

General Body Meeting Fall 2022 11/15/2022

I. Welcome:

- Sergio Espinosa, LaFSA President, welcomed attendees to the general meeting with an short history of the association.

II. Call to Order:

- Sergio Espinosa called to order. All members of the board present: Jennifer Sutton, Luis Rosado, Barbara Saenz, Marcela Nava, Julian Rodriguez, and Sergio Espinosa.

III. Approval of Minutes:

- No minutes to approve at this meeting.

IV. Board Summary Overview:

- The board provided a summary overview of the latest activities in which LaFSA has engaged the UTA community:
 - LaFSA Social Event: Hispanic Heritage Month event at the MAC
 - Participation in multiple committees at UTA: UTA DEI, Senate DEI, CoLA DEI, Cola Hispanic Faculty Advisory Group.
 - Participation in searches VP TCI, Assistant TCI, CoLA Dean.
 - Work meetings with UTA President, UTA VP TCI, CoLA DEI.
 - Presence in Events: What is means to be an HIS Institution, A Day in Your Shoes, Cooking Class.
 - Membership management system
 - Board meeting face-to-face for the first time since the creation of the association plus two engaged in a two-day strategic planning board retreat.
- Treasurer Report:
 - Invoice paid for \$705.89 on September 23, 2022, for Luncheon for New Faculty and Staff during Hispanic Heritage Month.
 - Pending Invoice \$300 from the Office of Cultural Engagement and Social Change.
 - Current Account Balance: \$881.61 as of 11/13/2022

V. 2022 Goals:

- Open to attendees:
 - Increase the number of LaFSA events. Not all need to be on-campus.

- Events should include good to increase attendance.
- Speakers should be scheduled for meetings.
- Creation of committees to support LaFSA.
- Work diligently to increase Hispanic numbers at the staff and faculty levels.
- We need to increase awareness about the challenges we face as Hispanic faculty and staff.

VI. Available Board Positions and Procedure to Nominate and Vote

- Extend nominations until December 15, 2022.
 - Do we need a motion and vote? I can push this tomorrow during our meeting.
- Hold election via electronic ballot during the start of the spring semester: 01/15/23 - 01/31/23.



Julian Rodriguez, Secretary



Year 2022 Activities Summary

- Participation in Searches: Vice President TCI, Assistant TCI, COLA Dean.
- Presence in Committees: UTA DEI, Senate DEI, COLA DEI, COLA Hispanic Faculty Advisory Group.
- Working Meetings: UTA President, UTA Vice President Talent, Culture, and Inclusion, COLA DEI.
- Presence in Events: *What it means to be an HIS Institution* (UTA DEI), *A Day in Your Shoes* (UTA DEI), *Cooking Class* (UTA Connection Café).
- Social Events: Hispanic Heritage Month

Treasurer Report

Invoice Paid

Date	Transaction	Amount
September 23, 2022	Luncheon for New Faculty & Staff	\$705.89

Pending invoice \$300 Multicultural—

Current Balance \$881.61 (11/13/2022)

