

**ALFSS E-Board Meeting Agenda
Tuesday, November 10th, 2020
5:00pm – 6:30pm
ZOOM:**

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

- 1. Approval of the Agenda (2 minutes)**
- 2. Approval of the Minutes (2 minutes)**
- 3. Old Business (15 minutes)**
 - a. HHM
 - b. DDLM
 - c. Tabled item: lifetime membership
- 4. New Business (20 minutes)**
 - a. Membership Updates
 - b. Financial Report
 - c. Crowdfunding Report
 - d. President's Diversity, Equity, and Inclusion (DEI) Board updates
 - e. Scholarship Committee/Master Award List
 - f. List of Chairs on Website
 - g. Holiday Card
 - h. Program Report Template
- 5. Events Calendar (25 minutes)**
 - a. Latinx Grad
 - b. November and December Social
 - c. Spring 2021 Programming
 - i. Spring Convivencia
 - ii. Spring Latinx Grad*
 - iii. Virtual Paint Night*
 - iv. Virtual Lotería
 - v. Virtual Concert
 - vi. Virtual Movie Night
 - vii. Spring Crowdfunding
 - viii. Happy Hours/Socials
- 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 (10 minutes)

8. Adjournment (1 minute)