

TTU/TTUHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
Membership Meeting Minutes
June 12, 2012

Meeting was called to order at 12:10 p.m. by President Jerry Perez. Members present included: Elma Moreno, Minerva Alaniz, Beatrice Perez, Kenny Ketner, Debbie Rivera, Jose Valenciano, and Neale Pearson.

Approval of Minutes: The minutes of the May 8, 2012, membership meeting were reviewed prior to meeting. Kenny moved to approve the minutes and Jose seconded. Minutes were approved.

OLD BUSINESS:

Business cards have been printed and received. Esther was unable to attend the meeting, therefore, they were not distributed since she has them.

Jay Killough was unable to send someone from his office to speak during the meeting, however, Beatrice will see if he can speak in July.

Discussion was held to hold a fundraiser selling hot dogs and sausage on Wednesday, July 25th, from 10:00 a.m. to 2:00 p.m. Beatrice will see if Lowe's can sponsor/donate the food since United did so for the last fundraiser.

The Fall membership drive will be held in conjunction with student organizations during the Multicultural Fall Festival on September 7th, however, since we have not received the monies requested from Juan Munoz's office (Division of Institutional Diversity, Equity & Community Engagement), the event may be postponed. However, Beatrice reported that the EC had discussed holding it at a different location where we would not be charged a fee so any ideas or suggestions are welcomed.

Kenny has agreed and been appointed as Chair of the Elections Committee. Upcoming officer positions include Secretary, Treasurer, and Historian. He will begin the process.

OTHER OLD BUSINESS:

Beatrice reported that two rooms have been reserved in our name. One in September for the Multicultural Fall Festival in the Ball Room which will need to be cancelled and one in December for the Posadas in the Escondido Theater. It was agreed that we keep the room reservation for the Posadas.

Jose has been attending the New Employee Orientations and representing LHFSA by himself. Any additional help is encouraged.

NEW BUSINESS:

Jerry reported that we have not received word or monies from Juan Munoz's office (Division of Institutional Diversity, Equity & Community Engagement), therefore, donating monies to any organizations is an issue at this time. We will have to operate on what monies we currently have. He'd like to see any monies that we have or raise go towards the purchase of new t-shirts or polos.

OTHER NEW BUSINESS:

None.

ANNOUNCEMENTS:

Debbie Rivera announced that she has a pending promotion from Section Coordinator to Associate Director which is long overdue. Everyone congratulated her on her promotion which has been approved by the Dean and await HR approval/response.

NEXT MEETING:

The next membership meeting is scheduled for noon on July 10th at the same location. Kenny and Beatrice will provide lunch.

There being no further business to discuss, Elma moved and Beatrice seconded that the meeting be adjourned. Meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Elma Moreno
Secretary