

# Hispanic Business Student Association (H.B.S.A.)

## General Meeting Minutes

Wednesday, March 13, 2024 at 6:00PM | Library 2nd floor, 2206

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**Meeting called to order by Luz Toribio (Administrative Assistant) at 6:10pm**

### **Eboard Officer(s):**

**Present:** Anastacia Rodrigues (Associate Vice President, Public Relations), Cristhy Olivera Perez (Banquet Co-Chair), Luz Toribio (Administrative Assistant), Samuel Reyes Aguilar (Associate Director, Special Events), Yesenia Sanchez-Guitierrez (Associate Vice President, Marketing), Paola Luna (Vice President), Carlos Hernandez (President), David Hernandez (Coordinator of Fundraising), Randy Aoki (Senior Advisor), Melissa Gutierrez (Webmaster), Crystal Garcia-Ramirez (Associate Vice President, Director of Alumni Relations), Andrew De La Rosa (Associate Vice President, Public Relations)

**Absent:** Alexis Valadez (Associate Director, Administrative Operations)

**General Meeting Topic:** Elections **Host:** Luz Toribio

Luz initiated the meeting by extending a warm welcome to all attendees and highlighting the objectives of the gathering. The agenda included a vote on the new constitution as well as the selection of executive members for the academic year 2024-2025. Carlos Hernandez (President) discussed with the members in attendance at the meeting the new H.B.S.A. Constitution and Organizational Chart. He mentioned that the proposed constitution and organizational chart was emailed to them on March 11<sup>th</sup>. He also mentioned to the members that this has been in the planning since Spring of 2023. President Hernandez asked the members if they had any questions or concerns about the new structure or wording of the constitution that was proposed and voted on tonight. Eliot Subias (member) asked if someone could hold more than one position at one time. President Hernandez responded that according to the proposed constitution that a member could only hold one position at one time during the semester or academic year, unless there is a vacancy, and the Associate Vice President or Associate Director would fill the position until filled. President Hernandez asked Randy Aoki (Senior Advisor) to explain to the members the new organizational structure and how it came to be designed. Advisor Aoki discussed the new proposed organizational chart and explained the roles of each Executive Board Officers and the Officers that would be reporting to them. Advisor Aoki asked if there were any questions. No further questions were asked. President Hernandez then asked for the motion to vote on the new constitution and organization chart. David Hernandez (Coordinator of Fundraising) motioned to

vote on the new constitution and organization chart. Paolo Luna (Vice President) second the motion. President Hernandez asked if there were any further discussion or questions. No further questions or discussion were received. President Hernandez's state motion passed to vote on the new constitution and organizational chart and shared the QR Code so that the members could vote electronically on the new constitution and organizational chart. 15 minutes were provided so that the members could submit their vote. President Hernandez mentioned that the results of the voting will be shared at the general meeting on March 20<sup>th</sup>. Subsequently, the discussion shifted towards explaining the responsibilities associated with each position, followed by the introduction of candidates who were given the opportunity to deliver a 5-minute speech outlining their motivations for seeking the position as well as the unique qualities that distinguish them as exemplary candidates. Following each candidate's presentation, Randy expressed gratitude to all participants and inquired about their perspectives on the new proposed constitution. Concluding the meeting, Luz provided an overview of forthcoming volunteer and tabling opportunities, including events such as Workshop Etiquette Interest from X CEO, Cal Poly Social, Beautify Fresno, Board Game Social, Cesar Chavez Commemoration, and Preview Day.

Powerpoint:  HBSA General Meeting-Elections

Member Attendance:  Spring 2024 Attendance.xlsx

**Meeting was adjourned by Luz Toribio 7:15pm**

**Approved by Eboard on Apr 3, 2024.**