

**ALFSS E-Board Meeting Minutes
Monday, May 10th, 2021
5:00pm – 6:30pm
ZOOM:**

<https://csusb.zoom.us/j/97408496542> (E-BM)

- 1. Call to order at 5:04pm.**
- 2. Approval of the Agenda (2 minutes)**
 - a. Motion by Vilchis to approve. Second by Stiff. Motion approved.
- 3. Approval of the Minutes (2 minutes)**
 - a. Motion by Vilchis. Second by Sauced. Motion approved.
 - b. Vilchis requests that tentative Fall 2021 event dates be added to the next general meeting agenda
 - i. Put “Calendar Invites” on Summer Retreat agenda
- 4. Old Business (20 minutes)**
 - a. ByLaws Updates
 - i. Feedback deadline closed on April 30th.
 - ii. Voting period closes on Thursday, May 13th.
 1. All board members (except the President) should vote. Only 5 votes currently.
 2. Voting link:
http://csusb.az1.qualtrics.com/jfe/form/SV_abKtz87QqNzs7Km
 - a. Gonzalez-Montelongo brings up concern: membership information cannot be pulled from Qualtrics; no question asked for this information.
 - b. Vilchis: it was supposed to be sent out via the membership list.
 - b. Elections Updates
 - i. Nomination period is now open – announcements went out during the General Meeting and the Newsletter.
 - ii. If there is only one nominee for each position, voting need not take place.
 - c. Annual Report
 - i. First draft is due on May 18th.
 - ii. Will be presented during the June general meeting.
- 5. New Business (20 minutes)**
 - a. Membership Report
 - i. No updates.

Action Items

Stiff will include the tentative dates for Fall 2021 events on next General Meeting agenda.

Board will ask Miranda send another reminder to ALFSS members.

All board members are expected to vote by May 13th.

Board will ask Miranda to send another reminder to ALFSS members.

- ii. Concerns have been raised about student dues only being \$5; nothing official has been reported.
- b. Financial Report
 - i. No updates.
 - ii. 10 additional sashes were purchased. Receipts have been processed.
- c. Scholarship Report
 - i. Very limited time to review applications. Why such a short deadline? Vilchis recommends we push back in the future.
 - ii. By-Laws state that the Scholarship Committee should select potential recipients and bring it to the board for feedback/final decision.
 - 1. Gonzalez-Montelongo: when list of potential recipients was provided, no information was provided about the student.
 - 2. Four students were graduate students; not reflective of student population.
 - a. The next year's board can decide whether or not they wish to award a student who does not end up attending CSUSB as a graduate.
 - 3. Students have not been notified, but final list has already been sent.
 - 4. Astorga motions to approve the following students as recipients of the ALFSS scholarships:
 - a. Evelin Ortiz: Public Health, Year 4
 - b. Sasha Baltazar: Comm-Relational & Organization, Year 4
 - c. Graciela Moran: Global Studies, Graduate
 - d. Jessica Alcala: Psychology, Year 2
 - e. Sergio Reyes: Spanish, Graduate
 - f. Emily Marie Romero -Galvez: Spanish, Graduate
 - g. Eduardo Luis Cruz: Biology, Graduate
 - h. Gabriela Rocio Barroso: Liberal Studies, Year 1 (incoming freshman)
 - i. Vilchis seconds. Discussion:
 - i. Astorga recommends that the committee provide list of alternative recipients, with emphasis on undergraduates.
 - ii. Alfaro recommends that graduate students still be considered because many LatinX students do not pursue a second degree.

- iii. Vilchis asks Astorga to include student demographics in annual report.
 - iv. 5-0-3 motion passes.
 - d. President's Diversity, Equity, and Inclusion (DEI) Board Report
 - i. No updates just yet. Meeting on Friday.
- 6. Events Calendar (10 minutes)**
 - a. LatinX Graduate Recognition Ceremony (May 15 @ 10am)
 - i. Second rehearsal tomorrow at 5pm.
- 7. Officer Reports (15 minutes)**
 - a. Monica McMahon, President
 - i. This has been an amazing year. Thank you to everyone.
 - b. Aurora Vilchis, Vice President
 - i. Fall 2021 space still needs to be booked.
 - ii. Fall Bienvenida Committee meeting coming soon.
 - c. Leah Stiff, Executive Secretary
 - i. Most likely will not be here next AY. Can still be involved as a community member and be a part of committees.
 - d. Ericka Saucedo, Treasurer
 - e. Miranda Canseco, Director of Marketing
 - i. Absent report: please don't forget to do your annual report!
 - f. Francisco Alfaro, Director of Programs
 - g. Jonathan Gonzalez-Montelongo, Director of Membership
 - i. Membership flowchart has been created.
 - ii. Intersectionality is a part of ALFSS' duties, and the board neglected to vote to approve a letter of solidarity to be sent in the aftermath of the Chauvin trial. Jonathan expresses deep disappointment. Discussion took place on ALFSS' lack of initiative and the organization's responsibility to further intersectionality and support other marginalized groups.
 - h. Edgar Astorga, Director of Scholarships
 - i. Evelin Ortiz, Spring 2021 Student Representative
- 8. Discussion Topics (20 minutes)**
 - a. Any dates that we should avoid for Summer Planning Retreat?
 - i. First week of July does not work for McMahon and Alfaro.
 - ii. Tentative date: July 16th from 9am – 1pm
- 9. Adjournment (1 minute)**
 - a. Gonzalez-Montelongo motions to adjourn. Second by Ortiz. Meeting adjourned at 6:15pm.

Vilchis will be booking space for Fall 2021.