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

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

Stiff will put “University-Wide HHM Committee” on future agendas
iii. Elections process:
   1. Candidates may nominate/self-nominate starting on April 4\textsuperscript{th} 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 2\textsuperscript{nd}.
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 19\textsuperscript{th} 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
   ii. 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 12\textsuperscript{th} 4:00pm – 5:00pm

8. Adjournment (1 minute)
ALFSS Accounts
As of 04/06/2021

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

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**Scholarship Account (P3176-S6300-P309050)**

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**Donations Account (P2385-S6300-P209200)**

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**State Side Account (SB001-C0301-20265)**

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