



Minutes

9 January 2008

Executive Board

President: Hilda Rojas

Vice President: Noe Barragan

Secretary: Gabriela Mendoza

Treasurer: Keyla Guevara

Public Relations Officer: Silvia Salas

USG Representative: Peter Tram

Guest in Attendance:

Wendy Wheeler (advisor)

_Dr. Aponte (advisor)_____

_Amanda Bonilla (ex-president)____

Minutes Written by: Gabriela Mendoza

Call to Order

President

Meeting Begins @8:40

- 1. Go over minutes from last meeting (Hilda Rojas) and reviewing the changes to the constitution and new events Hilda states that she will hand out constitution to whom ever wants it. Announces Facebook to our advisors. Touches on Denise Jimenez becoming LSA's photographer.*
- 2. Noe starts with his report. Informs LSA that he will check with office of Comm. Service. Keyla states she has reg. LSA as a group. Noe states he will check on it and send update to members of LSA. Cesar Chavez day of service and there is none at Comm. Service. Amanda states the office has no events planned. Noe talked to Kim over Shimba (students into business world) issue with enough rooms on campus for them. Project Stepping Stone (weeklong event). Unsure of LSA's participation with the project. Wendy mentions HighLife Fairs...for sometime in March. During break he called ppl to see who was going to be a member but not very many answers bc of break. Will create spreadsheet with current and past members. Will update on all of it.*
- 3. Keyla states 490 for MLK 196.50-bill for last baile we paid for half of I (security)t.3897.15 cents. 300 dollars for MLK dinner seats 12. Discuss Gamma checks.. update with fundraisers (Hilda) Colts fundraisers and how we got a certain percentage. D helped us but they left early (half and half with ppl and the money) We didn't write a check but we agreed on 400 to give them but they didn't have an account. Havent heard from them. Should we just squash it and move on? Motion not to give them a check. (Keyla) Pete seconds that. 6 I's motion passes. Sweatshirts need to find out who wants one and then see how much the price is (Keyla states) we all wanted one. Shouldn't be more than 20 dollars. Pass paper around for people to sign if they want one. USHLI - group of 10-100 per person. Explains what it is. Only registered ppl who would go. 3 have regs. Set date for ppl to sign, Kelya motions by the 25th. Sign up for USHLI. Motion passes. Will send out email. Keyla will send link to USHLI.*

4. *Hilda states Silvia had no assigns.*
5. *Pete states last to meetings were cancelled and has no way of finding out if or what has happened. To have funding from USG you need to have some one attending. Will update on next meeting.*
6. *Special Comm. States we are planning a C.C. dinner March 30th .*
7. *Amanda updates we are going to have a dinner in the multipurpose room of N. C.C. much like MLK dinner. Theme si se puede. Discuss the details of dinner. Wants to give out 4 awards one to a faculty member, comm. Award, GPA award to Latino with highe, Si se puede award to student who is following the steps of C.C. (maybe Plaques?, certificates?) Performance by Aztec dancers. Speaker, performance?, closing remarks. Chartwells would plan food. Dessert following dinner or after to mingle. Should the speaker talk about Chavez or be a speaker whom is a leader in our community. Dr. Aponte to work w. Amanda on speaker. To be done before spring break. Bc it is one wk after. Will update at later meetings.*
8. *Unfinished business...Welcome back dinner towards beg of semester to meet and greet. Set date for Feb. 1st. Need to figure out food arrangements. Pitch in? Does everyone bring a dish from there country. Motion to however is going to bring own food. motion passes. Need a date/room. Unsure of status. Hilda states the invitation with state room at US 115 at 7 p.m. Wendy can poll a list of Latino students. Date to RSVP by motion to RSVP by the 28th this month (Keyla). Motion passes.*
9. *New Buiness LSA meetings next week by the desk Tues. and Weds. ILS at purdue is March first. Ten dollars to register. Not a mandatory event. Keyla motions half and half. Motion passes 5 dollars per person. March first all day event at Purdue sat. Jan 26 they will have meeting (latinos from PU) Any members who are interested from LSA let Amanda know. Look for student scholarships for N-Core paid through USG (Wendy)brings it up at Disney. Dance Marathon coming up Hilda will get package info for that, will bring more info next meeting. Silvia to contact BSU on Black and Brown get down. Comparison bw A.A. and Mex. Keyla thinks they should inform Gabby's warnings. We get 3 warnings and will be removed. Make clear 6 offices only 5 ppl are allowed to vote. USG isn't allowed to vote. Maybe the advisors to vote. Wendy doesn't. Keyla motions to think about advisors to have voting power. Voting power is tabled.*

Meeting ends at 9:50

- 10.
- 11.
- 12.

Meeting Ends @ Time 9:50