ALFSS Summer Planning Retreat Agenda
Friday, July 16th, 2021
9:00am – 1:00pm
ZOOM: https://csusb.zoom.us/j/86361339331

- Approval of the Agenda (2 minutes)
- Welcome/ Introductions/ Ice breaker (10 minutes)

1. Official Board Meeting (9:00am – 10:00am)
   - Monthly Board Meeting; set date/time and before or after general meeting (1.5 hour block)
   - Reviewing By-Laws and individual roles
   - Roberts Rule overview
   - Transition Dinner
   - ALFSS polo purchases
   - General communication practices
   - Website Updates
   - Break (10 minutes)

2. General Retreat Planning (10:00am – 11:30am)
   - Future Meetings
     - Monthly General meetings for 1 hour
     - Set date/time general membership meetings
   - Financial Report
   - Goals for areas:
     - Report: Fundraising and Scholarship
     - Report: Membership
     - Report: Collaboration
   - Programming/Marketing for 2021-2022 Academic Year
     - Event Calendar (Fall Semester)
       - ALFSS Bienvenida – August 24 from 1:00pm – 2:00pm
       - Hispanic Heritage Month (September 15 – October 15)
       - Día de los Muertos : The Festival de Calaveras
       - Fall Latinx Grad
     - Event Calendar (Spring Semester)
       - Spring Latinx Grad
       - Pupusas Sale
       - General fundraising/social event

Action Items
• Discussion Topics
• Break (5 minutes)

3. 1:1 Transition Role (11:35am – 1:00pm)
   • President: **Aurora Vilchis**
   • Vice President: **Bibiana Diaz**
   • Treasurer: **Erika Saucedo**
   • Secretary: **Diana Hernandez**
   • Director of Fundraising and Scholarships: **Carlos Robles**
   • Director of Marketing: **Miranda Canseco**
   • Director of Membership: **Marisol Johnson**
   • Director of Programs: **Valentina Felix**
   • Student Representative: **Amy Garcia**

• Adjournment (2 minutes)