# **General Body Meeting Agenda**

Date: Wednesday, October 8, 2025

• Time: 12:30 PM - 1:30 PM

Location: Google Meet (<a href="https://meet.google.com/jxo-kbbu-pqi">https://meet.google.com/jxo-kbbu-pqi</a>)

• Facilitator: Denis Jacob Machado, President

#### PLEASE REGISTER YOUR ATTENDANCE USING THE FORM BELOW:

### Introductions and ice breaker

We will begin with general introductions and check in on how everyone is doing.

## President's Report

Updates on Brown Bag Lunches, the <u>NinerTimes article</u>, the Noche de Esperanza event, and other recent activities.

### **Establishing a Sub-Committee**

Proposal to form a sub-committee to review and amend the bylaws related to quorum and voting (click here to see the current draft).

#### **Nominations form:**

https://docs.google.com/forms/d/e/1FAIpQLSew4K5uSRHMea18d2FranNxd4sAhYr5q-FiB43nDZW32EMwMw/viewform?usp=header

#### 1. Upcoming Elections and Voting

Discussion of new officer elections to be held concurrently with the bylaw amendment vote, using Qualtrics for voting (see:

https://oneit.charlotte.edu/2023/06/02/qualtrics-url-change/).

While we don't have a communications officer and social media coordinator, Karla Liboreiro will help us creating a space for the caucus in LinkedIn. Thanks, Karla!

#### 2. Staff Participation

Open discussion on how to better include staff members in the caucus. Staff do not receive formal service credit as faculty do, and the caucus is not an official university committee. One idea is to allow additional volunteer hours beyond the standard 12 hours per year for those who serve in caucus roles, with different limits for officers and general members.

Daniela Recaberren will help us send a form for nominations and a form to approve changes in the constitution. Thanks, Dani!

## **Open Officer Positions**

We are seeking a Communications Officer and a Social Media Coordinator. Please nominate yourself or a colleague using this form:

https://docs.google.com/forms/d/e/1FAIpQLSew4K5uSRHMea18d2FranNxd4sAhYr5q-FiB43nDZW32EMwMw/viewform?usp=header

## **Upcoming Events**

- October 12: Bachata Brunch
- October 15–17: LatinxEd Summit
- October 20: "Pláticas: A Support Space for Students" (https://ninerengage.charlotte.edu/event/11697357)
- October 29: Brown Bag Lunch Wednesday 12:30–1:30 PM, Student Union Room 267
- November 1: Día de los Muertos at Camp North End

For more details on these and other events, please visit https://lfsc.charlotte.edu/news-and-events-noticias-y-eventos/.

### Announcements from the Floor

Open floor for additional updates or announcements from members.

# Adjourn