

## LaFSA Board Meeting

09/15/2021

1. Call to Order: 1:04 p.m.
2. Quorum Call: Serigio Espinosa, Cristina Salinas, Cecilia Garcia-Blizzard, Julian Rodriguez, Marcela Nava, Luis Rosado.
3. Reports from Officers:
  - a. President: Sergio Espinosa
    - Worked with multiple groups and recorded a “welcome” to families in Spanish.
    - Met with DEI VP.
  - b. Vice President: Cecilia Garcia-Blizzard
    - Luis and Cecilia presented at the Staff Conference in the summer. We did see an increase in registrations after the conference presentation.
  - c. Secretary: Julian Rodriguez
    - Develop emails for general and members:
      1. Event: Meet the Board
        - a. Cecilia will chair the event.
        - b. Tuesday, November 2 at 5:00 pm CT (Día de los Muertos).
        - c. Location to be determined.
      2. Elections
        - a. Need to select a date.
      3. Membership:
        - a. Collect member emails.
        - b. Email blast: Become a member.
        - c. Email blast: Renew membership.
    - Julian: Start motion to allow those who register in March, June, July, and August of 2021 to have the option of renewing membership. Luis: seconds the motion. All in favor.
  - d. At-Large: Marcela Nava
    - No updates.
  - e. Treasurer: Luis Rosado
    - \$1,849.28 in funds.
  - f. Parliamentarian: Cristina Salinas
    - Acknowledge: Dr. Marcela Nava defended her dissertation!
4. New Business:
  - a. General meeting in the fall semester:
    - Cecilia chairs the event: Tuesday, November 2 at 5:00 pm CT (Día de los Muertos).
  - b. Upcoming board elections:
    - Look for election date(s) in minutes.
5. Announcements:
  - a. Invite DEI VP to join a LaFSA meeting.
  - b. Update membership/renewal portal.
6. Adjournment: 2:02 p.m.



Julian Rodriguez, Secretary

