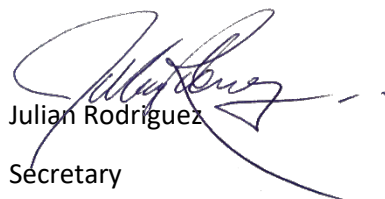


LAFSA Board Meeting

09/02/2022

Agenda

- Call to order: 10:00 am
- In attendance:
 - Every member of the board present.
- **Urgent Matters**
 - Meeting with President Dr. Jennifer Cowley (DEI Changes) September 7, 8:30 AM.
 - The President is very supportive of HSI efforts to improve DEI at all levels.
 - LaFSA's meeting is standing as scheduled; LaFSA President is ready for the meeting to go with main points.
 - Social Event preparation: Thursday, September 17, at 10:30 am to 1:00 pm.
 - Venue: Location and furniture is secure for 100 people.
 - Decoration: Use plastic covers with UTA colors.
 - Food: Tacos for 75 people, rice, and beans.
 - Publicity: We will develop and distribute a poster via WildApricot. Wear LaFSA polos.
 - Finances: \$425 comes from LaFSA and \$300 from Office for Cultural Engagement and Social Change, total of ~\$725
 - Office for Cultural Engagement and Social Change: \$300 donation.
 - Invite the UTA President to attend the event.
- **Important Matters (Strategic Goals)**
 - Participation in Hispanic Heritage Month
 - 4th Hispanic Media Conference: Saturday, September 17, Fall Meeting (not social meeting)
 - Student Graduate Ceremony
 - Ad hoc committees (3):
 - Event planning for larger events (graduation ceremony and Hisp. Heritage month)
 - Faculty mentorship
 - Coordinate with departmental P&T committees
 - Staff mentorship
 - Coordinate with HR
 - Advocacy
 - Develop and communicate priorities to leadership
- Meeting adjourned: 11:00 am


Julian Rodriguez
Secretary