

**ALFSS General Meeting Minutes
Tuesday, October 6th, 2020
12:00pm – 1:00pm
ZOOM:
<https://csusb.zoom.us/j/9710671398>**

- 1. Approval of the Agenda (2 minutes)**
 - Garcia motions to approve the agenda. Gonzalez-Montelongo seconds. No discussion. Motion passes, agenda is approved.
- 2. Approval of the Minutes (2 minutes)**
 - Garcia motions to approve the minutes. Valencia seconds. No discussion. Motion passes, minutes are approved.
- 3. Old Business (7 minutes)**
 - a. Hispanic Heritage Month Events Recap
 - i. El Sazon
 - Event went really well. Feedback suggested 2 separate games vs playing same game twice. 25-30 attendees.
 - ii. Bailamos
 - Event went well with 20 in attendance.
 - iii. Afro-Latinx Open Verse
 - Event went well with feedback from guest and panelist 28 in attendance.
- 4. New Business (10 minutes)**
 - a. Financial Report
 - b. Membership Report
 - Garcia offered help in the online payment process.
 - c. Scholarship Report
- 5. Events Calendar (15 minutes)**
 - a. Hispanic Heritage Month
 - i. Latinx LGBTQ+ in Media | October 8th
 - ii. Mi Voto, Mi Voz, Mi Vida | October 15th
 - b. Day of the Dead
 - i. Altar de Muertos | October 27th @ 12:00pm
 - ii. Love, Yotie Eats – Agua Fresca | October 28th
 - iii. Book Reading – Rosita and Conchita | October 28th @ 5:30pm
 - iv. Book Reading – Remember Abuelito: A Day of the Dead Story | October 29th @ 12:00pm
 - v. Day of the Dead Mask Making | October 29th @ 5:15pm
 - vi. RAFFMA Calaveras Auction | October 30th @ 12:00pm
 - vii. Disney+ Watch Party – *Coco* | October 30th @ 6:00pm

Action Items

Saucedo to follow up with Antonio on if crowdfunding funds were combined with payroll deductions in annual report

Astorga to follow up with FA for scholarship timeline

- viii. Painting Event – “Remember Me” | October 31st @ 11:00am
- ix. RAFFMA Calaveras Auction | October 31st @ 1:00pm
- x. Tomatillo Stew with Chicken and Hominy Cooking Show | November 1st @ 4:00pm
- xi. Mariachi Divas de Cindy Shea | November 2nd @ 5:30pm
- c. Latinx Grad
 - i. Save the Date! December 5th
 - o Registration to open up during grad days
 - o Motion to change Latino Grad to Latinx Grad McMahon 1st Gonzalez-Montelongo 2nd. Motion passed.
 - d. Crowdfunding Campaign
 - Earned \$245 so far

6. Officer Reports (12 minutes)

- a. Monica McMahon, President
 - 1st meeting with President’s Diversity, Equity and Inclusion Board 10/23
- b. Aurora Vilchis, Vice President
- c. Leah Stiff, Executive Secretary
- d. Ericka Saucedo, Treasurer
- e. Miranda Canseco, Director of Marketing
 - Reminder to submit items for November newsletter.
- 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 (10 minutes)

8. Adjournment (2 minutes)

- McMahon adjourned meeting at 12:38 Gonzalez-Montelongo 1st Astorga 2nds