



TEXAS TECH UNIVERSITY  
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
**Latino/Hispanic Faculty  
and Staff Association™**

December 10, 2013  
12:00-1:00pm  
HSC ACB Rm. #240  
General Meeting

### Minutes

- 1) Attendance: San Juanita Valenciano, Jose Valenciano, Debbie Rivera, Beatrice Perez, Janie Rodriguez, Dolores Parrish, Neale Pearson, Elma Moreno, Jorge Salazar Bravo, Jackie Salazar, Emma Carrasco and Jerry Perez
- 2) Approve Minutes: November Tabled for next month
- 3) Committee Reports
  - a. President
    - i. Las Posadas was very well organized, thank you to everyone who participated, the audience and participants enjoyed the event and the food by Top Tier Catering. Margie Olivarez shared our PowerPoint Christmas Around the World presentation with her Girl Scouts.
  - b. Treasurer's Report: Beatrice Perez
    - i. Wells Fargo Acct \$2,020.86
    - ii. TTU FOP \$3,282.32
    - iii. T-Shirt Design Proposals (1 Entry) January will vote on submitted t-shirt designs and order.
  - c. Recruitment Committee: Jose Valenciano, we will begin recruitment again in January, the NEO is now allowing us to speak to the new employees and so we have time to tell them more about LHFSA
  - d. Website Committee: Beatrice Perez, this year is finished and we begin a new year on the website. All events, pictures and announcements are up-to-date. TechAnnounce brings a lot of interest and is a great reminder for events and meetings. We will find a way to communicate better with the HSC with Emma's help.
- 4) New Business
  - a. Cultural Awareness Seminar April Guests/Topic need to decide in January, Jerry has suggested we invite some of our Hispanic friends from different areas outside of TTU. We may even consider someone from NASA.
- 5) Next Meeting
  - a. Tuesday, January 14 at Library #309 Conference Room from 12 noon-1:00pm
- 6) Adjourn