

**ALFSS GENERAL MEETING MINUTES
WEDNESDAY, MARCH 4, 2020
12 NOON - 1 PM
MEETING CENTER 125 (PINE ROOM)**

Meeting called to order at 12:06

1. APPROVAL OF THE AGENDA (2 minutes)

Rob motioned to approve the agenda, Lorrinda seconds. No discussion, agenda approved.

2. APPROVAL OF THE MINUTES (2 minutes)

Rob motioned to approve the agenda, Ana seconds. No discussion, agenda approved.

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

4. OLD BUSINESS - (31 minutes)

a. Paint & Sip (Wed. Feb. 5, 5 - 6 pm, Pine Room, \$25) *Monica*

Monica reported there were a total of 16 participants which generated \$400. There were hard expenses of \$51.50 and \$100 of in-kind donations so a revenue of \$348.49 was profit for scholarships.

Overall the event was very successful and people enjoyed their time together. There are recommendations to host the event again. Some ideas included hosting in the Pub of the SMSU so people could purchase their own alcohol.

UPCOMING EVENTS CALENDAR

a. WINTER 2020 EVENTS

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

Monica reported that we are 80% ready to go for tomorrow. The vendor is pending their current health permit, which was recently renewed, so EHS on campus needs to verify. 250 pupusas have been ordered but there is a chance that we would need to postpone but no deposit has been paid. The vendor is aware that we need a copy of their current permit. Monica will notify all tomorrow morning if there are any changes.

ii. Convivencia (Friday, March 20, 4:30 - 8pm, SMSU) *Aurora/Enrique*

RSVP link is up and ready to collect information. Flyers are ready, time reflects 5-8pm but we will begin check-in and food at 4:30 pm. Aurora encouraged all to begin submitting their RSVP.

Planning committee is continuing to meet every Friday at noon in CE 305 and all are welcome to attend to finalize logistics including decorations, check-in and raffle.

Campus messaging will go out beginning on Friday, March 6 to wait until Pupusa sale is concluded. Enrique will also begin distributing to LEAD off-campus listservs.

b. SPRING 2020 EVENTS

- i. Afro Latino Family Festival (Thursday, April 9th 4-8pm SMSU Events Center)
Aurora/Jesse

Planning committee meeting scheduled for today at 4 pm in SU 219. Many campus members are participating on subcommittees and ALFSS members are encouraged to participate in the planning. A major agenda item for today's meeting will be focusing on budget so we can get estimated expenses from subcommittees.

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

Final budget is pending from co-chairs. Order from sashes is an urgent need.

Two planning committees have occurred and just about all subcommittees are finalized but the co-chairs may still be looking for someone to lead the sales area.

- iii. Social gathering - Possible Athletics event *Susana*

Susana received a list of dates for upcoming athletic events in the hopes we could host an ALFSS family event with a BBQ. The recommended date is a Friday on April 17 at 3 pm for a softball game against Sonoma. Susana will continue to discuss details with Athletics to see if this is something ALFSS can host. May be difficult with time since people are still working. There are some games after 5 pm but an existing faculty appreciation event is already occurring. Susana will follow up to see if this is something we can collaborate with.

- iv. Coyote CROWDFunder *Susana* www.csusb.edu/makeagift/alfss

Fundraising page is live and the video testimonial is on the page. Campaign has been sent to the membership list, Susana encourages all to help distribute to an lists members may be part of. Enrique has sent to the LEAD off-campus lists. The solicitation cannot be sent to the Campus list.

Enrique recommended having an ipad or laptop at the Pupusa Sale and Convivencia to encourage donations.

All cash donations will be counted toward this campaign. All upcoming events will have a jar with a sign for "Dollars for Scholars" to encourage donations.

c. FALL 2020 EVENTS

- i. Bienvenida (August) *Susana*
Susana reports that tentative dates have been booked

- ii. Hispanic Heritage Month Fundraiser (Sept/Oct) *Iwona/Rosemary*
Event co-chairs not present, no updates

- iii. Dia de los Muertos
Event needs an event chair, Iwona will be asked. Iwona confirmed that we have all of the same items from last fall so no additional purchases are necessary. Lorrinda as confirmed she also has items stored in her office.

- iv. Fall Latino Grad (Thurs. Dec. 3 OR Sat. Dec 5) *Aurora/Jonathan*

Dates are still being reviewed between the two options.

v. Tamales Sale Fundraiser

Location confirmed at Jesse and Valentina Felix's home. Monica has agreed to help co-chair the event. Miranda reminded all that we also discussed increasing the cost of tamales for the 2020 sale.

5. OFFICER REPORTS (15 minutes)

- a. Enrique Murillo, President - No report
- b. Monica McMahon, Vice President - No report
- c. Aurora Vilchis, Executive Secretary - No report
- d. Antonio Guijarro-Ledezma, Treasurer - Not present
- e. Miranda Canseco, Director of Marketing - Miranda will be sending a request for volunteers to work at the ALFSS table during the LEAD summit on Thur. March 26
- f. Susana Barbosa, Director of Programs - No report
- g. Marisol Johnson, Director of Membership - No present
- h. Patricia Aguilera, Director of Scholarships - Scholarship application process concluded on March 2nd. Patty has received information and will be reviewing with the committee. Patty has a recommendation of 10, \$1,000 scholarships for 20-21 academic year. Patty will make a formal proposal for the Executive committee to review and consider.

Jesse discussed some financial recommendations

- i. Carolina Yanez-Macias, Student Representative - Not present

6. DISCUSSION TOPICS (5 minutes)

- a. Jesse recommended highlighting Latina women for Women's History Month. Discussion circled around it being a social media campaign to highlight individuals. A focus could be on CSUSB women. Aurora recommended a sub-committee to help select women. Jesse, Aurora Carmen and Miranda will meet to discuss and plan the social media campaign. A recommendation could be a way to feature non-tenured faculty.
- b. Patty motions that we recognize any ALFSS retirees during the ALFSS Convivencia on March 20 to recognize Olivia Rosas and Doris Selva. Jesse seconds motion. Discussion included that it is an investment in donors for scholarships but recommendation for a specific amount that we would be spending on the potential awards and planning of the logistics. All in favor acknowledged, no nays or abstentions, motion passes.

Patty and Jesse will lead efforts to organize the recognition of retirees.

- c. Patty brought up the ALFSS invitation to participate in a university diversity consultant initiative. Enrique met yesterday with the consultant but made sure to express concern of our previous experiences. Specifically, Enrique shared with them about fall when we were told we are not an officially recognized group since we are an affinity organization and could not be provided information about being provided contact information of new employees that we wanted to recognize during the bienvenida. Enrique is scheduled to meet again with the consultant to continue adding to their data collection.

Aurora motions to adjourn at 1:23 pm, Patty seconds. No objections, meeting adjourned.