

TTU/TTHSC LATINO/HISPANIC FACULTY and STAFF ASSOCIATION
Executive Committee Meeting Minutes
December 16, 2010

Meeting was called to order at 12:15 p.m. by President Rosa Gallegos. Executive Committee members present included: Jerry Perez, Minerva Alaniz, Elma Moreno, and Lori Ortiz-Guerrero. Executive Committee met with Scholarship Committee members Beatrice Perez, Rafael Riojas, and Ysidro Gutierrez. EC members also serving on Scholarship Committee include Jerry and Minerva.

Minutes of the November 30th meeting were reviewed. Lori moved and Jerry seconded that the minutes be approved. Motion passed.

Lori discussed her research on becoming a 501(c)3. We'd have to go on our own as opposed to being under the TTU umbrella as mentioned in her prior email.

Jerry informed everyone that the Executive Committee decided to make a recommendation to the Scholarship Committee to research and find as many grants as possible that the association might qualify for. The committee should concentrate on grants available that are available to non-profit organizations/groups. After lengthy discussion on available resources, the Scholarship Committee will meet to discuss how they will proceed with the researching of grants and they will set their own time frame and inform the committee.

There being no further discussion, Lori moved and Jerry seconded that the meeting be adjourned. Motion passed and meeting was adjourned 12:35 p.m.

Next Executive Committee meeting is scheduled for January 21st at a place to be determined.

Respectfully submitted,
Elma Moreno
Secretary