

TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
MINUTES OF MEMBERSHIP MEETING
Administration Building – Room 244
April 1, 2011

Welcome and Introductions

The meeting was called to order at 12:10 p.m. by President-Elect Jerry Perez. Present at the meeting were Rosa Gallegos, Elma Moreno, Carolina Montes, Esther DeLeon, Beatrice Perez, Tayler Claudio, Lori Ann Ortiz-Guerrero, Minerva Alaniz, Yolanda Gaytan, and Alice White.

Presentation

President-Elect Jerry Perez introduced the guest speaker who is also an LHFSa member: Alice White. Alice sponsored the meeting by providing lunch which was catered by Fat Tony's Delicatessen. Alice provided very valuable information on the Go Centers and her financial investing/philanthropic endowments. Attached is a flyer with information which she distributed.

Budget Update for FY 2010-2011

President-Elect Jerry Perez provided the budget update report per information listed on the agenda which was as follows:

4/1/11 Wells Fargo Account -	\$943.28
4/1/11 Wells Fargo Savings Account –	\$800.26
4/1/11 Tech Account-	\$3,397.00
4/1/11 Money Bag Cash -	\$52.88 (cash)

Expenses

Wells Fargo Account	
C&D Sept.	64.39
C&D Oct.	48.95
C&D Nov.	44.46
Checks Order	61.77
HLSA Sponsorship	100.00
SHPE Sponsorship	200.00
Raider Rojos Convocation	200.00
HSS – Nuestra Cultura	200.00
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	-919.57

With regard to the Texas Tech Account, Lori reported that the social for November was only \$133.94 and not \$200 as anticipated. The potential balance after pending expenses is \$2,863.06.

Minutes

Minutes for the March 8, 2011, membership meeting were previously emailed for review. Carolina Montes moved to approve the minutes and Yolanda Gaytan seconded. Motion passed.

Events

Leticia (chair of the Events Committee) was unable to attend the meeting. Lori (chair of the Marketing Committee) reported that the poster had been distributed. Kent will facilitate the complete academic panel and he will seek faculty for the panel. Still need to get some staff to sit on the panel. Rosa will get in contact with Leticia for additional updates. The Hispanic Showcase is still scheduled for 5:30 on April 13th in the Croslin Room at TTU Library. Information publicizing showcase and request for nominations will be forthcoming.

Committee Updates

Scholarship

Beatrice reported no update since it's pending the 501(c)3 status.

501(c)3 Non-Profit Status

Elma reported that the LITC student will try to get some research done prior to the end of the semester. However, first glance at the bylaws indicates that the association may be eligible for non-profit status.

Other Business

Jerry reported that the executive committee discussed creating a survey for distribution and encourages members to provide feedback regarding topics of interest or subject matter that would encourage one to become a member or for those who are members, maybe motivate them to participate actively or make use of the LHFSAs website. Topics that will be uploaded to the website will include e-Commerce, a video from Minerva on how to make tamales, and another video on skills sets development to be provided by Jerry.

There being no further business or announcements, Beatrice moved and Elma seconded the meeting be adjourned. Motion passed and the meeting was adjourned at 1:00 p.m.

Next Meeting

Next meeting will be an *end of the year social* on May 10th beginning at 5:30 p.m. at Fat Tony's Delicatessen, 1101 Main Street. More details will be provided when meeting/social notice is emailed.

Respectfully submitted,
Elma Moreno
Secretary