ALFSS BOARD MEETINGS AGENDA  
December 09, 2019  
4:00 - 5:30 PM  
CE - 305

1. Approval of the November 7th Meeting Minutes
2. Approval of the Agenda
3. New Business
   a. Protocol for Admin invite to ALFSS events
   b. ALFSS table at BFSSA Pioneer Breakfast
4. Old Business
   a. Fall social (Wednesday, Dec. 4 @5 pm, Pizza Hut on Kendall)
   b. Tamales Sale - Sat. Dec. 14 Edgar/Monica

UPCOMING EVENTS CALENDAR
WINTER 2020 EVENTS
   c. Coyote CROWDfunder Susana [www.csusb.edu/makeagift/alfss](http://www.csusb.edu/makeagift/alfss)
   d. Paint & Sip (Wed. Feb. 5 from 5 - 6 pm, Pine Room, $20 tickets) Monica
   e. Pupusa Sale (Thurs. March 5, 11 am - 1 pm Library Lawn) Monica
   f. Convivencia (Friday, March 20, evening, Obershaw) Susana/Enrique
   g. Social gathering (TBD)

SPRING 2020 EVENTS
   h. Spring Latino Grad (Sat. June 6) Rosemary/Marisol
   i. Social gathering (TBD)

FALL 2020 EVENTS
   j. Bienvenida
   k. Fall Latino Grad (Aurora/Jonathan)

5. Action Items
6. Officer Reports
   a. Miranda Canseco, Director of Marketing
   b. Enrique Murillo, President
   c. Monica McMahon, Vice President
   d. Aurora Vilchis, Executive Secretary
   e. Antonio Guijaro-Ledezma, Treasurer
   f. Susana Barbosa, Director of Programs
   g. Marisol Johnson, Director of Membership
   h. Patricia Aguilera, Director of Scholarships
   i. Carolina Yanez-Macias, Student Representative