

## **BOARD MEETING**

**April 20, 2023 & April 21, 2023**

- 1) Call to order: 10:04 am
  - a. Sergio Espinosa, Marcela Nava, Jennifer Sutton, Julian Rodriguez, and Victoria Limón.
- 2) Approval of minutes: No minutes to approve during this meeting.
- 3) Survey:
  - a. Will add some questions to the survey to expand understanding of the membership.
- 4) Elections:
  - a. Hold elections until we propose and organize an online general meeting, with two weeks' notice, highlighting the changes to the by-laws.
    - i. Marcela: motion. All board members present in favor
  - b. Propose amendment to the bylaws:
    - i. Modify the requirement of having an executive be a tenured faculty member to be a full-time faculty member with the expectation that the faculty member will continue to be full-time throughout service.
      - Marcela Nava starts the motion. Sergio Espinosa seconds the motion. All board members present in favor.
    - ii. The board decided to table the meeting and will continue tomorrow, Friday, April 21, at 11:00 am.
- 5) Adjournment: 11:13 am

### **Resumes meeting: April 21, 11:00 am.**

- 1) In the meeting: Sergio Espinosa, Marcela Nava, and Julian Rodriguez. Sergio Espinosa served as proxy for Jennifer Sutton.
- 2) Elections (Continued):
  - a. Hold elections until we propose and organize an online general meeting, with two weeks' notice, highlighting the changes to the by-laws.
  - b. Marcela: motion. All board members present in favor Propose amendment to the bylaws
    - i. Modify the requirement of having an executive be a tenured faculty member to be a full-time faculty member of any rank with the expectation that the faculty member will continue to be full-time throughout service.
      - Marcela Nava starts the motion to present to general membership. Sergio Espinosa seconds the motion. All board members present in favor.

- ii. Rename Vice President position to President Elect.
  - Sergio Espinosa starts the motion to present to the general membership. Marcela Nava seconds the motion. All board members present in favor.
- iii. Modify the requirement of the President Elect serving for five (5) years (President Elect, President, Ex Officio) to three (3) years by serving one year on each position.
  - Sergio Espinosa starts motions to present to the general membership. Julian Rodriguez seconds the motion. All board members present in favor.
- iv. Remove the privilege of the Treasurer having board voting power since the Treasurer is appointed, not elected.
  - Julian Rodriguez starts the motion to present to the general membership. Sergio Espinosa seconds the motion. All board members present in favor.
- v. Remove language that is irrelevant under elections referring to the establishment of the association.
  - Sergio Espinosa starts the motion to present to the general membership. Julian Rodriguez seconds the motion. All board members present in favor.

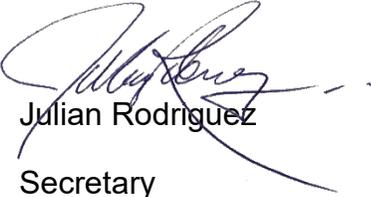
6) Cost Center:

- a. Still waiting for an account to be established on campus.

7) Treasurer Report and WildApricot:

- a. Develop and present a full Treasurer's report during the next general meeting. We are waiting for Luis Rosado to visit EECU.
- b. Announce that WildApricot will be renewed at no cost to LaFSA until June of 2024.

Adjournment: 12:01 pm.



Julian Rodriguez  
Secretary