

TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION MINUTES OF MEMBERSHIP MEETING

Dean's Conference Room – Library
Tuesday, March 20, 2012

The meeting was called to order at 12:15pm by President-elect Esther DeLeon. The following members and guests were present: Jerry Perez, Elma Moreno, Kenny Ketner, Esther DeLeon, Leticia De Larrosa, Jose Valenciano, Beatrice Perez, Lori Ann Ortiz-Guerrero, Neale Pearson, and guest Celeste Villarreal.

Approval of Minutes:

Minutes for the February 14, 2012, membership meeting were distributed for review. Leticia moved that the minutes be approved. Neale seconded. Minutes were approved.

Bylaws Changes Vote:

Elma reported that the proposed bylaws changes were emailed to everyone prior to the meeting and everyone was informed that a vote would be taken at the membership meeting. Esther asked for a motion to approve the proposed changes. Beatrice moved that the changes be adopted. Discussion was held on a question emailed from one of its members pertaining to whether the membership dues pay for the year beginning on the date paid or for just the remainder of the membership year. The consensus was that for just the remainder of the membership year. Membership begins over on September 1 of each year. After further discussion, Jose seconded that the proposed changes to the bylaws be adopted. Motion passed and proposed changes were adopted. Bylaws will be updated in accordance with the changes.

Yearly Calendar:

Beatrice gave her events committee report and distributed the proposed academic year calendar and proposed budget. Both are attached. Calendar incorporates LHFSa meetings, events, as well as other organization events. She reported meeting with representatives from other organizations who want to meet on a regular basis. After further discussion, a motion was made by Jose to approve the calendar. Kenny seconded. Motion passed. Neal moved to approve the proposed budget as “proposed expenditures”. Jose seconded. Motion passed.

Fajita Fundraiser:

As a reminder, the fajita fundraiser is scheduled for March 21st. Everyone is encouraged to stop by and support the fundraiser if you are unable to help with the event.

Beatrice distributed a thank you card to be signed by everyone which will be sent to United Supermarkets for their contribution.

Recommendation Letter:

Jerry reported that the Executive Committee had agreed to provide a recommendation letter on behalf of Dr. Hal Karlsson for Director of Chess Program. Jerry read a letter he drafted in late February. He asked everyone to sign.

Other Business:

Beatrice confirmed that speakers for the 2012 Annual Cultural Awareness Seminar will be getting gift cards. Gift cards will be purchased from the Wells Fargo Account. Food and room will be paid from the TTU account.

Next membership meeting:

Next meeting is scheduled for noon, April 10th, at the TTU Library Dean's Conference Room.

There being no further business, Lori moved and Esther seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 12:55 p.m.

Respectfully submitted,
Elma Moreno
Secretary