# Latinx FS Caucus General Body Agenda/ Meeting Minutes

2/20/25 https://zoom.us/i/97809759975

#### In attendance today:

- 1. Daniela Recabarren
- 2. Eva Gonzalez
- 3. Paula Oliveria
- 4. Regina Branton
- 5. Denis Vargas
- 6. VGR V Gil-Rivas
- 7. Karla Liboreiro
- 8. Adriana Ocejo Monge
- 9. Marta Falcon
- 10. Ysatiz Pinero
- 11. Jenny Bayas
- 12. Susana Cisneros
- 13. Carmen Serrata

#### 1. Bienvenides! Bem-vindes!

- a. Welcome to all our new members!
- b. Name, pronouns, department, connection to Latine identity

### 2. Announcements

- a. Daniela Recabarren
  - i. Social Media or Instagram (clt\_latinx\_caucus) shout out. Will use this to share events and resources for the Latinx community
  - ii. Webinar today (2/20) at 1 PM (Higher Education and "What's Next" regarding current administration this is a free event) can register <u>here</u>
- b. Karla Liborerio HR Series, great for leadership positions for folx who want to sign up: Leading what's next HR series
  - i. https://hr.charlotte.edu/leading-whats-next-certificate/

### 3. Latinx Hispanic Faculty Staff Caucus Logo

- a. The finalized logo was provided by Denis Vargas and is described in the PDF file <u>Logo Guidelines</u>, and all the elements of the logo are explained there.
- b. Is there any feedback/approval that the body at large gives?
  - i. Denis Provided more context on using logo for stickers /shirts. He noted that these elements were added to the final page of the final draft sent to Denis M., he recapped the strict guidelines to branding and recommended to not use this logo together with the pick axe logo.
  - ii. Karla asked about using the logo in email signature. Denis confirmed that can use the logo with the badge (or the circular emblem) to use in email and hyperlink the logo to resources or our website

iii. No additional concerns or questions were posed regarding the logo. The general body confirmed moving forward with the logo (and provided positive feedback regarding the logo!)

### 4. Si Se Puede Updates

- **a.** Provided update on 34 completed applications (700+ in progress) with April 1st as the deadline
- b. General body will hear from Paloma to recruit volunteers for application reviews. Karla asked about if the timeline or general number of applications per volunteer will be provided at the time of request and provided the suggestion to provide thank you elements and recognition to those that volunteer/provide service in this way

## 5. New E-Board Positions

- a. Social Media Coordinator Position
- b. Scholarship Coordinator
- c. Description of the positions found <u>here</u> and shared with the meeting attendees.
  - Feedback/concerns about the current description/roles: Karla asked questions about who may be eligible for the positions Are graduate students available to apply for this? How does one express interest in this position?

How many hours are expected?

She noted that having support for the position would be great.

Provided context that elections occur in late Spring, folks can nominate

themselves or others for such positions. If we are able to approve these positions, then can move forward with starting these positions in the fall of next year. Karla brought up considerations for those that may need to seek approval from their supervisors prior to commitment.

\*Can add into the nominations the expected hours for each position (noted that scholarship position with vary),

\*consideration on graduate student for social media position? Adding to voting of constitution?

## 6. Meeting with Student Organizations

Daniela posed the question to the body around if there things that we should be attentive to in relation to supporting student orgs?

Meeting with Sharon Gabor around support for undocumented students - what questions or thoughts would be important to share or bring to this space?

Can connect with Daniela with these questions or thoughts

## 7. Event with Alumni

Provided update that the Caucus is connecting with Alumni group for programming. Adriana (president) will be connecting with upon her return to

### 8. Membership

- a. Link/information to share with others
- b. <u>The Caucus Website</u>
- c. Reaching out to e-board members or Denis M. specifically to link to members to the caucus listserv

### 9. Other business:

- a. International Festival interest for Caucus to participate in this in the fall?
  - i. Karla wishes to connect with international student office to support students or be part of the booth to offer. Wants to Caucus for booth. Sell shirts to to grow funds.
- b. Checked in regarding supporting each other amidst impact of current administration