



Location: Teams



Date: 05-12-2023



Time: 9:30 AM - 10:30 AM

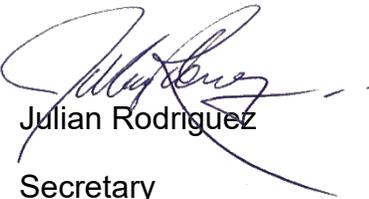


LATINX FACULTY &  
STAFF ASSOCIATION

## BOARD MEETING

### AGENDA

1. Call to order: 9:35 am
  - a. Sergio Espinosa, Jennifer Sutton, and Julian Rodriguez.
2. Elections and By-Laws:
  - a. By-Laws changes:
    - Will push an email with proposed by-laws changes during the week of May 15, 2023.
  - b. Elections:
    - Elections will be held via emailed electronic ballot and the winners announced by the end of June.
3. Old business:
  - a. Treasurer's Report:
    - The report will be presented during the next general members meeting, which will also discuss changes to the by-laws.
  - b. Vice President report
    - Jennifer Sutton will present possible committees to the membership.
  - c. Communication to members (Marcela/Victoria):
    - pending.
  - d. Cost Center and need to request access to funds:
    - Sergio will investigate next steps.
4. Adjournment: 10:29 am



Julian Rodriguez  
Secretary