

**ALFSS GENERAL MEETING AGENDA (1 HOUR)
WEDNESDAY, DECEMBER 4, 2019
12 NOON - 1 PM
MEETING CENTER 104 (PANORAMA ROOM)**

Meeting called to order 12:05

1. APPROVAL OF THE AGENDA (2 minutes)

Lorinda motions to approve the agenda, Leah seconds motion. No discussion, additions or amendments. No opposition, agenda approved.

2. APPROVAL OF THE MINUTES (2 minutes)

Ana motions, Edgar seconds. No discussion or amendments. Motion approved

3. NEW BUSINESS (0 minutes)

4. OLD BUSINESS (10 minutes)

a. Bienvenida (Friday, Nov. 15) *Susana (update provided electronically)*

The event was very successful, location of being on campus likely helped for attendance. Polo shirts of board members gave it a nice formality. Susana would like to thank all those who came and volunteered. Marisol Johnson is not present but the board will request from her how many new memberships we received at the event or due to the event. President Morales had positive comments. People commented that allowing new people to introduce themselves was a highlight.

b. Fall Latino Grad (Thursday, Nov. 21) *Aurora*

As the first time hosting the event, it was very successful. It was a sold out event and many positive comments from students. A final budget is being prepared and will be presented at the next meeting. Donations and sales were low but it was not anticipated to be high. A discount has been given from the SMSU due to air conditioning issues and Antonio has been provided the final invoice for processing. A debrief meeting is being scheduled.

The board will continue to have the conversation about protocol and inviting admin to ALFSS events.

UPCOMING EVENTS CALENDAR (26 minutes)

c. FALL 2019 EVENTS

i. Tamal Sale (Saturday Dec. 14) - *Edgar/Monica*

Last year we sold 40 dozen, and currently sales are at 49 dozen. Last day for orders is Wednesday, Dec. 11 by 5 pm.

Volunteers are still needed for afternoon on Saturday, Dec. 14.

ii. Fall social (**Wednesday, Dec. 4 TODAY 5 pm, Pizza Hut on Kendall**)

d. WINTER 2020 EVENTS

- i. Coyote CROWDfunder *Susana* www.csusb.edu/makeagift/alfss

Moving forward with updating the website with student video testimonials to launch campaign in winter quarter. Susana is also working with Carolina Van Zee, Director of Annual Fund to speak about best practices on the campaigns.

- ii. Scholarship Event *Susana/Rosemary/Iwona*

Name changed to Convivencia with the intent being changed to more of a social and a small fundraising component. Will be a day of the LEAD week events.

- iii. Paint & Sip (Wed. Feb. 5 from 5 - 6 pm, Pine Room, \$20 tickets) *Monica*

Monica updated that the alcohol permit was declined because we plan to invite students to the events. The cost of the bartender would be a minimum of 4 hours so it would not be cost effective. Lorina recommended having aguas frescas as our drinks.

- iv. Pupusa Sale (Thurs. March 5, 11 am - 1 pm Library Lawn) *Monica*

This is moving forward as our winter fundraising event.

- v. Social gathering (TBD)

e. SPRING 2020 EVENTS

- i. Spring Latino Grad (Sat. June 6) *Rosemary/Marisol*

Rosemary confirmed Marisol will assist as the co-chair and they are looking for 1 additional co-chair.

- ii. Social gathering (TBD)

f. FALL 2020 EVENTS

- i. Bienvenida - Monica and the board will work on a date for fall 2020

- ii. Fall Latino Grad (*Aurora/Jonathan*)

5. OFFICER REPORTS (15 minutes)

- a. Enrique Murillo, President

No update

- b. Monica McMahan, Vice President

Reports already provided

- c. Aurora Vilchis, Executive Secretary

Action item to correct meeting minutes

- d. Antonio Guijarro-Ledezma, Treasurer

- e. Miranda Canseco, Director of Marketing

No update

- f. Susana Barbosa, Director of Programs

Updates provided

- g. Marisol Johnson, Director of Membership

Will be asked to provide membership

- h. Patricia Aguilera, Director of Scholarships

March 2 is the filing deadline. Applications will be reviewed in April. Review committee has been formed.

- i. Carolina Yanez-Macias, Student Representative

No update

6. DISCUSSION TOPICS (5 minutes)

- a. Engagement Expo on January 15th from 11:30 am - 2:30 pm. Enrique will share information with Miranda and Marisol about labeling at the event.
- b. Lorinda reached out to other clubs and organizations inviting them to join our monthly meeting to share about their organization but has not received any confirmations. We can use the engagement to

Egrar Astorga motions to Leah Stiff seconds, meeting adjourned at 12:59 pm