

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

Dean's Conference Room – Library
Tuesday, April 10, 2012

The meeting was called to order at 12:07 pm by President Jerry Perez. The following members and guests were present: Esther DeLeon, Elma Moreno, Kenny Ketner, Leticia De Larrosa, Jose Valenciano, Beatrice Perez, Lori Ann Ortiz-Guerrero, Minerva Alaniz, Yolanda Gaytan, Jackie Salazar, Ursula Ramirez, and Jay Killough.

Approval of Minutes: Minutes for the March 20, 2012, membership meeting were reviewed. Leticia moved that the minutes be approved. Esther seconded. Minutes were approved.

Treasurer's Report: Lori reported that we have \$2100 in the TTU account with pending expenses for the printing of posters. Jerry reported that we have \$1300 in the Wells Fargo account.

Fajita Fundraiser: Beatrice reported that we raised \$486.69. Pictures were taken and will be sent to Kenny to include on the website.

Cultural Awareness Seminar: Everything has been confirmed including members who are introducing speakers. All we need are to publicize the event and get some good attendance.

Knowledge Bowl: Beatrice reported that Debbie Rivera has agreed to serve as judge since we did not have enough members to form a team.

Morning Coffee and Pan Dulce with Hispanic Chamber of Commerce: Jerry attended the event which was very well attended by others in the community including Jorge Quirino and Esther Pena. It was a good event and he encourages the organization to be more visual. Jerry has agreed to attend future events as the Tech/LHFSA representative.

LHFSA New Mail Station: LHFSA will be using the mail stop for the Cross Cultural Center – MS5065 – as our new mail station. Jerry encourages that mail be checked once a week by the officers who are in the area. Leticia said she works there so she will check the mail and forward to the person who needs to look at it. Jerry thanked Jobi for allowing us to use the mail stop.

Awards for Excellence: Jerry reported that Jobi Martinez, Director for CCAC, encourages members to submit nominations or to nominate self for the award. Nominations are still being accepted.

Other Business:

➤ Letterhead and business cards

Elma distributed a copy of the template which has been approved by the Executive Committee. Kenny will upload the template to the website in a secured location accessible only by logging in with eraider username under “Members Only” tab.

➤ Corrected Bylaws

Elma distributed a copy of the bylaws which incorporate the changes adopted during the last membership meeting for approval. Jose moved and Yolanda seconded that the bylaws be adopted. Motion passed.

➤ Optimist Invite

Beatrice announced that we have been invited to ask the Optimist International Boys and Girls Club of Lubbock for scholarship money. Their only restriction is that it is only used for scholarships. They are willing to give us as much as \$1500 a year if we only ask. She will be attending a meeting on April 17th at noon. Another fundraiser which we can be a part of is held during the South Plains Fair – selling turkeys. We would be able to make some of the profit.

Guest Speaker: A wonderful presentation was made by Jay Killough, Managing Director, Texas Tech University Career Services, regarding interviewing skills and salary negotiation. Mr. Killough focused on the “pre” interview, “present” interview, and the “post” interview and provided great tips.

Next membership meeting:

Next meeting is scheduled for noon, May 8th, at the TTU Library Dean’s Conference Room. Elma will provide the lunch.

There being no further business, Lori moved and Esther seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Elma Moreno
Secretary