

LaFSA Board Meeting

12/16/2020

1. Call to Order: 1:11 pm
2. Quorum Call:
 - Present: Sergio, Luis, Cristina, and Julian.
3. Approval of minutes from 12/02/2020
 - Dr. Luis Rosado starts a motion to approve the minutes. Dr. Cristina Salina seconded the motion. Sergio abstains since he was absent during last meeting. All other board members present vote in favor of approving the minutes.
4. Reports from Officers
 - c. President: Sergio Espinosa
 - UTA Senate DEI committee held discussions on how to determine what groups are underrepresented at the university level.
 - c. Vice President: Cecilia Garcia-Blizzard
 - Not present. No updates.
 - c. Secretary: Julian Rodriguez
 - Provided a website update, now reflecting the new LaFSA logo.
 - Provided the draft of LaFSA's end-of-the-year message. The message was finalized and will go out via ListServ to Latino faculty before the end of the year.
 - c. At-Large: Marcela Nava
 - No Present. No updates.
 - d. Treasurer: Luis Rosado
 - Provided status of bank account.
 - e. Parliamentarian: Cristina Salinas
 - No updates.
5. Old Business
 - a. Use of term (Hispanic, Latin, Latinx)
 - b. Determining areas for data collection/research in view of the UT-Austin report
 - c. Membership campaign?
6. New Business
 - Create a page on our website linking to student scholarships throughout the university.
7. Announcements
8. Adjournment: 2:13 pm



Julian Rodriguez, Secretary