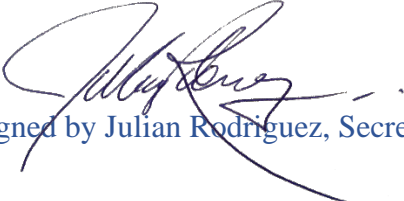


## LaFSA Board Meeting

### DRAFT MINUTES

10/28/2020

1. Call to Order: 1:03 pm.
2. Quorum Call
  - All board members present.
3. Approval of minutes from 10/13/2020
  - Cristina started the motion to approve the minutes. Luis seconded the motion. Minutes approved unanimously.
4. Reports from Officers
  - a. President: Sergio Espinosa
    - Update on Faculty Senate and need to recruit LaFSA members.
  - b. Vice President: Cecilia Garcia-Blizzard
    - Nothing to report.
  - c. Secretary: Julian Rodriguez
    - Trying to update the website, but the system is not working. Opened ticket with OIT.
    - Ask for a logo design.
    - Seek and develop a standard for the use of terms Hispanic, Latino, and Latinx.
  - d. Parliamentarian: Cristina Salinas
    - Provided an update on UT Austin's DEI report.
  - e. At-Large: Marcela Nava
    - Will look into basic DEI stats and share these with Cecilia. Cecilia will develop an infographic and Julian will post online.
  - f. Treasurer: Luis Rosado
    - Completed process to have access to the bank account online. Will have access in four business days.
5. Old Business
  1. Determining areas for data collection/research in view of the UT-Austin report
  2. UTA Faculty Campaign to increase minority faculty
    - LaFSA will send out a letter inviting/reminding LaFSA members to help with the search of 15 UTA faculty positions.
  3. Membership campaign?
    - Website should be ready and membership campaign should begin on Wednesday, November 11, 2020.
6. New Business
  1. Beginning publicity campaign
7. Announcements
  - Advertisement for VP for DEI is already out.
8. Adjournment: 2:07 pm

  
Signed by Julian Rodriguez, Secretary