

## Meeting Agenda March 9, 2023

- 1) **Call to order: 10:00 am**
- 2) **Roll call:**
  - a) Barbara Saenz, Sergio Espinosa, Julian Rodriguez, Victoria Limon, Marcela Nava
- 3) **Approval of minutes from last meeting**
  - a) Minutes for 02/03/23 & 02/10/23: Approved by all members.
- 4) **Officers Report**
  - a) President: Still working to transfer \$300 from Office for Cultural Engagement and Social Change.
  - b) Vice President:
    - i) Advised about the possibility of lowering bank account costs to LaFSA.
    - ii) Celebrando el Éxito: We have a chair that must be filled.
  - c) Secretary:
    - i) Update on EECU account. He received the documents previously held by Luis Rosado, and will visit with EECU to finalize authorization, access to online banking, and negotiating lowering the cost of back account management.
  - d) At Large:
    - i) Looking into how LaFSA can support the activities or programs that already exist within the margins of LaFSA's goals.
    - ii) Needs a list of where LaFSA members are serving at UTA. This for the purpose of continuing to have a presence at these tables.
  - e) Parliamentarian:
    - i) No report.
- 5) **Old Business**
  - a) General Meeting Spring 2023
    - i) Selection of date: Wednesday, April 12, Noon.
    - ii) Booking of venue: Jennifer is looking into reserving a room at Trinity Hall.
    - iii) Catering:
      - (1) Julian needs to send Sergio the cost of WildApricot.
    - iv) Elections:
      - (1) Schedule emails for nominations with all information concerning the Spring semester.
- 6) **New business**
- 7) **Adjournment: 11:00 am**

  
Julian Rodriguez

Secretary