

Latino Faculty, Staff & Administrator's Association

Date: January 29, 2018
Time: 1:00 p.m. – 2:00 p.m.
Location: Library 147

MINUTES

Members:
 Phylcia Sanchez ✓
 Rose Garcia ✓
 Carmen Rodriguez ✓
 Rosemary Rivera-Reza ✓
 Amelia Gonzalez ✓
 Ernest Guillen ✓

President: Ed Gomez
 Vice President: Mary Valdemar ✓
 Secretary: Gabby Padilla ✓
 Co-Treasurers: Dena Peters ✓

TOPIC	DISCUSSION	FURTHER ACTION
I. CALL TO ORDER	The meeting was called to order 1:05 p.m.	
II. INTRODUCTIONS	No guest present at meeting	
III. APPROVAL OF AGENDA	Mary Valdemar introduced the Agenda created by Ed Gomez; added Native Comedy Nights to Agenda under New Business VII B. Carmen Rodriguez motioned to approve the Agenda with the addition of Native Comedy Nights and seconded by Ernest Guillen; motion carried.	
IV. APPROVAL OF MINUTES	Mary Valdemar moved to approve the approval of minutes for 09/25/17, 10/30/17, and 11/27/17 with the addition of Nuestra Graduacion under VI. Old Business. Dena Peters motioned to approve the minutes, seconded by Carmen Rodriguez; motion carried.	
V. GUEST SPEAKERS	There were no guest speakers present.	
VI. OLD BUSINESS A.Meeting with Black Faculty and Staff Association; joint meeting	<p>A. Meeting – Black Faculty and Staff Association, joint meeting: Meeting was confirmed from 12:00 p.m. – 2:00 p.m. by Rose Garcia. Ed needs to send out a formal invite.</p> <p>Possible issues to address:</p> <ul style="list-style-type: none"> • Invite to hold a joint graduation for May 2019 for the 20th anniversary. • Workshops on black/brown issues <ol style="list-style-type: none"> 1. Black Lives Matter 2. DACA 3. HR issues 4. Grants Process 5. Arts, Lectures and Diversity Process 	LFSAA will think about any issues they would like to add to the meeting.

<p>B. SEE'S CANDY FUNDRAISER</p>	<p>B. See's Candy Fundraiser -</p> <ul style="list-style-type: none"> Rose Garcia stated final results for the fundraiser: amount at \$973.00 Rose Garcia will begin handing out the Easter fundraiser but will not start until February 15, 2018 after Valentine's Day and will go on until the end of March 19, 2018. 	
<p>C. CINCO DE MAYO</p>	<p>C. Cinco De Mayo – event to be at the Greek Theater on May 2nd 2018 from 11:30 a.m. to 1:00 p.m.</p> <ul style="list-style-type: none"> Chair named: Gabriela Padilla Rose Garcia will order the tickets from Albert. Rosemary Rivera-Reza will do the flyers and will provide the worksheets from prior events. Board approval not required unless money is used for the event. Possible contract with MILPA, Ed Gomez will speak with MILPA. Everything is donated other than the meat. Ernest Guillen will send out a reminder for allocation. 	<p>Ed Gomez needs to reach out to MILPA for the event.</p>
<p>D. SCHOLARSHIPS</p>	<p>D. Scholarships – Mary Valdemar asked if anyone was sitting on the scholarship committee. Carmen Rodriguez stated that she is. Mary asked if they received a larger number of applicants, was told the application date has not ended. Students have until 1/31/18 for applications and references due on 2/9/18.</p> <ul style="list-style-type: none"> Applicant total will be finalized and emailed Mary Valdemar asked for next LFSAA Scholarship Committee volunteers: Gabriela Padilla, Rosemary Rivera-Reza, Rose Garcia, Phylicia Sanchez, Carmen Rodriguez, Ernest Guillen, and Mary Valdemar. Benchmark questions: How many started applications? How many finished the application? How many of those that finished actually got recommendation letters. 	<p>Send any issues to Phylicia Sanchez for her to resolve.</p> <p>Also Mary will send an email for those interested in the LFSAA Scholarship Committee so they can be added into the system.</p>
<p>E. NUESTRA GRADUACION</p>	<p>E. Nuestra Graduacion – Asked who is the chair:</p> <ul style="list-style-type: none"> Rosemary Rivera-Reza will chair Carmen Rodriguez will co-chair Event to be held at Valley Male speaker: looking for speaker any suggestions email Rose or Carmen Date of event: May 20th 2018. Performer \$550.00, mariachis will go through EEO; must be board approval. 	

