

LaFSA Board Meeting

12/02/2020

1. Call to Order: 1:02 pm
2. Quorum Call:

Dr. Sergio Espinoza unable to attend but sent his report ahead of the meeting via email. All other board members present.
3. Approval of minutes from 11/11/2020

Cecilia started the motion to approve the Minutes 11/11/20. Luis Rosado seconded the motion to approve. All present voted unanimously in favor of approving the minutes.
4. Reports from Officers
 - a. President: Sergio Espinosa

Shared information on demographic data requested to and provided by Human Resources.
Requested the use of UTA on our name: "Latinx Faculty and Staff Association at UTA". The UTA Office of Legal Services requested more details but were not specific as to what details they need to see.
LaFSA has been assigned a UTA email (lafsa@uta.edu).
 - b. Vice President: Cecilia Garcia-Blizzard

Nothing to report.
 - c. Secretary: Julian Rodriguez

LaFSA logo is about to be finalized.
Will prepare the membership campaign message, which will be part of a holiday message.
 - d. At-Large: Marcela Nava

Continue to work on data gathering. Meet after holidays to approach data etc.
 - e. Treasurer: Luis Rosado

Bank account in place, checks available, transfers from Square are going through, all ready for membership campaign registrations.
 - f. Parliamentarian: Cristina Salinas

Stated discussion and updated on the 15 diversity hires currently open at UTA.
Departments are actively searching and recommending candidates.
5. Old Business
 - a. Use of term (Hispanic, Latin, Latinx)

Addressed on our website under About.
 - b. Determining areas for data collection/research in view of the UT-Austin report
 - c. Membership campaign?

LaFSA is aiming at starting the membership campaign in mid-December via ListServ.
6. New Business

No new business.
7. Announcements

No announcements.
8. Adjournment: 2:03 pm



Julian Rodriguez, Secretary