

**ALFSS E-Board Meeting Agenda**

**Monday, February 8th, 2021**

**5:00pm – 6:30pm**

[**https://csusb.zoom.us/j/97408496542**](https://csusb.zoom.us/j/97408496542)

1. **Approval of the Agenda (2 minutes)**
2. **Approval of the Minutes (2 minutes)**
3. **Old Business (10 minutes)**
   1. President’s Diversity, Equity, and Inclusion (DEI) Board updates (if applicable)
4. **New Business (25 minutes)**
   1. Membership Updates
      1. Coyote Connections
      2. Donation Tiers
      3. Membership Directory
   2. Financial Report
      1. MPP for ALFSS
   3. Engagement Fair
5. **Events Calendar (25 minutes)**
   1. Spring Scholarship Fund
   2. Loteria Social and Fundraiser (February 25 @ 5pm)
   3. ~~Mujer Monday~~ Marchamos Con Mujeres – Women’s History Month (Instagram Campaign)
   4. LatinX ZOOMixer (March 16 @12pm)
   5. Paint Night Fundraiser (April 13 @ 5pm)
   6. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
6. **Officer Reports (15 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. Evelin Ortiz, Student Representative
7. **Discussion Topics (10 minutes)**
8. **Adjournment (1 minutes)**