

**ALFSS General Meeting Agenda**

**Tuesday, December 1st, 2020**

**12:00pm – 1:00pm**

**ZOOM:**

[**https://csusb.zoom.us/j/9710671398**](https://csusb.zoom.us/j/9710671398)

1. **Approval of the Agenda (2 minutes)**
2. **Approval of the Minutes (2 minutes)**
3. **Guest Speaker: Dr. Daria Graham (5 minutes)**
4. **Old Business (2 minutes)**
	1. Fall 2020 Event Recaps
5. **New Business (15 minutes)**
	1. Membership Updates
	2. Financial Report
	3. Crowdfunding Report
	4. President’s Diversity, Equity, and Inclusion (DEI) Board updates
6. **Events Calendar (15 minutes)**
	1. Fall 2020
		1. Fall Latinx Graduate Recognition Ceremony | December 5th at 10:00am
		2. Random-Act-of-Kindness Exchange
		3. December Social | December 15th at 5:00pm
	2. Spring 2021 - one event per month
		1. February – Happy Hour/Social with lotería
		2. March – Women’s History Month Program
		3. April – Paint Night Fundraiser
		4. May – Latinx Grad Ceremony
		5. Continuous – Spring Crowdfunding Campaign
7. **Officer Reports (9 minutes)**
	1. Monica McMahon, President
	2. Aurora Vilchis, Vice President
	3. Leah Stiff, Executive Secretary
	4. Ericka Saucedo, Treasurer
	5. Miranda Canseco, Director of Marketing
	6. Francisco Alfaro, Director of Programs
	7. Jonathan Gonzalez-Montelongo, Director of Membership
	8. Edgar Astorga, Director of Scholarships
	9. Rosemarie Valencia, Student Representative
8. **Discussion Topics (8 minutes)**
9. **Adjournment (2 minutes)**