FACULTY and STAFF ASSOCIATION
MINUTES OF MEMBERSHIP MEETING
Deans Conference Room – Library
Tuesday, December 13, 2011

The meeting was called to order at 12:13pm by President Jerry Perez who welcomed everyone. The following members were present: Jerry Perez, Minerva Alaniz, Neale Pearson, Kenny Ketner and Esther De Leon.

Approve Minutes

Minutes for the November 8th membership meeting were distributed for review. Minerva moved that the minutes be approved and seconded by Kenny. Minutes approved.

Old News

Scholarship funds (Raider Rojos) – We still have a remaining balance that is owed to Raiders Rojos for scholarships that was unanimously voted on September 13th membership meeting. (\$500 to the Raiders Rojos scholarship drive) and which was during a home Tech Football game. Jerry moved that we pay the remaining balance from our own funds, which will then need to be reimbursed to the LHFSFA funds from those of you who conceded to supporting this effort. Esther De Leon seconded the motion. Esther will get with Lori and remaining membership to see about the reimbursement.

Silent Auction – was discussed again. It is tentatively scheduled for the last Friday in April 2012. Jerry will check with Cory Powell and MentorTech to make sure dates do not conflict for MentorTech banquet. Esther will get working with the committee chairs to get this event off the ground.

New News

Jerry welcomed Esther De Leon who was appointed/elected as President-Elect.

Esther will be coordinating with all the committee chairs soon.

It was discussed that the membership meetings be held at the library for a more centralized location. Esther will put in a reservation for the Dean's Conference Room for every 2nd Tuesday of every month until the end of this fiscal year (or at least until May).

Also it was discussed that everyone should bring a past member/ or a friend to the next membership meeting.

Jerry moved to adjourn meeting. Esther seconded. Meeting was adjourned at 12:50pm.