

**ALFSS E-Board Meeting Agenda**

**Monday, May 10th, 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 (20 minutes)**
   1. ByLaws Updates
   2. Elections Updates
   3. Annual Report
4. **New Business (20 minutes)**
   1. Membership Report
   2. Financial Report
   3. Scholarship Report
   4. President’s Diversity, Equity, and Inclusion (DEI) Board Report
   5. Annual Report
5. **Events Calendar (10 minutes)**
   1. 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)**