1. Approval of the Agenda (2 minutes)
   - 12:02pm call to order by Vilchis. Johnson motion to approve agenda, Diaz seconds motion

2. Approval of the Minutes (2 minutes)
   - Minutes from retreat not approved, will be added to website

3. New Business (minutes)
   a. Welcome
   b. Introductions
   c. Membership Renewal
      - Johnson reminded members about renewing membership fees, and encouraged payroll deductions to automatically renew.
   d. Financial Report
      - Saucedo shared financial report with members
      - Action Item: Saucedo will update the updated scholarship expenses. Currently reflect $10,000 when it should be $8,000
      - Vilchis shared moving funds from the trust fund to other accounts where money might be needed

4. Events Calendar (minutes)
   (Fall Semester)
   a. ALFSS Bienvenida – August 24 from 1:00pm – 2:00pm
      - Next planning meeting will be Monday, August 9
      - President Morales will be attending
      - Hybrid event (in person, live stream via Social Media)
      - Questionnaire and flyer waiting for approval by next planning committee meeting. Safety Plan is also waiting for approval
      - Action Item: Send outlook invite with flyer to hold the date for all ALFSS members
      - Carolina did a volunteer call out from ALFSS members
   b. Hispanic Heritage Month (September 15 – October 15)
      - 5 events for the month, one event per week
- Diaz pitched to create a video (40 seconds each) to create samples on how we celebrate and embrace your culture
- Not all events are scheduled university wide or ALFSS, but two events have confirmed for ALFSS. Will need to submit a list of events via the university google link form with the learning outcomes
  - Calaveras Event with RAFFMA collaboration
  - Francisco and Monica plan to chair an event either Oct. 6/Oct 7
- Día de los Muertos: The Festival de Calaveras
  - Confirmed chair: Iwona Contreras, event scheduled for Saturday, November 6
  - Iwona is exploring options and collaborations
- Fall Latinx Grad
  - Monica and Aurora co-chair the event
  - Leslie will be assisting with registration and check-in
  (Spring Semester)
- Spring Latinx Grad
  - Saturday before Spring Commencement. No official chair or date
- Pupusas Sale
  - Date to come
- General fundraising/social event
  - Confirmed Coyote Hour every day from 12:00pm – 1:00pm to encourage student participation and engagement

5. Officer Reports (minutes)
   a. President: Aurora Vilchis
      - Approved polo’s for board members and order placed. Potentially, opening the opportunity for all members to purchase an ALFSS polo
   b. Vice President: Bibiana Diaz
   c. Treasurer: Erika Saucedo
   d. Secretary: Diana Hernandez
   e. Director of Fundraising and Scholarships: Carlos Robles
      - Potential “Day of the Dead” shirts and sweatshirts fundraising sales. Looking into vendors and will submit a proposal
   f. Director of Marketing: Miranda Canseco
   g. Director of Membership: Marisol Johnson
   h. Director of Programs: Valentina Felix
   i. Student Representative: Amy Garcia

6. Discussion Topics (minutes)
   - Elsa shared there was an issue with the membership page, Jonathan tried to troubleshoot with her. Marisol will connect with Elsa.

7. Adjournment (2 minutes)
   - Motion to adjourn by Aurora at 12:47pm