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 - (36 minutes)

UPCOMING EVENTS CALENDAR

a. WINTER 2020 EVENTS
   i. Paint & Sip TODAY (Wed. Feb. 5, 5 - 6 pm, Pine Room, $25) Monica
   ii. Pupusa Sale (Thurs. March 5, 11 am - 1 pm, Library Lawn) Monica
   iii. Convivencia (Friday, March 20, evening, SMSU) Aurora/Enrique

b. SPRING 2020 EVENTS
   i. BFSSA collaboration Afro-Latino event (early April) Jesse/Aurora
   ii. Spring Latino Grad (Sat. June 6) Rosemary/Marisol
   iii. Social gathering - Possible Athletics event Susana
   iv. Coyote CROWDfunder Susana www.csusb.edu/makeagift/alfss

c. FALL 2020 EVENTS
   i. Bienvenida (August) Susana
   ii. Hispanic Heritage Month Fundraiser (Sept/Oct) Iwona/Rosemary
   iii. Fall Latino Grad (December) Aurora/Jonathan

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

6. DISCUSSION TOPICS (5 minutes)