

**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 22<sup>nd</sup>
  - 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 22<sup>nd</sup>
- 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.