

ALFSS BOARD MEETING MINUTES

February 12, 2020

12 - 1:30 PM

CE - 305

Meeting called to order at 12:09 PM

Present: Patty Aguilera, Susana Barbosa, Miranda Canseco, Marisol Johnson, Monica McMahon, Enrique Murillo, and Aurora Vilchis

Absent: Antonio Guijarro-Ledezma and Carolina Yanez-Macias.

1. Approval of the January 23rd Meeting Minutes

Aurora motions to approve the previous meeting minutes, Susana seconds. No discussion or opposition, meeting minutes are approved.

2. Approval of the Agenda

a. Miranda motions to approve agenda, Monica seconds. Agenda approved.

3. New Business (None)

4. Old Business

a. Paint & Sip (Wed. Feb. 5 from 5 - 6:30 pm, Pine Room, \$25 tickets)
Monica

A total of 16 participants with a total of \$400 in registration fees. We received \$69 of in-kind donations, and expenses totaled \$51.51. There was a total of \$348.49 profit.

Discussion around hosting the event again because so many attendees enjoyed their time. Monica motions to add a new spring event as new business for the next board meeting. No discussion, motion approved.

UPCOMING EVENTS CALENDAR

WINTER 2020 EVENTS

b. Pupusa Sale (Thurs. March 5, 11 am - 1 pm Library Lawn) *Monica*

Monica has received Sodexo approved first right of approval. Monica is going to the restaurant tomorrow to get copies of appropriate EHS documentations. Monica will be reaching out to membership for in-kind donations of paper goods plates/cups/napkins/forks. Based on the budget it is expected to have \$350 in profit. Monica will also seek an ALFSS member for horchata/jamaica agua fresca drinks. Enrique recommended a jar for tips that could go to scholarship fund, a sign with 'dollars for scholars' will be added. Monica reminded all about times for arriving early, or staying late for set-up and clean-up.

c. Convivencia (Friday, March 20, 5 pm, Obershaw) *Aurora/Enrique*

i. Budget proposal

Taco plate cost increase from fall Bienvenida event, or switch to burritos that LEAD

Aurora motion to spend up to \$500 for food and beverage (excluding in-kind donations) for the event. Miranda seconds. No further discussion. All in favor, no opposed. Unanimous approval.

SPRING 2020 EVENTS

- d. Afro Latino Family Festival (Thursday, April 9th 4-8pm SMSU Events Center) *Aurora/Jesse*
 - i. Need ALFSS board member on each subcommittee
- e. Spring Latino Grad (Sat. June 6) *Rosemary/Marisol*
 - i. Website update with phone number contact
 - ii. Marisol has a sign-up list for Grad Days
 - iii. Planning meetings will be every other Monday
 - iv. Board members are asked to join smaller subcommittees
 - v. The event will be second after Black Grad, time is still to be determined (between 3 and 4 pm)
- f. Social gathering (TBD)

Susana is scheduled to meet with Aaron next week to discuss the possible event with Athletics.

- g. Coyote CROWDfunder *Susana* www.csusb.edu/makeagift/alfss

Need 2-4 statistics to highlight and number of eligible students.

Patty will provide some data to Susana on the current amount we have awarded in scholarships. Miranda and Susana .

FALL 2020 EVENTS

- h. Bienvenida (August) *Susana*

Susana will work on scheduling dates

- i. Hispanic Heritage Month Fundraiser (Sept/Oct) *Rosemary/Iwona*

Monica will follow up with Rosemary and Iwona on reserving locations for potential dates.

Another event to add during HHM can be a movie screening with the film "The Last Brown Baretts"

- j. Dia de los Muertos
- k. Tamales Sale Fundraiser

Valentina and Jesse have agreed to host at their house for fall 2020

- l. Fall Latino Grad (TENT Dates: Thurs. Dec 3; Sat. Dec 5; Sun. Dec 6) (*Aurora/Jonathan*)

Sunday will be canceled, keeping dates of Thursday and Saturday.

Monica will make adjustments on Saturday reservation for morning only.

5. Officer Reports

- a. Enrique Murillo, President

No updates

- b. Monica McMahon, Vice President

- c. Aurora Vilchis, Executive Secretary

No updates

- d. Antonio Guijarro-Ledezma, Treasurer

Not present

- e. Miranda Canseco, Director of Marketing

ALFSS will have a table during the LEAD Summit on Thursday, March 26. Miranda will be sending a call out for volunteers to work at the table.

- f. Susana Barbosa, Director of Programs

Update provided during event updates

- g. Marisol Johnson, Director of Membership

Marisol is waiting on confirmation of a few more new administrators membership.

A subcommittee on looking at number of people on payroll deduction and how that connects to the how many scholarships we can give will be scheduled.

- h. Patricia Aguilera, Director of Scholarships

Patty has come across some discrepancies in the disbursement of our scholarship funds. Traditionally they have been disbursed equally in 3 parts each quarter however, for fall 19 they received their full award in the first term. Patty will continue to do more research to see if this occurred for all of the students that were awarded for the 2019-20 academic year. Antonio can also verify what has been taken from the scholarship accounts.

Since the application deadline of March 2nd is soon, a decision on how much funding can be awarded for 20 - 21.

Enrique will follow up with the Scholarship coordinator in the Office of Financial Aid on disbursement dates.

- i. Carolina Yanez-Macias, Student Representative

Not present

Aurora motions to adjourn, Monica seconds. Meeting adjourn at 1:36 pm