



**ALFSS GENERAL MEETING AGENDA (1 HOUR)
WEDNESDAY, JANUARY 8th, 2019
12 NOON - 1 PM
MEETING CENTER 104 (PANORAMA ROOM)**

Meeting called to order 12:05

1. APPROVAL OF THE AGENDA (2 minutes)

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

2. APPROVAL OF THE MINUTES (2 minutes)

Monica motions to approve the agenda, Edgar seconds. No discussion or amendments. Motion approved

3. NEW BUSINESS (0 minutes)

4. OLD BUSINESS (10 minutes)

a. Tamales (Saturday, Dec. 14) *Edgar and Monica*

The event was very successful, 67 total dozens with gross sales of \$1,340. With expenses, the total towards scholarship funds was \$703.04. Monica expects that next year expenses should decrease since ALFSS won't be expected to feed as many volunteers. Received nothing but compliments from various people. Will already start looking for volunteers for next year. Jesse Felix and Valentina Felix volunteer to co-host the tamal sale next year. They will look into outsourcing and insourcing. In 7 or 8 months, we should revisit the tamal sale.

5. UPCOMING EVENTS CALENDAR

a. WINTER 2020 EVENTS

i. Winter Social (Tues. January 14. 5-7pm) *Monica*

No host winter social, Tuesday, January 14th, from 5-7pm. Feel free to stop by. No happy hour available.

ii. Paint and Sip (Wed. Feb. 5, 5-6pm) *Monica*

Wednesday, February 2nd from 5-6pm. The location will be the Pine Room. This will be the Winter fundraiser. Tickets will include an Agua Fresca and materials for the paint night. This will likely be 1.5 hrs long.

iii. Pupusa Sale (Thur. March 4, 11am-1pm) *Monica*

We are expected to sale 250 pupusas and we should expect to make about 400- 500 profit. No other details yet.

iv. Convivencia (Fri. March 20, evening) *Rosemary*

Rosemary presented to Dr. Murillo and Monica a dinner/dance event for scholarships. Now can possibly become a kick-off event for LEAD. LEAD setup can be that Friday morning. Would like to host it more of like a meet and greet instead of a scholarship event since we would have already passed the scholarship opportunity. This year can be a smaller-scale event. LEAD has paid for the event room and parking. Rosemary will meet w/ Iwona to look at costs and come up w/ Budget. ALFSS will look into setting aside some funds for this event. Pot luck is being suggested and can be used to save ALFSS funds.

v. Coyote Crowdfunder (Susanna absent)

b. SPRING 2020 EVENTS

i. BFSSA Collaboration Afro-Latino event (April 8th or April 9th) *Jesse*

Jesse will look at Budget and look at creating a subcommittee for this event. Jesse asked if we were interested in bringing other affinity groups such as the cross cultural center. This event will be open to faculty, staff, students, and community. Jesse will meet w/ BFSSA to hold talks regarding education objectives.

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

No updates. Will start meetings soon. Already looking for someone to man the registration.

- iii. Social Gathering (TBD)

Possibly after Latino grad in the afternoon. The order of ceremonies will be discussed with Anthony to see what will work best. Will look at possible outside event. Could save thousands.

- c. FALL 2020 EVENTS

- i. Bienvenida

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

- iii. Hispanic Heritage Month- tabled

- 6. OFFICER REPORTS (0 minutes) -Ran out of time

- a. Enrique Murillo, President
No update
- b. Monica McMahon, Vice President
No update
- c. Aurora Vilchis, Executive Secretary
No update
- d. Antonio Guijarro-Ledezma, Treasurer
- e. Miranda Canseco, Director of Marketing
No update
- f. Susana Barbosa, Director of Programs
No update
- g. Marisol Johnson, Director of Membership
No update
- h. Patricia Aguilera, Director of Scholarships
No update
- i. Carolina Yanez-Macias, Student Representative
No update

- 7. DISCUSSION TOPICS (0 minutes) -Ran out of time

Rosemary motions to end the meeting, Marisol seconds, the meeting adjourned at 1:05 pm