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)