

1. LSG Funds – How to spend?: New policy

Step 1. Submit a funding request (*including the short or long term goal this contributes to, see below*, and the amount you are requesting*) to current LSG chair to place on the agenda for the upcoming LSG meeting.

To Do: Lorena will create a Qualtrics form to be linked from on LSG website (<https://blogs.uoregon.edu/latinxstrategygroup/>) , that will include a request for a description of event connection to LSG goals - detailed narrative - measurements of success, any other information; 2nd quick Qualtrics that will capture the # of folks attended, report/feedback (what worked didn't)

Deadline: submit the Wednesday before the meeting.

Step 2. The chair places the request (with the wording sent by the person requesting, as described above) on the agenda and lets folks know when sending out the agenda email for the next meeting so all interested can be present

Step 3. The request is announced during the meeting. There is time for discussion (Does the initiative connect to one of our articulated short or long-term goals? Is the amount being requested reasonable?) Those who are physical present to vote (voting is restricted to active members only. Active member = attended 3 meetings minimum in the past year. This would be done by the honor system).

- Voting is secret ballot.

*Money requested should be in line with current LSG goals. Requester must state how in request: **Short Term:** Help institutionalize Tarea Time; Increase relationship with UO Faculty; Create better relationships with LCC faculty/staff. **Long Term:** Create a Cultural Center, Scholarships, and Latinx ARC.*

<i>Short Term: Tarea Time (folks in this committee identify \$ needs)</i>	<i>\$1,000</i>
<i>Short Term: Create better relationships w/UO faculty (folks in this committee identify \$ needs)</i>	<i>\$1,000</i>
<i>Short Term: Create better relationships UO/LCC faculty and staff (folks in this committee identify \$ needs)</i>	<i>\$1,000</i>
<i>Slush fund (case by case requests)</i>	<i>Remaining: \$6,410</i>