

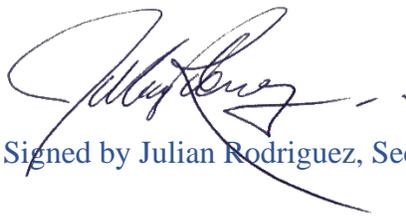
## LaFSA Board Meeting

### MINUTES

10/14/2020

1. Call to Order: 1:08 pm
2. Quorum Call
  - All board members present.
3. Approval of minutes from 9/30/2020
  - Dr. Luis Rosado starts the motion to approve the 09/30/2020 minutes. Cecilia Garcia-Blizzard seconds the motion. The minutes are approved unanimously.
4. Reports from Officers
  - a. President: Sergio Espinosa
    - Updated the board on the listening session presided by Dr. James D. Spaniolo in relation to the search for a vice president for Equity, Diversity, and Inclusion (DEI) at UTA.
  - b. Vice President: Cecilia Garcia-Blizzard
    - Nothing to report.
  - c. Secretary: Julian Rodriguez
    - Established an account with Square to receive, manage, and transfer membership funds.
    - Talked about work-related issues faced by Julia Garrido, admissions coordinator, in the Office of Admissions at UTA. Julia has filed complaints with Human Resources and the Equal Opportunity Services at UTA. Julia's case will remain in the agenda for future discussion and follow up.
  - d. Parliamentarian: Cristina Salinas
    - Nothing to report.
  - e. At-Large: Marcela Nava
    - Nothing to report.
  - f. Treasurer: Luis Rosado
    - LaFSA has received a checkbook from EECU.
5. Old Business
  - a. Determining areas for data collection/research.
    - LaFSA will look into the Hispanic Equity Report published by the Independent Equity Committee at the University of Texas at Austin to gather format and objective ideas applicable to UT Arlington's Hispanic Equity Report.

- b. VP search for the new unit on Diversity and Inclusion.
    - Julian Rodriguez starts a motion to approve sending a letter a LaFSA board letter of support to the CMAS proposal. Cecilia Garcia-Blizzard seconds the motion. Approved unanimously.
  - c. Membership is open
    - Member registration will not begin until website and member registration are fully functional.
6. New Business
- 1. Beginning publicity campaign
    - Will not begin until website and member registration are fully functional.
7. Announcements
- Dr. Sergio Espinosa being considered for vice president of the UTA Faculty Senate Diversity, Equity, and Inclusion committee.
8. Adjournment: 2:11 pm

A handwritten signature in blue ink, appearing to read 'Julian Rodriguez', with a long horizontal flourish extending to the right.

Signed by Julian Rodriguez, Secretary