

**ALFSS GENERAL MEETING MINUTES(1 HOUR)
WEDNESDAY, NOVEMBER 6, 2019
12 NOON - 1 PM
MEETING CENTER 104 (PANORAMA ROOM)**

Present: Miranda Canseco (zoom) Antonio Guijarro-Ledezma, Monica McMahon, Enrique Murillo and Aurora Vilchis

Guest:

Meeting called to order at 12:05 pm

1. APPROVAL OF THE AGENDA (2 minutes)
 - a. Ana De Loera-Moll motions to approve, Antonio Guijarro-Ledezma seconds, motion carries and is approved.
2. GUEST PRESENTATION (5 minutes)
 - a. LBSA (Mike Arteaga) - unable to attend, no guest presentation
3. Collaboration with organizations
 - a. Work with our student representative to create some type of convening of student organizations. ALFSS could be the umbrella organization to help create a meaningful gathering.
 - b. Each month we would still like to invite a group. Lorinda Maya will help organize and confirm groups to present and have Aurora Vilchis include in monthly agendas.
4. NEW BUSINESS (5 minutes)
 - a. ALFSS Polos (Aurora Vilchis)
 - b. Polos will be available for any ALFSS member to purchase at \$35. Ordered will be accepted on an ongoing basis and orders should be paid to ALFSS treasurer, Antonio Guijarro-Ledezma. He is located in AD-164
 - c. Aurora Vilchis will send a notification to the ALFSS list serve with links to the samples of the style options.
5. OLD BUSINESS (10 minutes)
 - a. Dia de los Muertos event - this was canceled due to the information that was received. The Feria Educativa event that was also connected to DDLM needed to notify busses that would bring students and required a 3 day notice if they would be canceled.
 - b. Planning for next year will begin preparations. Enrique Murillo is interested in chairing the event and has ideas from a parade, Catrina contest and car show.
6. EVENTS CALENDAR & INFORMATIONAL ITEMS (15 minutes)

a. FALL 2019 EVENTS

i. Bienvenida (Friday, Nov. 15) - Susana Barbosa

1. Registration is open for anyone to attend, previously RSVPs were low. There are about 45 people registered. Will be promoted on social media, and Crolina Yanez-Macias, ALFSS student rep, will continue outreach to student organizations. Goal is to have about 70 - 80 RSVPs. All details with the time, date and location are the same. It will be in the upper commons (Obershaw) from 12 - 2 pm on Friday, November 15. Sodexo will be serving tacos for lunch.
2. All are encouraged to spread the word and encourage people to register

ii. Fall Latino Grad (Thursday, Nov. 21) - Aurora Vilchis

1. Student registration is sold out, all 110 spots were filled within 2 days of Grad Days concluding. Tickets will go out to students beginning next week. They will be distributed through Eventbrite so each person will have a barcoded ticket.
2. A message is being prepared to send to campus to solicit both faculty participation and volunteer to support (staff and students welcome to sign-up), Link for volunteers:
https://csusb.az1.qualtrics.com/jfe/form/SV_bNuq7t5qthnGqSp

iii. Tamales Sale (Saturday Dec. 14) - Monica McMahon

1. Sales will begin Nov. 25 and go through Dec 11, the options will be pork or chile/cheese. On campus deliveries will take place Mon. Dec. 16. They will be sold for \$20/dzn. Goal is to sell at least 20 dozen (last year was 40 dozen).
2. Volunteers shifts will begin Friday, Dec. 13 from 5 - 9 pm, then 2 shifts on Saturday: 9 am - 3 pm or afternoon 2 - 8 pm. This will all take place at Patty's home. Lunch and light refreshments will be provided throughout the day.
3. Action item: A sign-up form will be emailed out to all for volunteers.

iv. Social gathering (Tailgate at CSUSB sports event) - Antonio Guijarro-Ledezma

1. The sports event that highlighted faculty already took place this quarter. Antonio will provide further updates on possible events similar next quarter.

v. Coyote CROWDfunder - Susana Barboasa

www.csusb.edu/makeagift/alfss

1. Our section and the website is live, although we are not yet actively promoting. Some content is still pending. The plan is to add videos of scholarship recipients. Plan is to launch an official campaign in January or February.

b. WINTER 2020 EVENTS

- i. Major Scholarship Event
 - 1. Rosemary Zometa will connect with Iwona Contreras on taking the lead on this event to still host as a dinner/dance that would have taken place this past fall.
 - 2. Could possibly be included as an event during LEAD week as a kick-off for the week on Thursday or Friday, March 20.
- ii. Paint & Sip
 - 1. Monica McMahon will take the lead on planning this event in February
- iii. Social gathering
- c. SPRING 2020 EVENTS
 - i. Spring Latino Grad
 - 1. Rosemary Zometa would like to chair the event and welcomes a co-chair (or multiple co-chairs)
 - 2. A budget will be prepared and will be added to an upcoming board meeting agenda for approval.
 - ii. Pupusa Sale
 - 1. Monica McMahon is taking the lead on this and may consider moving up to the winter quarter
 - iii. Social gathering - TBD
- d. FALL 2020 EVENTS

TBD

7. OFFICER REPORTS (15 minutes)

Board meeting scheduled for tomorrow November 7, 2019 at 12 noon

- a. Enrique Murillo, President
- b. Monica McMahon, Vice President
- c. Aurora Vilchis, Executive Secretary - All meeting agendas and minutes are up to date on the ALFSS website.
- d. Antonio Guijarro-Ledezma, Treasurer
- e. Miranda Canseco, Director of Marketing - Unable to attend, no update.
- f. Susana Barbosa, Director of Programs
- g. Marisol Johnson, Director of Membership
- h. Patricia Aguilera, Director of Scholarships
- i. Carolina Yanez-Macias, Student Representative

8. DISCUSSION TOPICS (3 minutes)

Monica McMahon motions to adjourn the meeting, Aurora Vilchis seconds. Meeting adjourned at 1:01 pm