

LaFSA Board Meeting

MINUTES

09/30/20

1. Call to Order: 1:04 pm
2. Quorum Call: All board members present at the meeting.
3. Approval of minutes from 9/23/2020

Cristina moves to approve the minutes, Cecilia seconds the minutes.

The minutes are approved unanimously.

4. Reports from Officers
 - a. President: Sergio Espinosa

Sergio sent CMAS' Axolotl Magazine a statement about the creation and importance of LaFSA.

- b. Vice President: Cecilia Garcia-Blizzard

Nothing to add.

- c. Secretary: Julian Rodriguez

Added Marcela Nava and Cecilia Garcia-Blizzard as editors of LaFSA's website: lafsa.uta.edu.

- d. Parliamentarian: Cristina Salinas

Looked into and explained the process to approve executive meeting minutes.

- e. At-Large: Marcela Nava

Nothing to report.

- f. Treasurer: Luis Rosado

Waiting for bank documents to arrive.

5. Old Business
 - a. Determining areas for data collection/research

Marcela will begin looking into datasets to answer demographic questions placed by the board.

- b. Implementing membership

Marcela and Julian will develop a membership registration at no cost.

- c. VP search for the new unit on Diversity and Inclusion

Upcoming Tuesday meeting on VP of DEI search, listening session.

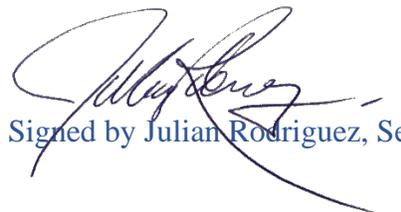
6. New Business

Nothing new.

7. Announcements

News coming out of CMAS in regard to a sizable donation to further student support and achievement.

8. Adjournment: 2:09 pm



Signed by Julian Rodriguez, Secretary