ALFSS E-Board Meeting Agenda
Monday, December 14th, 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 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 (15 minutes)
8. Adjournment (1 minutes)