<p>VII. NEW BUSINESS</p> <p>A. Social Lites</p>	<p>A. Social Lites – Rosemary Rivera-Reza said Abe had given her the form. Abe's son is in Social Lites. Rosemary gave background on the program (they work like life skill classes) they asked if LFSAA wanted to donate and be added to their pamphlet by donating to their organization.</p> <ul style="list-style-type: none"> • Mary Valdemar motion to approve being added to for \$100.00, Rosemary Rivera-Reza second the motion; motion carried. • Rosemary Rivera-Reza will create and send something out to the organization. 	
<p>B. NATIVE COMEDY NIGHTS</p>	<p>B. Native Comedy Nights – Mary Valdemar spoke about what takes place at the Native Comedy Nights, talked about how they are already set up with a concession stand with items that donated by Rose Garcia, Rosemary Rivera-Reza, and Stacey Garcia, clubs such as the Dreamers and Sustainability Club, and MEChistAs. Mentioned items such as popcorn, drinks, candy, teas and coffees. Mary stated that she thought it was a great idea to collaborate with F&X in order to have a better relationship. Money raised during the comedy nights will go half to LFSAA Latino Scholarships and the other half to the clubs that selected scholarship. So far, earned \$99.00 for one day. However, the hope is to earn more for scholarships during the events. Used as an opportunity to give shot-out to other clubs as a way to connect to groups.</p>	
<p>VIII. REPORTS</p> <p>A. PRESIDENT'S REPORT</p>	<p>A. President's Report – Ed Gomez not in, no report.</p>	
<p>B. TREASURER'S REPORT</p>	<p>B. Treasurer's Report – Handout provided</p> <p>Reviewed accounts:</p> <ul style="list-style-type: none"> • General Fund: \$4,264.95 • Scholarships: \$9,311.17 • See's Candy Fundraiser: \$973.35 	
<p>C. DREAMER'S CENTER REPORT</p>	<p>C. Dreamer's Center Report – Carmen talked about ensuring to work together in order to service the Dreamers and Foster Youth. They want to make sure that they are aware of where to be directed especially with having someone in all areas in order to assist them. They want this population of students to know that they are safe on campus specially regarding all the uncertainty with DACA. They have a meeting on 2/07/18.</p> <p>Mary Valdemar talked about the importance of having a liaison on campus in order to easily find staff that can help them with all of their questions or concerns.</p>	
<p>D. HSI TASK FORCE REPORT</p>	<p>D. HSI Task Force Report – Ernest Guillen talked about the discussion in regards if needing an HSI Task Force. Current discussion about what they are there to do. Issues continue to be brought forward but nothing changes. Mary Valdemar stated that we need to have continued strong voices to be present and redirect to district assembly. Rose Garcia talked about the importance of having HSI on campus due to writing grants. They will be addressing issues within the next meetings.</p>	
<p>E. M.E.Ch.A REPORT</p>	<p>E. MEChA Report – Mary Valdemar talked about the Chicano Series that are coming up in March 2018 and also about the Cesar Chavez dinner; she will try to get more information.</p>	

<p>IX. OPEN DISCUSSION AND ANNOUNCEMENTS</p>	<ul style="list-style-type: none"> • Ernest Guillen talked about what Ed Gomez would like to see as far as having a better and closer working relationship with the Black Faculty and Staff Association with that in mind Ernest passed out calendar of events for Black History Month. • Dolores Huerta is coming to campus on March 7, 2018. She will give a lecture and talk about her documentary that is coming out this year. She will also stay and answer questions. • Carmen Rodriguez mentioned that as of January 19, 2018 there are 180 completed scholarship applications, 319 drafter; the hope is to have more students complete scholarship applications moving forward. 	
<p>X. ADJOURNMENT/ NEXT MEETING</p>	<p>Meeting adjourned at 2:05 p.m. Next meeting is Monday, February 26, 2018 1:00 pm – 2:00 pm in Lib-147.</p>	