

**ALFSS E-Board Meeting Agenda  
Monday, October 12<sup>th</sup>, 2020  
4:00pm – 5:30pm  
ZOOM:**

**<https://csusb.zoom.us/j/97408496542>**

- 1. Approval of the Agenda (2 minutes)**
- 2. Approval of the Minutes (2 minutes)**
- 3. Old Business (10 minutes)**
  - a. Hispanic Heritage Month Events
    - i. El Sazón LatinX on Thursday, September 17 at 12pm
    - ii. ¡Bailamos! on Thursday, September 24 at 5pm
    - iii. Afro-LatinX Open-Verse on Thursday, October 1 at 12pm
    - iv. LatinX LGBTQ+ in Media on Thursday, October 8 at 12pm
- 4. New Business (25 minutes)**
  - a. Membership Updates
    - i. Lifetime Membership
    - ii. Newsletter
  - b. Financial Report
  - c. President's Diversity, Equity, and Inclusion (DEI) Board updates
  - d. Fall Crowdfunding Update
  - e. HSI Consortium
  - f. Yotes Activate! Event
  - g. Gifts for Future Guests
  - h. Member Polos
- 5. Events Calendar (20 minutes)**
  - a. Socials
  - b. Hispanic Heritage Month
    - i. October 15<sup>th</sup> – Mi Voto, Mi Voz, Mi Vida
      1. Shipping of prizes
  - c. Day of the Dead
    - i. E-board attendance
    - ii. Programming
      1. Altar de Muertos | October 27th @ 12:00pm
      2. Love, Yotie Eats - Agua Fresca | October 28th @ 12:00pm
      3. Book Reading – Rosita and Conchita | October 28th @ 5:30pm

4. Book Reading – Remember Abuelito: A Day of the Dead Story | October 29th @ 12:00pm
  5. Day of the Dead Mask Making | October 29th @ 5:15pm
  6. RAFFMA Calaveras Auction | October 30th @ 12:00pm
  7. Disney+ Watch Party – Coco | October 30th @ 6:00pm
  8. Painting Event – “Remember Me” | October 31st @ 11:00am
  9. RAFFMA Calaveras Auction | October 31st @ 1:00pm
  10. Tomatillo Stew with Chicken and Hominy Cooking Show | November 1st @ 4:00pm
  11. Mariachi Divas de Cindy Shea | November 2nd @ 5:30pm
- d. LatinX Grad – December 6<sup>th</sup>
  - e. ALFSS Holiday Cards
  - f. Event Recap Data
- 6. Officer Reports (15 minutes)**
- a. Monica McMahon, President
  - b. Aurora Vilchis, Vice President
  - c. Leah Stiff, Executive Secretary
  - d. Ericka Saucedo, Treasurer
  - e. Miranda Canseco, Director of Marketing
  - f. Francisco Alfaro, Director of Programs
  - g. Jonathan Gonzalez-Montelongo, Director of Membership
  - h. Edgar Astorga, Director of Scholarships
  - i. Rosemarie Valencia, Student Representative
- 7. Discussion Topics (15 minutes)**
- 8. Adjournment (1 minute)**