

**ALFSS E-Board Meeting Agenda**

**Monday, January 11, 2021**

**5:00pm – 6:30pm**

**ZOOM:**

[**https://csusb.zoom.us/j/97408496542**](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)**
   1. Fall Event Reporting
   2. Lifetime Membership
   3. Online Membership Dues
   4. President’s Diversity, Equity, and Inclusion (DEI) Board updates
5. **New Business (20 minutes)**
   1. Membership Updates
   2. Financial Report
6. **Events Calendar (15 minutes)**
   1. Lotería Social
   2. Women’s History Month Social Media Campaign
   3. Paint Night Fundraiser
   4. Latinx Graduation Recognition Ceremony
   5. Crowdfunding Campaign
7. **Officer Reports (10 minutes)**
   1. Monica McMahon, President
   2. Aurora Vilchis, Vice President
   3. Leah Stiff, Executive Secretary
   4. Ericka Saucedo, Treasurer
   5. Miranda Canseco, Director of Marketing
   6. Francisco Alfaro, Director of Programs
   7. Jonathan Gonzalez-Montelongo, Director of Membership
   8. Edgar Astorga, Director of Scholarships
   9. Evelin Ortiz Student Representative
8. **Discussion Topics (10 minutes)**
9. **Adjournment (1 minute)**