



TEXAS TECH UNIVERSITY
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Latino/Hispanic Faculty & Staff Association™

Tuesday, March 20, 2018

Location: Electrical Engineering Building, Room 221

Attendance: Steven Dominguez, Laura Gonzales, Patty Rodriguez, Rosa A Rodriguez, Alfonso Sanchez, Margie Ceja, Jerry Perez (COE), Bernadette Perez, Beatrice Perez, Crystal Garcia, Daniel Sanchez, Laura Gonzales, Patty Rodriguez, and Jerry Perez (HPCC). President, Annette Hernandez, absent due to family emergency.

Start Time: 12:00 pm.

Welcome: Margie Ceja

Topic: Glaucoma - National Eye Institute: Speaker: Beatrice Perez

Discussion: Beatrice shared a powerpoint presentation at this meeting and she stressed she was not an eye care professional, but had researched information from (National Eye Health Education Program). The presentation lasted about 20 minutes and members present thanked Beatrice for her time and effort to present, as well as thanked her for new information they were not aware of. Beatrice also shared an Eye-Q Test "To See How Much You Know About Glaucoma". All forms she used to present her material were from the National Eye Health Education Program www.nei.nih.gov/glaucoma.

Resolution: LHFSA members thanked Beatrice for sharing information on Glaucoma this month.

Topic: Approval Minutes March 2018

Discussion: None

Resolution: Jerry Perez (COE) made a motion to approve minutes for March 2018 meeting and Alfonso Sanchez seconded the motion. The motion passed unanimously.

Topic: Treasurer Report for March 2018

Discussion: Beatrice mentioned we may be over budgeted for the Banquet. Beatrice shows a total guest count of 74 and cash collected as of today is, \$880.00. Laura Gonzales shared this may not be the case because not all ticket sales are in nor has the silent auction items been sold and the auction will bring in revenue.

Resolution: Patty Rodriguez made a motion to approve Beatrice Perez current treasurer report and was seconded by Daniel Sanchez.

Update/Banquet: Laura Gonzales mentioned the banquet was sold out. The cap was to be 60 and it appears we may go to 100. She has asked that all tickets sales seize.

Discussion: She also mentioned Los Matachinas and Girl Scouts would perform at the banquet along with Dr. Fitz being the keynote speaker. We would have a DJ, who is volunteering his services. Crystal Garcia mentioned she would contribute candy to the Girl Scouts as a thank you for their time.

Meeting Adjourned 12:50 p.m.