

CALIFORNIA STATE UNIVERSITY. SAN BERNARDINO

ALFSS General Meeting Minutes Tuesday, September 1st, 2020 12:00pm - 1:00pm ZOOM: https://csusb.zoom.us/j/97408496542

1. Approval of the Agenda (2 minutes) a. Canseco. Stiff

2. Approval of the Minutes (2 minutes)

a. Canseco, Edgar

3. New Business (8 minutes)

- a. Financial Report
 - i. Reach out to Jenna? Jenna unavailable. Antonio.
- b. Membership Report
 - i. Meeting form updated
 - ii. 23 students need renewals
 - 3 regular members pending payroll deductions iii.
 - 26 need renewals iv.
 - 43 payroll v.
 - Please fill out the form and then email it to Jonathan vi.
 - Membership questions? Email: JGonzalezvii. Montelongo@csusb.edu
- c. Fundraising Report
 - Zometa: lifelong membership? i.
 - 1. Susana Barbosa Crowdfunding Campaign
 - 2. Niveles of contribution

4. Old Business (2 minutes)

- a. Fall Bienvenida
- b. First Social

5. Events Calendar (24 minutes)

- a. FALL 2020 EVENTS UPDATES
 - i. Hispanic Heritage Month
 - 1. Five events
 - ii. Day of the Dead
 - 1. Call for committee members
 - iii. Fall Latino Grad
 - 1. Link to be involved
 - Fall Crowdfunding Campaign iv.
- b. SPRING 2021 EVENTS
 - Spring Convivencia i.
 - ii. Virtual Paint Night
 - iii. Virtual Loteria

Action Items

		iv. Virtual Concert	
		v. Drive-In/Virtual Movie Night	
		vi. Spring Crowdfunding Campaign	
	с.	ONGOING EVENTS	
		i. Happy Hour	
		1. Interested in doing this for September?	
		ii. Food Sales	
		iii. Socials for Days of Celebration	
		1. Interested in hosting socials: reach out to Francisco	
		and Aurora and Monica	
		iv. Face Mask Sale	
	d.	COMMITTEE INVOLVEMENT	
		i. Email Francisco Alfaro: <u>Francisco.Alfaro@csusb.edu</u>	
6.	Office	r Reports (15 minutes)	
	a.	Monica McMahon, President	
	b.	Aurora Vilchis, Vice President	
		i. President Morales has created a diversity board, we are	Add to board meeting
		going to have a representative on the board	agenda
	с.	Leah Stiff, Executive Secretary	
		i. Website has been updated	Day of the Dead flyer
		ii. Advertising to students	
		iii. HHM Voting Event	Advertising at Advising
	d.	Ericka Saucedo, Treasurer	Academy
		i. Payroll deposit, not on a continuous basis	
	e.	Miranda Canseco, Director of Marketing	
		i. Email the 20 th of every month	
	f.	Francisco Alfaro, Director of Programs	
	g.	Jonathan Gonzalez-Montelongo, Director of Membership	
	h.	Edgar Astorga, Director of Scholarships	
	i.	Rosemarie Valencia, Student Representative	
7.	Discus	sion Topics (5 minutes)	
	a.	Canseco: Festival de Callaveras	
		i. Blank Callaveras, decorate, return, exhibit	
8.			
	a.	Motion by Stiff, second by Yanez-Macias. Motion passes. Meeting	
		adjourns at 12:52pm	
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