ALFSS E-Board Meeting Minutes  
Monday, January 11, 2021  
5:00pm – 6:30pm  
ZOOM:  
https://csusb.zoom.us/j/97408496542 (E-BM)

1. Approval of the Agenda (2 minutes)
2. Approval of the Minutes (2 minutes)
3. Introducing Evelin Ortiz, Student Representative (5 minutes)
4. Old Business (25 minutes)
   a. Fall Event Reporting
      i. Due January 22nd
   b. Lifetime Membership
      i. Board vote: 6 against the motion; motion does not pass. Majority feels it is not necessary and does not promote further donations. Suggested that lifetime membership be included in the pre-existing donor circles. Moved to an action item.
   c. Online Membership Dues
      i. To be up and running by January 22nd
5. New Business (20 minutes)
   a. Membership Updates
   b. Financial Report
   c. President’s Diversity, Equity, and Inclusion (DEI) Board updates
      i. First meeting upcoming – no current updates
6. Events Calendar (15 minutes)
   a. February--Lotería Social
   b. March--Women’s History Month Social Media Campaign
   c. April--Paint Night Fundraiser
   d. May--Latinx Graduation Recognition Ceremony
   e. Continuous--Crowdfunding Campaign
7. Officer Reports (10 minutes)
   a. Monica McMahon, President
   b. Aurora Vilchis, Vice President
      i. Donor Circle
      ii. Motion by Vilchis to keep Rosemarie listed in all listing of membership
         1. Second by Gonzalez-Montelongo
         2. Friendly Amendment by McMahon to add “Fall Semester” next to RoseMarie’s name.

Action Items

Revisit: including lifetime membership in the donation circles. Revisit: the honors attributed to the different donor circles
3. 7-0 (one abstains). Motion passes.
   iii. Spring Elections
   c. Leah Stiff, Executive Secretary
      i. No Report
   d. Ericka Saucedo, Treasurer
      i. No Report.
   e. Miranda Canseco, Director of Marketing
      i. Sending Monthly Newsletter for January
      ii. Send a save the date
      iii. Will have revision for scholarship flyer soon
      iv. Miranda will reach out to Evelin to introduce her to the public
   f. Francisco Alfaro, Director of Programs
   g. Jonathan Gonzalez-Montelongo, Director of Membership
   h. Edgar Astorga, Director of Scholarships
      i. Evelin Ortiz, Student Representative

8. Discussion Topics (10 minutes)
   a. Canseco brings up ByLaws
      i. Director of Fundraiser Position
      ii. Motions to start a ByLaws Committee
      iii. Second: Vilchis
      iv. Discussion:
         1. Alfaro: Address in ByLaws a PDC specific scholarship; it will help with exposure of ALFSS at the Palm Desert Campus to both staff and faculty
         2. Vote 7-0 (one abstains). Motion passes.

9. Adjournment (1 minute)
   a. Motion by Gonzalez-Montelongo. Second by Vilchis.
   b. Adjourned at 6:29 p.m.