Vice President Monica McMahon is chairing today’s meeting.

Meeting called to order at 12:03

Moment of silence for ALFSS President Enrique Murillos’ recent loss of his son.

1. APPROVAL OF THE AGENDA (2 minutes)
   a. Jonathan motions to approve the agenda, Rosemary seconds. No changes, motion passed

2. APPROVAL OF THE MINUTES (2 minutes)
   a. Leah motions to approve, Rosemary seconds. No changes,

3. NEW BUSINESS (NONE)

4. OLD BUSINESS - (25) minutes
   a. 2020-2021 Elections - Monica
      i. New board
         1. There was one nomination for each position so no voting period was required. New roles are filled as follows:
            a. Vice President - Aurora Vilchis
            b. Treasurer - Ericka Saucedo
            c. Executive Secretary - Leah Stiff
      ii. Appointed positions
          1. Each person currently holding an appointed position spoke on their role and what they worked on this past year.
          2. Per the
   b. Annual Report - Monica
      i. Will share with membership for feedback and plan to
   c. Presentation to President’s Council
      i. Selling of sashes has started
      ii. Social media, submissions

5. UPCOMING EVENTS CALENDAR
   a. SPRING 2020 EVENTS
      i. Spring Latino Grad Rosemary/Marisol
      ii. Spring Social - Loteria with ALFSS (Friday, June 12 at noon)
   b. SUMMER 2020 EVENTS
      i. Board Retreat
         1. Saturday, July 11 (9 am - 1 pm) via Zoom
   c. FALL 2020 EVENTS
      i. Bienvenida (August 24, 26 or Sept 2) Susana
         1. No event update, planned discussion at summer retreat
      ii. Hispanic Heritage Month Fundraiser (Sept/Oct) Iwona/Rosemary
1. No event update, planned discussion at summer retreat
   iii. Dia de los Muertos
      1. No event update, planned discussion at summer retreat
   iv. Fall Latino Grad (Thurs. Dec. 3 OR Sat. Dec 5) *Aurora/Jonathan*
      1. No event update, planned discussion at summer retreat
   v. Tamales Sale Fundraiser
      1. No event update, planned discussion at summer retreat

6. OFFICER REPORTS (15 minutes)
   a. Enrique Murillo, President
   b. Monica McMahon, Vice President
   c. Aurora Vilchis, Executive Secretary
   d. Antonio Guijarro-Ledezma, Treasurer
      i. Will be running final budget report mid June for official numbers to be reported in
         the annual report as an appendix
   e. Miranda Canseco, Director of Marketing
   f. Susana Barbosa, Director of Programs
   g. Marisol Johnson, Director of Membership
      i. Still accepting membership applications, processing membership fees is a but
         slow at this time
   h. Patricia Aguilera, Director of Scholarships
   i. Carolina Yanez-Macias, Student Representative

7. DISCUSSION TOPICS (5 minutes)

Meeting adjourned at 12:51 pm