

Spring 2022 TCFS Meeting Minutes
Embassy Suites Austin Texas
April 9th 2022

In attendance: The Executive Board members

Dr. Joesph Velasco President
Dr. Wynne Chin Past President
Dr. Trevor Hale VP East Region
Dr. Ludovic Sourdout VP Northeast Region
Mr. Jim Woosley President Emeritus
Dr. Ari Sherris Co-VP South Central Region
Dr. Cynthia Paccacerqua Co-VP South Central Region
Keri Sourdout Executive Secretary

Dr. Joseph Velasco called to order at 10:05 a.m.

A quorum of at least 10 TCFS General members was established.

A vigorous discussion regarding TCFS need to produce a strong and unified statement addressing Higher Education and education committee. The need for collaboration and good timing in conjunction with Lieutenant Governor Dan Patrick's *2022 Interim Legislative Charges*. Joseph Velasco motioned to produce a revised statement as a whole entity TCFS.

Vote by acclamation was held by members:

24 For
3 Against
2 Abstained motion carried

After voting the members asked if the issue could be edited and voted on to state that Dr. Joseph Velasco would consider just clarifying and editing the original statement of TCFS intentions as a letter drafted by the Executive board.

Vote by acclamation was held by members:

15 For
3 Against
10 Abstained motion passed

General Spring Elections were held:

Presidential elections were as follows Dr. Trevor Hale VP East Region and Dr. Jackie Fay were nominated by a member on the floor (Dr. Shilyn Warren, UT Dallas).

Since there were two candidates running, secret ballot elections were held.

Dr. Trevor Hale received 19 votes

Dr. Jackie Fay received 14 votes

Trevor Hale received the majority of votes and is now the new TCFS President Elect.

The following individuals were also elected:

VP for East Region Dr. Dave Shattuck (University of Houston).
Vote by acclamation was held, All were in favor (1 abstained).

Dr. Derrick Catsam from UT Permian Basin VP Western Region
Vote by acclamations held, all were in favor (1 abstained).

Dr. Ludovic Sourdout and Jackie Fay as Co VPs Northeast Region.
Vote by acclamation was held, all were in favor (1 abstained).

Budget Report: Dr. Wynne Chin gave the budget report for Dr. Alba Ortiz who was not able to attend the Spring conference. Dr. Joseph Velasco asked for a motion from the floor to accept to keep the budget the same as 2021 with no changes to expenses.

Dr. William Cherry motioned to accept the budget report and Dr. Derrick Catsam 2nd Motioned carried. Dr. Joseph Velasco asked for a motion to accept the meeting minutes as presented. Mr. Jim Woosley motioned to accept the minutes and Dr. Ludovic Sourdout seconded.

Motioned carried.

New Business:

Dr. Shilyn Warren UT Dallas discussed the need for the organization to address as an the rising cost of tuition and the need for further access for all students in the future.

Dr. Sandy Venneman brought up the rising cost of textbooks as well.

Dr. Joseph Velasco motioned to adjourn the meeting all were in agreement.

Meeting adjourned: at 11:08 a.m.