**Call to Order:** Julia

**Introductions:** Jesus, Paco, Diamond, Chelsea, Manuel, and Julia in attendance

**Board Member Reports:**

**Chair: Julia**

* Discussed whether to plan meetings/events in advance or use doodle to plan as we go
  + Decided to plan in advance so that we can create a flyer and recruit new members
* Monday, Feb 23rd: 3pm Meeting and 3:30 Guest Speaker
  + Chelsea will book room after we confirm speaker
* Sunday, February 1st: Salsa Social at Dave & Buster’s 9pm (can arrive at 7 if interested in salsa class)
* Friday, Mar 6th OR Friday, Mar 27th: 3pm Meeting and 3:30 Guest Speaker/ 7pm Community Dinner Potluck Social at Diamond/Manuel/Jesus’ house
  + Chelsea will book room after we confirm speaker
* March 16th-20th: Graduate Student Appreciation Week Events on Campus
* Monday, Apr 13th: Meeting (To be held in the Center for Family Studies GPSA Room on the left)
  + Jesus will book room
* Discussed recruitment of new members
* Julia will contact Debra after we finalize schedule to see if Debra can send email to all Latinos at ASU
* Will contact Myla and CuePancoXochitl to ask if they would be willing to be our guest speakers for this semester
* Usage of our money
* Discussed using funds for food for speakers this semester, main meal for social dinner, and graduation stoles

**Treasurer: Julia**

* Karla is unable to hold position as treasurer this semester so Julia will assume her position
* Discussed providing LGSa stoles to graduates, and whether we should give each graduate one to keep or recycle them
* Will look into price of stole to discuss at next meeting
* Plan to present stoles to graduates at the social in March

**Secretary: Chelsea**

* Will book rooms for meetings with guest speakers after they are confirmed
* Will check with Danielle about check from stadium clean-up
* Will make flyer of events for the semester

**Website Editor: Manuel**

* Will post pictures from 10K race and calendar of events after it is made

**Social/Fundraising Chair: Diamond**

* Will order food for the speaker meetings after we confirm them

**Mentorship Chair: Ismael**

**Speaker Series Chair: Paco**

* Teatro Diablo is having a meeting Monday January 26th 6-8pm, and would like any LGSA members to attend the meeting to provide feedback on finalist plays
* Julia and Jesus volunteered to attend

**Facebook Chair: Jesus**

* Will make a flyer of events for the semester to send to GPSA

**Old Business: none**

**Open Floor:**

* Julia recommended that LGSA create a facebook page
  + Jesus volunteered to set up and maintain the page for us

**Adjournment: Julia**