

**ALFSS E-Board Meeting Agenda**

**Monday, March 3rd, 2021**

**5:00pm – 6:30pm**

**ZOOM:**

[**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 (15 minutes)**
   1. President’s Diversity, Equity, and Inclusion (DEI) Board updates (if applicable)
4. **New Business (15 minutes)**
   1. Membership Report
   2. Financial Report
   3. Scholarship Report
   4. President’s Diversity, Equity, and Inclusion (DEI) Board updates
5. **Events Calendar (20 minutes)**
   1. Spring 2021
      1. LatinX ZOOMixer (March 16 @ 12pm)
      2. Paint Night Fundraiser (April 13 @ 5pm)
      3. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
   2. AY 2021/2022 Planning
      1. CSUSB Hispanic Heritage Committee – Aurora and Dr. Diez
6. **Officer Reports (20 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, Spring 2021 Student Representative
7. **Discussion Topics (15 minutes)**
   1. ALFSS Google Group
   2. ALFSS Website – Student Resources
8. **Adjournment (1 minutes)**