

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

Action Items

- 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 Auenida 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

Leah Stiff will send out the calendar invite

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.