



Board Meeting Agenda

I. Call to order

II. Roll call

- a) Present: Jennifer Sutton, Barbara Saenz, Marcela Nava

III. Approval of minutes from last meeting

- a) No minutes provided from last meeting. Marcela (at-large) will take minutes on Friday, October 14, 2022, on behalf of Julian.

IV. Officers Report

President (reported through J. Sutton): LaFSA's recent social event was widely seen as a successful. President reports representing LaFSA at a DEI event of cooking/learning with culture and an event called a Day in her Shoes. President also reports active participation in the search for VP of talent, culture, and inclusion and COLA dean search, in addition to working behind the scenes with campus leadership

Vice President: attended several events related to HSI designation, including SEAL of Excelencia, and lots of relationship-building to encourage people to join LaFSA

Treasurer (submitted by L. Rosado via email on 10.11.22):

- Current Balance \$881.38
- Prior Balance \$1, 529.97
- Pending invoice \$300 Multicultural

Account Details September 16, 2022 to October 11, 2022:		
Date	Transaction	Amount
September 23, 2022	Luncheon for New Faculty & Staff	\$705.89

Secretary: No report

At Large: No report

Parliamentarian: No report

V. Old Business

- a) Post Event Debrief, LaFSA Welcome, September 22, 2022

Social event seen as very successful. Photos are available here: [\[see link\]](#). Photos from event suggested to be used in marketing/membership recruitment. Also recommend that future events can be coordinated/executed through ad hoc committees

- b) Member Meeting (required per by-laws), proposed October

Jennifer sending out poll to board for time preferences to be scheduled

- c) Carry-over from summer: Tabled conversation on wrap up goals and priorities

Tabled

VI. New business

- a) Board positions open for election in November 2022

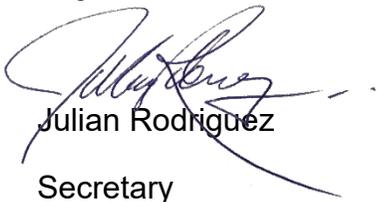
Tabled

- b) Set a reoccurring board meeting

Tabled

- c) Bylaws (revisions): Discussed the need to review bylaws for clarity of officer roles and duties such as role of treasurer with paid membership software, term lengths, eligibility for different roles, and accountability measures for active participation such as signed agreements or attendance policies. Also discussed the need to review bylaws to consider transitions in board members, such as staggered lengths or alignment of term lengths for certain positions (e.g., president-elect).

VII. Adjournment



Julian Rodriguez
Secretary