1. APPROVAL OF THE AGENDA (2 minutes)

2. APPROVAL OF THE MINUTES (2 minutes)

3. NEW BUSINESS - No new business (0 minutes)

4. OLD BUSINESS (5 minutes)
   a. Tamales Sale (Saturday Dec. 14) - Edgar/Monica

UPCOMING EVENTS CALENDAR (26 minutes)

b. WINTER 2020 EVENTS
   i. No host Winter Social (Tuesday, January 14, 5 - 7 pm, The Study)
   ii. Paint & Sip (Wed. Feb. 5, 5 - 6 pm, Pine Room, $20 tickets) Monica
   iii. Pupusa Sale (Thurs. March 5, 11 am - 1 pm, Library Lawn) Monica
   iv. Convivencia (Friday, March 20, evening, Obershaw) Rosemary/Iwona
   v. Coyote CROWDfunder Susana www.csusb.edu/makeagift/alfss

c. SPRING 2020 EVENTS
   i. BFSSA collaboration Afro-Latino event (date TBD) Jesse/Aurora
   ii. Spring Latino Grad (Sat. June 6) Rosemary/Marisol
   iii. Social gathering (TBD)

d. FALL 2020 EVENTS
   i. Bienvenida
   ii. Fall Latino Grad (Aurora/Jonathan)
   iii. Hispanic Heritage Month

5. OFFICER REPORTS (15 minutes)
   a. Enrique Murillo, President
   b. Monica McMahon, Vice President
   c. Aurora Vilchis, Executive Secretary
   d. Antonio Guijarro-Ledeza, Treasurer
   e. Miranda Canseco, Director of Marketing
   f. Susana Barbosa, Director of Programs
   g. Marisol Johnson, Director of Membership
   h. Patricia Aguilera, Director of Scholarships
   i. Carolina Yanez-Macias, Student Representative

6. DISCUSSION TOPICS (5 minutes)