

**ALFSS BOARD MEETINGS MINUTES**

**December 09, 2019**

**4:00 - 5:30 PM**

**CE - 305**

Present: Susana Barbosa (zoom), Miranda Canseco, Antonio Guijarro-Ledezma, Marisol Johnson, Monica McMahon, Enrique Murillo, Aurora Vilchis and Carolina Yanez-Macias.

Meeting called to order at 4:13

1. Approval of the November 7th Meeting Minutes

Marisol motions to approve Nov 7th meeting minutes, Miranda seconds. Motion approved.

2. Approval of the Agenda

Aurora motions to approve the agenda, Miranda seconds. Amendment to include Hispanic Heritage Month as a Fall 2020 event. Friendly amendment approved.

3. New Business

a. Protocol for Admin invite to ALFSS events

- i. Follow up discussion from general meeting about concern on ensuring admin are able to attend. For Fall Latino Grad, President Morales was invited to initial dates and back-up date but he unfortunately was not able to attend any of the dates. Goal will be to plan fall 2020 well in advance so admin can attend.

b. ALFSS - BFSSA collaboration for Black History Month

- i. Aurora motions to connect with BFFSA and the VP division leading BHM events to host an Afro-Latino event. Monica seconds. Discussion includes inviting Jesse to help lead planning of this type of event.
- ii. Discussion also focused on ensuring we as an organization reach to other affinity events. Recommendation is to create an intersectional collation of affinity groups. This will continue to be an item and planning goal for later this academic year.

4. Old Business

a. Fall social (Wednesday, Dec. 4 @5 pm, Pizza Hut on Kendall)

10 ALFSS members attended and there was productive conversations so it was considered a successful event. This will continue to be a quarterly no host event. Recommendation is to have at the new "Study" that just opened. Date will be Tuesday, January 14 from 5 - 7 pm.

b. Tamales Sale - Sat. Dec. 14 *Edgar/Monica*

Total of 57 orders have been placed. Payment is still pending for 21 orders. Deadline for orders and money is 12/11 at 5 pm.

## UPCOMING EVENTS CALENDAR WINTER 2020 EVENTS

- c. Coyote CROWDfunder *Susana* [www.csusb.edu/makeagift/alfss](http://www.csusb.edu/makeagift/alfss)
  - i. No new updates, still waiting on testimonials from scholars to be recorded
- d. Paint & Sip (Wed. Feb. 5 from 5 - 6 pm, Pine Room, \$20 tickets) *Monica*
  - i. Miranda will create flyer.
- e. Pupusa Sale (Thurs. March 5, 11 am - 1 pm Library Lawn) *Monica*
  - i. Miranda will create flyer.
- f. Convivencia (Friday, March 20, evening, Obershaw) *Rosemary/Iwona*
  - i. Goal of the event is to bring people together, there will be a music (ideally a live band) and food. There would be a cost so tickets will be sold.
- g. Social gathering (Tuesday, January 14 from 5 - 7 pm likely at the Study)

## SPRING 2020 EVENTS

- h. Spring Latino Grad (Sat. June 6) *Rosemary/Marisol*  
No updates as of yet, Marisol will connect with Rosemary.
- i. Social gathering (TBD)

## FALL 2020 EVENTS

- j. Bienvenida
  - k. Fall Latino Grad (*Aurora/Jonathan*)
  - l. Hispanic Heritage Month
5. Action Items  
Focus on spring and fall 2020 events
6. Officer Reports
- a. Enrique Murillo, President
    - i. No additional updates
  - b. Monica McMahon, Vice President - No additional updates
  - c. Aurora Vilchis, Executive Secretary - will not be present at the January general meeting due to a conference. Antonio will take notes in her absence.
  - d. Antonio Guijarro-Ledezma, Treasurer
    - i. Will work on reconciling Latino Grad sales of registration and stoles
    - ii. Antonio will pick up new orders of shirts to avoid shipping charges
  - e. Susana Barbosa, Director of Programs
    - i. No additional updates
  - f. Miranda Canseco, Director of Marketing
    - i. In January will have template for an ALFSS newsletter to email out
    - ii. Miranda will plan for volunteers to work an ALFSS table for the engagement expo
  - g. Marisol Johnson, Director of Membership
    - i. Is still collecting new membership forms, at 81 (without the new forms that need to be processed) so we are likely to meet 100 before the end of the year.
    - ii. Marisol will register for ALFSS to table for the engagement expo
  - h. Patricia Aguilera, Director of Scholarships
    - i. Not present

- i. Carolina Yanez-Macias, Student Representative
  - i. Bienvenida was successful with student organization involvement and fall latino grad MC role went very well.

Meeting adjourned at 5:53 pm