

**ALFSS GENERAL MEETING MINUTES
WEDNESDAY, APRIL 1, 2020
12 NOON - 1 PM
ZOOM <https://csusb.zoom.us/j/348820968>**

1. APPROVAL OF THE AGENDA (2 minutes)
Jesse motions to approve agenda, Jonathan seconds. No discussion, agenda approved.
2. APPROVAL OF THE MINUTES (2 minutes)
Leah motioned to approve the minutes, Jesse seconds. No discussion, minutes approved.
3. NEW BUSINESS - 2020-2021 Elections - *Monica*
Monica provided a digital update that she has prepared a timeline for the 2020-21 elections
Open Nominations: May 1 through May 8 by 5pm
Ballot Preparation: May 11
Elections: May 12-22
Election Result Announcement: on or before June 1
4. OLD BUSINESS - (25) minutes
 - a. Pupusa Sale (Thurs. March 5, 11 am - 1 pm, Library Lawn) *Monica*
 - b. Convivencia (rescheduled to fall) *Aurora/Enrique*
Event may not be rescheduled to fall since we already have our fall Bienvenida

UPCOMING EVENTS CALENDAR

- a. SPRING 2020 EVENTS
 - i. Afro Latino Family Festival (Thursday, April 9th 4-8pm SMSU Events Center) *Aurora/Jesse*
Committee is waiting to see how to move forward
 - ii. Spring Latino Grad (Sat. June 6) *Rosemary/Marisol*
The Planning Committee decided to postpone the cultural ceremony will be postponed to Hispanic Heritage Month (fall semester). In addition, both chairs have decided to wait to hear from administration on next steps with regards to Commencement to proceed as necessary.
 - iii. Social gathering - Possible Athletics event *Susana*
Event will not take place however the board will continue to work on ideas for members to connect and ensure we are keeping healthy and taking care of ourselves. Ideas discussed including a movie night so people can connect in a safe way. This is an idea ASI is working on for students and Jesse will update us if there is an option for multiple nights with the vendor.
 - iv. Coyote CROWDfunder *Susana* www.csusb.edu/makeagift/alfss
Campaign is still in process but there may be issues with the website, Susana will follow up.
- b. FALL 2020 EVENTS
 - i. Bienvenida (August) *Susana*
 - ii. Hispanic Heritage Month Fundraiser (Sept/Oct) *Iwona/Rosemary*
 - iii. Dia de los Muertos
 - iv. Fall Latino Grad (Thurs. Dec. 3 OR Sat. Dec 5) *Aurora/Jonathan*
 - v. Tamales Sale Fundraiser

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 Aguilera, Director of Scholarships
- i. Carolina Yanez-Macias, Student Representative

6. DISCUSSION TOPICS (5 minutes)

The meeting concluded with all checking-in on one another and sharing how they are doing in their new remote circumstances.

Meeting adjourned at 12:50 pm