

ALFSS BOARD MEETING AGENDA

April 22, 2020

4 - 5:30 PM

Zoom link: <https://csusb.zoom.us/j/91720643177>

Present: Patty Aguilera, Susana Barbosa, Antonio Guijarro-Ledezma, Marisol Johnson, Monica McMahon, Enrique Murillo, Aurora Vilchis and Carolina Yanez-Macias.

Absent: Miranda Canseco and Marisol Johnson , and

Meeting called to order at 4:05 pm

1. Approval of the March 11th Meeting Minutes
 - a. Monica motioned to approve the minutes, Antonio seconded. No discussion, minutes approved.
2. Approval of the Agenda
 - a. Patty motioned to approve the agenda, Antonio seconded. No discussion, minutes approved.
3. New Business
 - a. Annual Report
 - i. The document has been added to the Google drive, a draft Google form has been created with names for each area that board members will need to contribute to by the board meeting.
 - ii. The goal will be to finalize for the general membership at the last meeting of the year in June. The report will be presented to
4. Old Business

**UPCOMING EVENTS CALENDAR
SPRING 2020 EVENTS**

- a. 2020-2021 Elections *Monica*
 - i. Carlos Robles and Rosemary Zometa will join Monica on the elections committee, May 1 - May 8 will be nomination period. Ballot preparation will take place May 11. Elections will be conducted May 12-22 and results to be announced by June 1.
 - ii. Monica will be calling a committee meeting this week.
- b. Afro Latino Family Festival (event on hold) *Aurora/Jesse*
 - i. This will remain a potential event and leave on the agenda for the annual retreat in the summer. There is likely to be a program overload in fall with so many spring events being pushed back so likely would be postponed to 2021.
- c. Spring Latino Grad (event on hold Sat. June 6) *Rosemary/Marisol*
 - i. Due to campus commencement being postponed, this event will also be postponed. Ideas of videos or doing something to still honor the 2020 grads. A possible social media campaign, call out for students to submit photos. Students have not purchased caps and gowns (not made available from the bookstore).

- ii. Susana will ask the event chairs how they would like to proceed so we still recognize the graduates.
- d. Coyote CROWDFunder *Susana* www.csusb.edu/makeagift/alfss
 - i. There have not been any recent donations, but the campaign is still open. There are still 19 days left in the campaign. Susana is planning a final social media push with posts about former recipients.

FALL 2020 EVENTS

All fall events will remain on the agenda with the hope we have returned to campus. Dates will continue to be scheduled but additional events that can occur digitally should be considered.

- e. Bienvenida (August) *Susana*
 - i. Tentative dates are Monday, August 24, Wednesday, August 26 or Wednesday, Sept 2 in the SMSU fourplex
 - f. Hispanic Heritage Month Fundraiser (Sept/Oct) *Rosemary/Iwona*
 - i. Susana will reach out to event chairs to ask for tentative dates
 - g. Dia de los Muertos
 - h. Fall Latino Grad (Thurs. Dec 3; OR Sat. Dec 5) (*Aurora/Jonathan*)
 - i. Tamales Sale Fundraiser
5. Officer Reports
- a. Enrique Murillo, President
 - i. Draft of the Annual report was prepared
 - b. Monica McMahon, Vice President
 - i. Moving forward with elections for new E-board
 - c. Aurora Vilchis, Executive Secretary
 - i. Continuing to schedule monthly general and board meetings and adding minutes and agendas on the website.
 - d. Antonio Guijarro-Ledezma, Treasurer - Below under financial report
 - i. A deposit is pending but Antonio needs to visit campus to make that deposit.
 - e. Patricia Aguilera, Director of Scholarships - No report
 - f. Susana Barbosa, Director of Programs - Sashes are still being made and final payment will be issued within 10 days of receiving.
 - g. Miranda Canseco, Director of Marketing - No present
 - h. Marisol Johnson, Director of Membership - Not present
 - i. Carolina Yanez-Macias, Student Representative - reminder for all to stay safe, and wash their hands.

6. Discussion Topics

Scholarship committee recently received access to the portal, will be meeting soon to review applicants. Recommendation to request photos from selected candidates so they can be recognized on social media, website and in a campus email.

Aurora motions to adjourn, Monica seconds. Meeting adjourned at 5:00 PM

ALFSS Accounts

As of 4/22/2020

Trust Account (SF061) *This includes Latino Grad Exp. and Rev.*

Beginning Budget:	\$53,435.71
Revenue:	7,201.80
Expenses:	(7,282.27)
Remaining Budget:	\$53,355.24

Scholarship Account (P3176)

Beginning Budget:	\$20,901.33
Revenue:	2,739.50
Admin Expenses:	(137.02)
Scholarship Expenses:	(6,335)
Remaining Budget:	\$17,168.81

Donations Account (P2385)

Beginning Budget:	\$12,622.42
Revenue:	1,580.03
Admin Expenses:	(28.97)
Remaining Budget:	\$14,173.48

State Side Account (SB001)

Beginning Budget:	\$2,454
Revenue:	0.00
Expenses:	0.00
Remaining Budget:	\$2,454