

ALFSS E-Board Meeting Minutes

Monday, March 3rd, 2021

5:00pm – 6:30pm

ZOOM:

<https://csusb.zoom.us/j/97408496542>

- 1. Approval of the Agenda (2 minutes)**
 - a. First by Vilchis. Second by Stiff. Discussion: DEI will be under New Business and changed to “Report.”
- 2. Approval of the Minutes (2 minutes)**
 - a. First by Alfaro. Second by Ortiz. Minutes are approved.
- 3. Old Business (15 minutes)**
 - a. ~~President’s Diversity, Equity, and Inclusion (DEI) Board updates (if applicable)~~
- 4. New Business (15 minutes)**
 - a. Membership Report
 - i. 46 regular, 5 student, 1 pending – 40 members on payroll, 11 paid through new system
 - ii. Avi Rodriguez – New Member
 - b. Financial Report
 - i. Please see General Meeting minutes 3/2
 - c. Scholarship Report
 - i. I am planning on emailing the scholarship committee this week with an update on the scholarship submissions.
 - ii. I will email Patricia Sotelo the week of March 22 for access/availability.
 - iii. My initial aim was to have the selection done by April but this may have to be pushed back. Depends on when we have access to the scholarship submissions. When does the LatinX grad committee need them to include them in the program/brochure?
 1. Latest April 30th - *tentative*
 - d. President’s Diversity, Equity, and Inclusion (DEI) Board Report
 - i. Please see General Meeting minutes 3/2
- 5. Events Calendar (20 minutes)**
 - a. Spring 2021
 - i. LatinX ZOOMixer (March 16 @ 12pm)
 1. Please see General Meeting minutes 3/2
 2. Flyer is forthcoming
 3. Alfaro requests that board members introduce themselves during the event to promote mentorship

Action Items

Scholarship Committee should have the recipients chosen by April 30th

Monica McMahon will send Leah a list of registrants’

- ii. Paint Night Fundraiser (April 13 @ 5pm)
 - 1. Registration goes live on March 15th
 - 2. Newsletter did not mention that there was a \$20 charge
 - 3. Calendar invite will go out only to paid registrants
 - 4. People cannot participate without registering and paying, even if they don't need the materials (fundraising is our main objective)
- iii. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
 - 1. Tentative budget
 - a. Board will do an e-vote via MS Teams after budget is finalized
 - b. Vilchis requests that Latinx Graduation Committee Request that they receive a quote for ASL interpreter
 - c. Vilchis suggests that they put the cost of the sashes in the new budget report so it accurately reflects profit
- b. AY 2021/2022 Planning
 - i. CSUSB Hispanic Heritage Committee – Aurora and Dr. Diaz
 - 1. Request has been submitted a request to Dr. Paz Olivarez
 - 2. If interested in joining, please email Vilchis
 - 3. Vilchis encourages ALFSS to create a committee now and meet soon

emails. Leah Stiff will send out calendar invite to registrants.

Leah Stiff will add this to the next General Meeting agenda

6. Officer Reports (20 minutes)

- a. Monica McMahon, President
 - i. Requests to add AY 2021/2022 tentative events calendar to next board meeting agenda
- b. Aurora Vilchis, Vice President
 - i. Requests to have elections added to the General Meeting and Board Meeting
- c. Leah Stiff, Executive Secretary
- d. Ericka Saucedo, Treasurer
- e. Miranda Canseco, Director of Marketing
 - i. Paint & Sip will be posted March 16th
 - ii. Requests that Scholarship Committee consider Dalia Marin
 - iii. If you are interested in joining by-laws committee, email Aurora
- f. Francisco Alfaro, Director of Programs
 - i. Crowdfunder is accurate now
 - ii. Please join Latinx Graduation Ceremony meetings
- g. Jonathan Gonzalez-Montelongo, Director of Membership
 - i. Membership page has been updated
 - ii. Not all current members have answered the survey

Leah Stiff will add this to those agendas

McMahon will check with Miranda re: March 15th or 16th

- iii. Vilchis and Gonzalez-Montelongo spoke at Dr. Diaz's workshop about ALFSS
- h. Edgar Astorga, Director of Scholarships
- i. Evelin Ortiz, Spring 2021 Student Representative
 - i. Might be out of town for Spring Latinx Grad – please consider allowing her to pre-record her video

7. Discussion Topics (15 minutes)

- a. ALFSS Google Group
 - i. Non-members should not be on the Google Group since this is a benefit of current membership
 - ii. Alfaro – can they opt out of the listserv?
 - 1. A: yes
 - iii. Board decides to only have current members in the ALFSS groups
- b. ALFSS Website – Student Resources
 - i. Gonzalez-Montelongo has already compiled resources and just needs approval to update the website and add this page
 - ii. Alfaro – the list just needs to be updated and checked every year
 - iii. Board approves
- c. Coyote Connection – Attendance
 - i. Alfaro volunteers to update all events with attendance for annual report purposes

8. Adjournment (1 minutes)

- a. Stiff motions to adjourn. Alfaro seconds. Meeting adjourned at 5:49pm.