



ALFSS BOARD MEETINGS AGENDA

September 20, 2019

10:00 - 11:00 AM

CE - 305

Zoom Meeting ID: 111 359 500

Present: Patricia Aguilera, Susana Barbosa, Miranda Canseco, Antonio Guijarro-Ledezma, Marisol Johnson, Enrique Murillo, Monica McMahon, Aurora Vilchis, Carolina Yanez-Macias

Meeting called to order at 10:07

1. Approval of the September 3rd Meeting Minutes
 - a. Marisol motions to approve minutes, Antonio seconds. No discussion, motion approved.
2. Approval of the Agenda
 - a. Monica motions to approve meeting agenda, Marisol seconds. No discussion, motion approved.
3. New Business
 - a. Crowdfunding opportunity - Coyote CROWDfunder (Susana)
 - b. Patty motions that yes, ALFSS pursue the Crowdfunding opportunity to fundraise for scholarships at \$5K but to follow up with another meeting to focus on how to market the campaign and how it rolls out. Antonio seconds. By raised hands, all in favor, no abstention, motion approved.
4. Old Business
 - a. Bienvenida (Susana)
 - i. Date confirmed for Friday, November 15 from 12 - 2 pm
 - ii. Susana and Enrique met with Nava last week and he will sponsor \$1K for the event where there will be a surprise recognition. The event will welcome Dr. Oliveres and new faculty/staff in Obershaw. The event will be appetizers and light refreshments for approximately 100 people.
 - iii. Susana will convene a planning committee and solicit help from
 - b. Dia de los Muertos
 - i. November 2nd from 9 am - 3 pm, LatinX, UGS, Liberal Studies and LEAD are co-sponsors. Performances are being scheduled.
 - ii. Susana to get an additional update to provide to the board
 - c. Fall Latino Grad (Aurora)

- i. Patty motioned to consider having Latino Grad the week prior on Nov. 23 as opposed to Nov. 30 since it is just after a holiday, Monica seconded. 4 in favor, 3 opposed, 1 abstention. SMSU currently has a tentative hold for this date.
 - ii. Monica motioned to move it to Thursday, Nov. 21, Marisol seconded. 2 in favor, 3 opposed, 1 abstention.
 - iii. Monica motioned if the SMSU becomes available, then it will be moved to Sat. Nov. 23. If that day continues to not be available then it will be moved to Thurs. Nov. 21. Lastly if it is not available then it will default to Sat. Nov. 30. All in favor, motion carries.
- d. Tamal Sale
 - i. Saturday, December 14th starting at 7 am in Devore at Patty's house. There will be shifts for staffing. They will be sold cooked. Sales will end the Friday prior but a decision on when sales begin has not been decided
- e. Fall social
 - i. Possibly having a tailgate party at an athletic game. Marisol will look into when would be a good date.
 - ii. Antonio mentioned to possibly partner with the Provost office during faculty night

Next meeting will be Tuesday, October 8th from 4 - 6 pm in CE 305.

11:20 motion to adjourn by Antonio, Marisol seconded.