

ALFSS General Meeting Agenda
Tuesday, April 6th, 2021
12:00pm – 1:00pm
ZOOM:
<https://csusb.zoom.us/j/9710671398>

- 1. Approval of the Agenda (2 minutes)**
 - a. Call to order: 12:03pm
 - b. Patricia Aguilera motions to approve the agenda. Second by Astorga. No discussion. Agenda approved.
- 2. Approval of the Minutes (2 minutes)**
 - a. Motion to approve Minutes by Stiff. Jonathan Gonzalez-Montelongo seconds. Discussion: please correct Dr. Diaz’s name on the minutes under HHM. Amendment approved. Motion passes.
- 3. Old Business (10 minutes)**
 - a. Event Recaps
 - i. Marchamos Con Mujeres Recap
 1. Engagement statistics forthcoming. Thank you to all who participated.
 - ii. LatinX ZOOMixer
 1. Engagement report forthcoming, but over 12 participants joined. Students who completed a “Dream Board” were entered into an opportunity drawing.
 - b. ByLaws Revisions Committee
 - i. Monica, Aurora, Miranda, and Jonathan edited ByLaws; in summary:
 1. Proposing a new position to focus on fundraising to lighten the load on Director of Programs
 2. Broaden programming language to allow for new programs/omission of other programs
 3. Implementation of organizational assessment
 4. Fixed grammatical and structural issues
 - ii. Meeting to discuss ByLaw Revisions will take place _____
 - iii. Bylaws Proposed Amendments Review Timeline:
 1. Notification: April 6, 2021
 2. Open Forum: April 20 at 9am
(<https://csusb.zoom.us/j/84817201351>)
 3. Online Voting: April 21 – 29
 4. Implementation: July 1, 2021

Action Items

Stiff will edit the March 2nd General Meeting minutes.

Stiff will send out a calendar invite to all ALFSS members

- iv. Aguilera: word of caution to delegating too many tasks to one position; provide Director of Fundraising with a committee to assist with the duties
- c. 2021 Hispanic Heritage Month Committee Meeting: April 14th at 4:00pm
 - i. University-Wide

Stiff will put “University-Wide HHM Committee” on future agendas

4. New Business (15 minutes)

- a. Membership Updates
 - i. 57 members, 49 regular, 9 student members
- b. Financial Report
 - i. See below
- c. President’s Diversity, Equity, and Inclusion (DEI) Board updates
 - i. April 13th - Conversation with Terisa Siagatonu (Asian Pacific Islander Heritage Month Program)
 - ii. Responsibility of the DEI Subcommittee is not to create programs (that’s for overall DEI Board); rather, this subcommittee will help all campus events implement social justice issues into their programming
 - iii. Gonzalez-Montelongo: do all organizations have to go through DEI for approval of events?
 - 1. No, it’s not meant to be an approving committee; their goal is to be a resource for those organizations who wish to have more social justice-focused programming
 - iv. Gonzalez-Montelongo: where does that Social Justice Affinity Group Committee sit now?
 - 1. Still needs to be created – DEI board was thought to fill this gap, but not really the case

5. Events Calendar (10 minutes)

- a. Paint Night Fundraiser (April 13 @ 5pm)
 - i. Canceled; refunds will go out unless members allow us to keep their donations
 - ii. ALFSS cups still available for future events
- b. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
 - i. First shipment of sashes have been mailed
 - ii. 93 students at San Bernardino campus; 11 at PDC campus
 - iii. Jasmine Hernandez will be our Keynote Speaker
 - iv. IG Live on August 15th from 12:00pm – 12:30pm

6. Officer Reports (10 minutes)

- a. Monica McMahon, President
 - i. April is Asian and Pacific Islander Heritage Month (APIHM) – please support!
- b. Aurora Vilchis, Vice President
 - i. DEI Event is part of the APIHM
 - ii. Reminder that next month’s general meeting on April 4th will open nominations for Executive Board Members

- iii. Elections process:
 - 1. Candidates may nominate/self-nominate starting on April 4th at our General Meeting and concluding after 10 days
 - 2. All candidates must submit a Declaration of Candidacy
 - 3. After nomination period, voting shall commence for ten days.
 - 4. Committee (chaired by Vice President) will review ballots after voting period.
 - 5. Goal is to have E-Board elected by June 2nd.
 - iv. Seeking two ALFSS members who will not be running for an E-Board position to join the election committee and review the candidates/votes
 - c. Leah Stiff, Executive Secretary
 - d. Ericka Saucedo, Treasurer
 - e. Miranda Canseco, Director of Marketing
 - f. Francisco Alfaro, Director of Programs
 - i. April 19th tentative date for Fall 2021 program planning
 - g. Jonathan Gonzalez-Montelongo, Director of Membership
 - i. Website has been updated with Member Directory – linked to CSUSB profile
 - ii. Resources are also listed
 - h. Edgar Astorga, Director of Scholarships
 - i. Goal is to have scholarship recipients selected by end of next week; 201 applicants to be reviewed
 - i. Evelin Ortiz, Spring 2021 Student Representative
- 7. Discussion Topics (10 minutes)**
- a. Gonzalez-Montelongo: Multicultural Coyote Experience Day
 - i. ALFSS will be presenting at this event
 - ii. April 12th 4:00pm – 5:00pm
- 8. Adjournment (1 minute)**
- a. Vilchis motions to adjourn. Second by Astorga. Meeting adjourned at 12:48pm.

ALFSS Accounts

As of 04/06/2021

Trust Account (SF061-B0100) *This includes Latino Grad Exp. and Rev.*

Beginning Budget: \$54,963.71

Revenue: \$8,786.00

Expenses: (1,839.50)

Remaining Budget: \$61,910.21

Scholarship Account (P3176-S6300-P309050)

Beginning Budget: \$13,967.57

Revenue: \$2,665.50 (Payroll Deductions)

Crowdfunding: 1,435.00

Admin Expenses: (262.57)

Scholarship Expenses: (10,000)

Remaining Budget: \$7,805.50

Donations Account (P2385-S6300-P209200)

Beginning Budget: \$14,579.15

Revenue: 1,755.03

Expenses: (719.40)

Admin Expenses: (49.22)

Remaining Budget: \$15,565.56

State Side Account (SB001-C0301-20265)

Beginning Budget: \$2,454.00

Revenue: 0.00

Expenses: 7.53

Remaining Budget: \$2,446.47