

ALFSS BOARD MEETING MINUTES

May 20, 2020

12 - 1:30 PM

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

Meeting called to order at 12:09

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

1. Approval of the April 22nd Meeting Minutes
 - a. Carolina motioned to accept the meeting minutes, Susana seconded the motion. With slight edits, minutes are approved.
2. Approval of the Agenda
 - a. Adding an item to focus on pivoting to a virtual fall. Miranda motions to approve, Monica seconds. No opposition, agenda approved.
3. New Business
 - a. Recap of Cabinet meeting
 - i. This meeting was an outcome of the campus diversity consultant evaluating campus. There will be a new council developed of the various campus affinity groups and ALFSS will be invited to participate. ALFSS will share the Annual Report with the cabinet.
 - ii. Overall positive feedback from campus leadership on our presentation and branding. Major concern expressed on where our organization is situated within the structure of the university. Doug Freer indicated there were no historical records of the organization being chartered or initiated. Action item for Patricia Aguilera to reach out to the founding President on any historical records of ALFSS.
 - b. Cashiering Collection Point
 - i. Antonio has completed the university form to have our approval. Olivia Rosa's is our current MPP authorized signature approval so this form will need her name. Antonio will send the form for signature so the e-store will be available by the end of the week in CashNet so students can purchase sashes.
 - ii. Antonio will work with the new treasurer during the transition to add Paz Oliverez as our new MPP authorized account signature.
4. Old Business
 - a. Annual Report
 - i. Just about all board members have entered their information into the report but discussion around reporting for scholarships. Monica motioned a vote be taken on reporting on the work of the previous board and the awards that dispersed this fiscal year or, the work of the current board and scholarship committee for who has been selected to receive funding for the next academic year. Miranda

seconds. Friendly amendment discussion on a third option to leave the information from the previous year and a small paragraph on what has been planned for the next year. In a vote of 5 - 3 with 1 abstention, the option 1 carries to report on the work of the current board with selected recipients for the upcoming academic year.

- ii. Monica and Aurora will have a May 27 deadline to review and edit the content before passing along to Miranda to include graphics and create a presentation.
- iii. To accompany the report, a video will report on the key highlights and a thank you message to the community. Monica will reach out to the SMSU marketing team to see if the timeline is a possibility.

UPCOMING EVENTS CALENDAR

SPRING 2020 EVENTS

- b. 2020-2021 Elections *Monica*
 - i. The nomination period was run for 10 days, there was 1 nomination for each position so no voting needed to take place. Aurora Vilchis has been selected for President Elect, Leah Stiff has been selected as Executive Secretary and Ericka Salcedo has been selected as Treasurer.
 - ii. Monica will notify selected candidates and as for a photo and brief bio so an announcement can be made. Once they have been notified, the new executive board will meet to review the and fill all the appointed positions by June 30.
- c. Spring Latino Grad (event on hold Sat. June 6) *Rosemary/Marisol*
 - i. The initial plan to sell and mail the sashes will not work with the timeline for the social media campaign to encourage students to record their shout-out while wearing their sash. Logistics need to be coordinated if there is a Drive-Thru pick-up for pre-orders. The board would like for Marisol and Rosemary to connect and make a recommendation for how to move forward.
- d. Coyote CROWDfunder *Susana* www.csusb.edu/makeagift/alfss

FALL 2020 EVENTS

- e. General discussion on a pivot to a virtual fall
- f. Bienvenida (August) *Susana*
- g. Hispanic Heritage Month Fundraiser (Sept/Oct) *Rosemary/Iwona*
- h. Dia de los Muertos
- i. Fall Latino Grad (Thurs. Dec 3; OR Sat. Dec 5) (*Aurora/Jonathan*)
- j. Tamales Sale Fundraiser

5. Officer Reports

- a. Enrique Murillo, President
- b. Monica McMahon, Vice President
- c. Aurora Vilchis, Executive Secretary
- d. Antonio Guijarro-Ledezma, Treasurer
- e. Patricia Aguilera, Director of Scholarships
- f. Susana Barbosa, Director of Programs
 - i. Scholarship committee has made their decisions and selected 10 students for \$1,000 each which will have two disbursements of \$500 each in fall and spring. Patty made a motion to increase scholarship amounts since we are not paying the arena expenses

for Latino grad. Enrique seconds the motion. Discussion around not having any additional money, although we are not paying the arena space cost it was typically covered by student registration fees. Without registration fees there is no additional funding. Patty rescinded her motion.

- g. Miranda Canseco, Director of Marketing
- h. Marisol Johnson, Director of Membership
- i. Carolina Yanez-Macias, Student Representative

6. Discussion Topics

Aurora motions to adjourn at 1:43 pm, Monica seconds.