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