ALFSS General Meeting Minutes  
Tuesday, December 1st, 2020  
12:00pm – 1:00pm  
ZOOM:  
https://csusb.zoom.us/j/9710671398 (GM)

1. Approval of the Agenda (2 minutes)  
   a. Call to order: 12:05pm  
   b. First by Vilchis, second by Pena. No discussion. Agenda approved.

2. Approval of the Minutes (2 minutes)  
   a. First by Pena, second by Stiff. No discussion. Minutes approved.

3. Guest Speaker: Dr. Daria Graham (5 minutes)

4. Old Business (2 minutes)  
   a. Fall 2020 Event Recaps  
      i. No new information

5. New Business (15 minutes)  
   a. Membership Updates  
      i. No new updates; Rob Garcia and Jonathan Gonzalez-Montelongo are working to add payment option/membership form to the page by the end of the year  
   b. Financial Report  
      i. See below  
   c. Crowdfunding Report  
      i. Continue through December  
      ii. $1520 raised in total  
   d. President’s Diversity, Equity, and Inclusion (DEI) Board updates  
      i. Subcommittee for Alumni & Community Engagement – met yesterday  
         1. Crystal Lucero presented statistics  
         2. Diane Podolski presented about a paid internship/mentorship for low-income/first-generation opportunity where students are paired with staff on campus

6. Events Calendar (15 minutes)  
   a. Fall 2020  
      i. Fall Latinx Graduate Recognition Ceremony | December 5th at 10:00am  
         1. 82 students registered  
         2. General campus invite will go out shortly – please share!  
      ii. Random-Act-of-Kindness Exchange
1. Invite will go out today
   iii. December Social | December 15th at 5:00pm
      1. Calendar invite and flyer will go out soon
b. Spring 2021 - one event per month
   i. Please contact Francisco Alfaro with interest in leading/serving in committees by December 11th
   ii. Suggestion from Auvenida Pena: upload events to PeopleSoft to ensure that events don’t occur on the same day and that everything is taken care of ahead of time
   iii. February – Happy Hour/Social with lotería
   iv. March – Women’s History Month Program
   v. April – Paint Night Fundraiser
   vi. May – Latinx Grad Ceremony
   vii. Continuous – Spring Crowdfunding Campaign
      1. $4,000 goal

7. Officer Reports (9 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
      i. DotD/RAFFMA Auction – leftover calaveras are posted online
   f. Francisco Alfaro, Director of Programs
   g. Jonathan Gonzalez-Montelongo, Director of Membership
   h. Edgar Astorga, Director of Scholarships
      i. Scholarship Committee is meeting at 1:00pm
   i. Rosemarie Valencia, Student Representative
      i. Rosie is stepping down as student representative – please send nominations to Monica McMahon

8. Discussion Topics (8 minutes)
   a. Edgar Astorga: is BFSSA holding any events during Black History Month (Feb)?
      i. Jacob Chako - contact
   b. Aurora Vilchis: 2021 Hispanic Heritage Month programming will start early – Aurora will co-chair with Dr. Bibiana Díaz
      i. Hispanic-Serving Institution Week
   c. Dr. Enrique Murillo Jr.: Cheech Chicano Art Museum has 12 complimentary slots for students (or staff/faculty)

9. Adjournment (2 minutes)
   a. Adjourn at 12:36pm.