

**ALFSS GENERAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 4, 2019
12 NOON - 1 PM
MEETING CENTER 104 (PANORAMA ROOM)**

Meeting called to order at 12:05

1. APPROVAL OF THE MINUTES

Minutes ratified, Rob Garcia motion, Ana de Loera seconded

2. APPROVAL OF THE AGENDA

Marisol Johnson moves to approve agenda, Carolina Yanez-Macias second. No amendments, agenda approved.

3. NEW BUSINESS

No new business

4. OLD BUSINESS

No old business

5. EVENTS CALENDAR & INFORMATIONAL ITEMS

FALL 2019 EVENTS

Fall Latino Grad

- Budget approved by E-board for \$6,000 but the student registration fee would cover a majority of the costs so the goal is to break even with expenses. Rob Garcia motions to approve fall latino grad, Aurora Vilchis seconds, hands raised and majority approved.

Grito-Mexican Independence Celebration (Sun. Sept 15)

- 5 pm - 9 pm. Volunteers needed at 12 noon to decorate
- Sign-up genius for ALFSS volunteers (Susana Barbosa to assist with sign-up form)

Dia de los Muertos (Saturday, Nov 2)

- Same day as Feira Educativa, 1,000 9th grade students will come to campus as part of a leadership training
- Iwona Contreras is the designated chair

Bienvenida (Dr. Olivérez welcome)

- Susana Baobosa has tentative dates, calendar holds for President Morales and VP Nava

Tamal Sale

- Edgar Astorga will chair this event and looking at venue off campus as well as cost of materials. Will occur in early December after finals.

Fall 2019 Social gathering (TBD)

WINTER 2020 EVENTS

Major Scholarship Event

- Goal is to have it occur before the end of February to know how many scholarship awards can be given.

Paint & Sip (TBD)

Winter 2020 Social gathering (TBD)

SPRING 2020 EVENTS

Spring Latino Grad (TBD)

Pupusa Sale (TBD)

Spring 2020 Social gathering (TBD)

FALL 2020 EVENTS

- No events have been slated

6. **ACTION ITEMS** (5 minutes)

Meeting attendees, including zoom participants, introduced themselves

7. **OFFICER REPORTS** (15 minutes)

Enrique Murillo, President

Monica McMahon, Vice President

Aurora Vilchis, Executive Secretary

Antonio Guijarro-Ledezma, Treasurer

Miranda Canseco, Director of Marketing

- Follow ALFSS on all social media @ALFSScusb
 - Stay up to date on meetings and events
- Check out the new ALFSS website - edits are still being made
- Tabling Opportunities coming up, be on the lookout for an email sign up
 - El Grito - Sunday, Sept. 15 at 5pm
 - Coyote Advising One Stop - Tuesday, Oct. 15 at 10am
 - Homecoming - Saturday, Oct. 19
 - Dia de los Muertos - Saturday, Nov. 2
- If you know of any marketing opportunities ALFSS can take place in, please feel free to reach out to me

Susana Barbosa, Director of Programs

Marisol Johnson, Director of Membership

Patricia Aguilera, Director of Scholarships

Carolina Yanez-Macias, Student Representative

8. **COMMITTEE REPORTS** (3 minutes)

No committees

9. **DISCUSSION TOPICS** (3 minutes)

Carmen Beck motioned to approve inviting other Latino affinity groups to join ALFSS' meetings and begin collaborating with them. Rob Garcia seconded the motion.

Meeting adjourned 1:05pm