

**ALFSS E-Board Meeting Agenda**  
**Monday, December 14<sup>th</sup>, 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. New Business (20 minutes)**
  - a. Membership Updates
  - b. Financial Report
  - c. Scholarship Update
  - d. Fall Event Report
  - e. Student Representative Vacancy
  - f. PeopleSoft Spring Events
- 4. Events Calendar (20 minutes)**
  - a. December Social
  - b. January General Meeting
  - c. Spring Event Leads
    - i. February – Happy Hour/Social with lotería
    - ii. March – Women’s History Month Program
    - iii. April – Paint Night Fundraiser
    - iv. May – Latinx Grad Ceremony
    - v. Continuous – Spring Crowdfunding Campaign
      1. \$4,000 goal
- 5. Old Business (20 minutes)**
  - a. President’s Diversity, Equity, and Inclusion (DEI) Board updates
  - b. Lifetime Membership – Decision Needed Today
  - c. Online Membership Dues
- 6. Officer Reports (10 minutes)**
  - a. Monica McMahan, 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 (15 minutes)**
  - 8. Adjournment (1 minutes)**