

**ALFSS GENERAL MEETING MINUTES  
WEDNESDAY, JUNE 3, 2020  
12 NOON - 1 PM  
ZOOM <https://csusb.zoom.us/j/348820968>**

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