

Professional Hispanic Network

Executive Board Meeting Minutes

September 5, 2012

MSC 2220

I. Call to order

12:05PM

II. Roll call

Melanie Weiser Krugel, Sarah Lopez, Maria Ortega, Cruz Rios, Teresa Survillion, Bonnie Bustos-Rios, Iris Carrillos, Cynthia Escamilla, Marisa Suhm

III. Approval of minutes

No minutes to approve

IV. Old Business

A. HHM

1. **Ceremony Program:** Dinner with EJO by invite 5-6:30pm. Running powerpoint of upcoming HHM events (Cruz Rios will put together, Melanie Weiser Krugel will work on playlist) Program begins at 7pm Ballet Folklorico confirmed for opening performance followed by MC (CAMAC Student) Thanks to BF, Welcome, and Intro of President Loftin, Dr. Loftin speaks, MC calls over student to intro EJO (HPC Student), EJO takes stage, MC thanks EJO & introduces Marisa to moderate Q&A, MC closes program and invites guests to reception.
2. **Dinner with EJO:** By invite of HPC/CAMAC – mostly students and sponsors of event; expecting about 40 guests total. Dinner will be at MSC 2406B catered by Casa Rodriguez.
3. **Reception:** To follow program. Casa Rodriguez will cater appetizers and will begin setup at 8PM. Cynthia Escamilla is working to confirm reception area outside ballroom.
4. **Marketing:** CAMAC generating event flier; Radio Alegria radio spots, CAMAC will purchase AD in *The Battalion*; PHN will purchase AD in *La Voz Hispana*; HPC/CAMAC students may consider tabling. Cynthia Escamilla and Bonnie Bustos-Rios will work on email to DSA, Distribution-A, & PHN Listserv.

B. Debrief

1. **New Faculty Orientation:** Went really well. Melanie, Bonnie, Cynthia, and Cruz were in attendance. Got to meet new faculty who then participated in PHN Welcome Social. We should definitely continue doing this!
2. **Welcome Social:** Great turnout. Thanks to the Krugel's for hosting! We saw so many new faces and great returning members as well!

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V. New Business

A. PHN Secretary: Position vacant to be filled by appointment since elections have passed. Bonnie will work on advertising position in PHN email; will include job description.

B. PHN Newsletter/Email: Bonnie working on newsletter/bulletin type email to include upcoming PHN, HHM, and community events that may be of interest to members. Will include Secretary vacancy. Should be out by the end of the week.

C. Story Telling: Aggie Hispanic Stories at Texas A&M University: This program is taking place on Sept 26. We are looking for Hispanic/Latin@ faculty and staff to share their stories of their time at Texas A&M. Dr. Bermudez, Rita Portales, Dr. Arizpe, and Adrian Garza, and Zuleika Carrasco were mentioned as possible panel members. We really want to talk about their experience and longevity at Texas A&M, getting around town, etc. Will include a "Call for Stories" in newsletter/bulletin email.

D. Social/Professional Development Ideas: No new ideas at this time. Will be sure to include call for ideas in newsletter/bulletin.

VI. Announcements & Reminders

We are so glad to see some new members at our meeting. Please come back and tell your friends!

Dr. Felipe Hinojosa wanted to remind everyone about the Latin@ Religious Communities & The Politics of the Culture Wars event happening on Sept. 14, 2012 at 12 noon in the Glasscock Library 311. To RSVP please email Dr. Hinojosa at fhinojosa@tamu.edu. This program will be included in the HHM online calendar and newsletter/bulletin email.

VII. Adjournment 1:00PM