



TEXAS TECH UNIVERSITY
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Latino/Hispanic Faculty & Staff Association™

February 13, 2018

TTU Academic Experimental Sciences Building, 120

General Meeting

Start Time: 12:00 p.m.

Attendance: Steve Dominguez, Venki Uddameri, Laura Gonzales, Daniel Sanchez, Alfonso Sanchez, Margie Ceja, Jorge Salazar-Bravo, Annette Hernandez, Elma Moreno, David Villarreal, Geazul Hernandez, Irma Shepler, Beatrice Perez, Jacqueline Miralles-Salazar, Kimberly Harcrow, and Ashley Protho

Subject: Kimberly Harcrow was the presenter for this month's meeting.

Discussion: Kimberly asked for audience participation which included three people. She had the participants wear plastic glasses, place Vaseline on the glasses, put the glasses on, wear overly sized plastic gloves, and insert something inside the gloves to make it even more difficult to perform daily task. The audience saw the struggle of the three participants buttoning a shirt, putting on a hat, and getting dressed. She wanted the participants and the audience to understand the struggles for someone with an illness. The subject of Alzheimer's, Dementia, and last stages of life were discussed and shared. Kimberly shared her personal story about family members who have had Alzheimer's and their loss of life with Dementia.

Resolution: We learned that Alzheimer's Disease and Dementia are both illnesses which Hospice can intervene and help family members during their time of need. Comfort care can be provided during the last six months of life. Medicare will cover 100% of the cost, including grief therapy for family members.

Subject: BFSA update

Discussion: Beatrice Perez, asked Margie Ceja to give an update on the BFSA banquet. Margie mentioned that BFSA banquet awarded many educators, from Lubbock and the surrounding areas. They gave some of them honorary recognition, but recognized many retired educators from many years ago. The music, atmosphere, and banquet dinner was fantastic.

Resolution: LHFSa will continue to support BFSa Banquet.

Subject: April 07, 2018 LHFSa 15th Anniversary Banquet

Discussion: Laura updated the membership that she was still collecting items for the silent auction. Kimberly volunteered to sponsor a gift basket. Tickets are now being sold. Dr. Fitz, will be the guest speaker and Laura has confirmed his presence. She is working on the alcohol. Beatrice asked for \$500.00 to spent on items to be given at the banquet.

Resolution: A committee was formed to include the \$500.00 expenditures for remembrance of the banquet. The committee includes; Annette Hernandez, Beatrice Perez, and Laura Gonzales. A motion was made by Beatrice Perez to allocate \$500.00 for give away and seconded by Laura Gonzales. The motion passed unanimously.

Subject: Honoree Guest Speaker

Discussion: Margie Ceja asked that we allocate \$300.00 to the guest speaker and to provide two dinner tickets for the banquet to the speaker. Beatrice agreed with this idea, but asked she communicate with Dr. Fitz because there is a process on how money can be allocated to a guest speaker and since she is familiar with the process she must be included in the process.

Resolution: A motion was made by Margie Ceja and seconded by Daniel Sanchez, to give the guest speaker a monetary gift of \$300.00 and two dinner tickets for 04.07.18 banquet. The motion passed unanimously.

Subject: Piñatas for LISD and Boys and Girls Club

Discussion: Alfonso mentioned he will have 30 to 40 piñatas and would like place them in the hands of children to give and would like to include LHFSa in the distribution process of the piñatas. He mentioned he had spoken with school board member, Lala Chavez and she has a school that would accept the piñatas. The school which will accept the piñatas is, Bean Elementary. Alfonso expressed this is a good opportunity. An appropriate time to participate with this event would be April 2018.

Resolution: A motion was made by Alfonso Sanchez for LHFSa to participate in the distribution of the piñatas with Annette Hernandez leading the event and Alfonso coordinating the process. Also, Daniel Sanchez would help Alfonso Sanchez with this event. A second motion was made by, Beatrice Perez. The motion passed unanimously.

Subject: Scholarship

Discussion: Annette Hernandez and Laura Gonzales mentioned they would like to see book scholarships or some type of scholarships given away by LHFSa. Daniel Sanchez, mentioned we must be really careful with this because LHFSa is not set-up to give away scholarships, but to provide services for the faculty and staff. Margie also mentioned she noticed the BFSa Banquet did not give out scholarships, but gave to the community. They gave to Women's Protective Services at the 2018 Banquet.

Resolution: Annette Hernandez will do more research to see if scholarship distributions are possible.

Subject: Meeting Adjourned

A motion was made by Alfonso Sanchez to adjourn the meeting and seconded by Margie Ceja. The motion passed unanimously.

End Time: 1:00 p.m.

Next Meeting 03.13.18