

ALFSS E-Board Meeting Agenda
Monday, April 12th, 2021
5:00pm – 6:30pm
ZOOM:
<https://csusb.zoom.us/j/97408496542>

Action Items

- 1. Approval of the Agenda (2 minutes)**
- 2. Approval of the Minutes (2 minutes)**
- 3. Old Business (15 minutes)**
 - a. Event Recaps – Space for additional comments
 - i. No additional comments
- 4. New Business (20 minutes)**
 - a. Spring 2021 Commencement – Student Concerns
 - i. Jorge Navarro has been advocating with multiple leaders within the university to have an in-person component for commencement
 - ii. Vilchis spoke with the student and invited him to attend our drive thru to receive photos (but no sash).
 - iii. Discussion:
 1. Not sure what ALFSS can do for these students. Would love to offer the students something – but do not want to go against President Morales.
 2. Should ALFSS allow this student (and other students) to participate in the drive thru? Or the virtual ceremony?
 - a. Concerns about this being a slippery slope. We cannot accommodate 1100+ students at the drive thru.
 - b. Can we open it to additional RSVPs with no sash?
 - i. These students will not be on the program or anything, so they may feel like an afterthought.
 - c. Perhaps work with other associations to create a larger drive thru event for students who are not a part of one of the other graduate recognition ceremonies.
 3. Action plan needed for students who approach us asking about our drive thru now that we're sold out.
 4. Website should clarify that this drive thru event will be 100% Covid compliant.

- b. Fall 2021 Events
 - i. Virtual vs. In-Person
 - 1. We will book the space (if we can), but plan for virtual
 - 2. Events must be virtual until August 15th
 - ii. Fall 2021 Bienvenida – August 18th or August 25th
 - 1. Majority votes for August 18th at 12:00pm
 - 2. Obershaw Dining Room will be booked
 - iii. September 15th - October 15th Programming – HHM
 - 1. ALFSS Kickoff Event – Wednesday, September 15th
 - 2. One per week (5 events total)
 - a. Wednesdays – half at lunchtime, half in the evening
 - 3. Day of the Dead
 - a. One event on Tuesday, November 2nd
 - i. Weekday might not accommodate community members; weekend might be better; October 30th or November 6th
 - b. Calaveras Auction – integrated into the Day of the Dead
 - i. Board must decide what to do with leftover calaveras
 - 4. Social
 - a. Tuesday, November 16th at 5:00pm
 - b. Celebrate members’ birthdays
 - 5. LatinX Graduate Recognition Ceremony
 - a. Saturday, December 4th at 10:00am
- c. Membership Report
 - i. No changes since general meeting
- d. Financial Report
 - i. No changes since general meeting
- e. Scholarship Report
 - i. Meeting on Wednesdays; committee is working on reviewing scholarships
- f. President’s Diversity, Equity, and Inclusion (DEI) Board Report
 - i. No changes since general meeting
- g. Annual Report
 - i. Timeline
 - 1. First draft: May 18th deadline
 - 2. Fine-tooth-comb committee meeting: May 18th – 21st
 - 3. Miranda final edits: May 21st – 30th
 - 4. Presentation (and request for edits): Tuesday, June 1st General Meeting
 - ii. New ByLaws include the different sections

Miranda will create a bare bones draft on Teams

5. Events Calendar (15 minutes)

- a. 2021 University-Wide HHM Committee (April 14 @ 4pm)
 - i. Vilchis will be proposing that ALFSS host the kickoff event
- b. ByLaws Open Forum (April 20 @ 9am)
 - i. Open period of discussion taking place
- c. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
 - i. Sold out; no additional sashes will be purchased at this moment
 - ii. Cashnet registration review meeting this Wednesday at 8am
 - iii. Practice dates to come
 - iv. If students do not show for the drive thru, what is our plan?
 - 1. Call students again?

6. Officer Reports (15 minutes)

- a. Monica McMahon, President
 - i. Asian Faculty, Staff, Student Association – API Heritage Month Featured Presentation on April 15th at 12:00pm
- b. Aurora Vilchis, Vice President
 - i. Elections will open up next meeting
 - ii. Please nominate student representatives
- c. Leah Stiff, Executive Secretary
- d. Ericka Saucedo, Treasurer
- e. Miranda Canseco, Director of Marketing
 - i. Will include elections and ByLaws in the newsletter
- f. Francisco Alfaro, Director of Programs
 - i. LatinX Grad Live on IG at 12pm
- g. Jonathan Gonzalez-Montelongo, Director of Membership
- h. Edgar Astorga, Director of Scholarships
- i. Evelin Ortiz, Spring 2021 Student Representative

7. Discussion Topics (20 minutes)

- a. Where do we fall on the DEI board?
 - i. Under programming now, not alumni
- b. Shoutout to Jonathan, Evelin, and Francisco for the multicultural day!

8. Adjournment (1 minute)

- a. Gonzalez-Montelongo motions to adjourn. Second by Ortiz.
Meeting adjourned at 6:24pm.

Leah will send out a calendar invite to the board