

**ALFSS E-Board Meeting Agenda**

**Monday, April 12th, 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. Event Recaps – Space for additional comments
4. **New Business (20 minutes)**
   1. Spring 2021 Commencement – Student Concerns
   2. Membership Report
   3. Financial Report
   4. Scholarship Report
   5. President’s Diversity, Equity, and Inclusion (DEI) Board Report
5. **Events Calendar (15 minutes)**
   1. 2021 University-Wide HHM Committee (April 14 @ 4pm)
   2. ByLaws Open Forum (April 20 @ 9am)
   3. 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, Spring 2021 Student Representative
7. **Discussion Topics (20 minutes)**
8. **Adjournment (1 minute)**