ALFSS General Meeting Agenda
Tuesday, October 5, 2021
12:00pm – 1:00pm
ZOOM: https://csusb.zoom.us/j/84586176836

1. Approval of the Agenda (2 minutes)
   Baeza motion to approved, 2nd by Johnson

2. Approval of the Minutes (2 minutes)
   Johnson motion to approve, 2nd by Yanez-Macias

3. Old Business (2 minutes)
   a. Bienvenida Event Report (Susana/Carolina)
      -Carolina provided an overview document and video including: budget expenses, attendance, and program. Reference ALFSS drive for more details.
   b. Recap HHM Events (Valentina)
      -Table item

4. New Business (10 minutes)
   a. ALFSS Identity committee (Aurora)
      https://csusb.zoom.us/j/87223672842
      -taking place Thursday, October 7 from 12-1pm
   b. Tamale Sale (Marisol/Aurora)
      -early convos with Coyote Eats to host a teaching kitchen to raise scholarship funds
   c. LatinX Residential Scholars Living Learning Community Housing and Residential Education (Timothy Bethune/Jasmin Ortiz/Angie Rojas)
      -looking for partnerships with campus partners to connect residential community (35 residents) with resources by hosting a ALFSS Social to play loteria, info session, and networking opportunity. Oct 18, Oct 21, Oct 25, Oct 28 are proposed dates -Diana: add outlook calendar once date is confirmed

5. Events Calendar (20 minutes)
   • HHM Series- September 15-October 15
     a. October 5/6 - Grad Days – (Co-Chair: Aurora/Monica)
        Grad Days Sign-Ups.xlsx
        -promote Latinx graduation, need assistance with tabling
     b. Wednesday, October 6 - Fiesta de Pintura - 5:00pm – 6:30pm in SMSU FourPlex (Co-Chair: Monica/Francisco)
        -15 RSVPs. Free materials and drink are provided.
     c. Week of 10/13 - Collaboration event with LGBTQ+FFSA (Co-Chair: Jonathan/Lee)
- Event rescheduled, moved the collaborative event to Spring semester.

d. **Wednesday, October 13** – Latinx Homecoming Paleta Sale – 6:00pm – 7:00pm
   - taking place at Cross Cultural Center, no RSVP needed.

  e. **Saturday, October 16** - ALFSS table at Homecoming – 4:00pm – 7:00pm
   (Latino Alumni Chapter) (Chair: Marisol)

- Festival de Calaveras – September 15- November 6  (**Chair: Miranda**)
  o ALFSS is collaborating with RAFFMA – registration for Calaveras is now open
  o **Calavera Pickup:** September 15-16, 2021
  o **Calavera Drop off:** September 27-28, 2021

  **Exhibition Opening (virtual):** October 11, 2021
  - seeking assistance for the live virtual auction. Silent auction, place a QR code
   next to calavera to navigate to the auction page.

- **Saturday, November 6** - Día de los Muertos- (**Chair: Iwona Contreras**)
  - invited membership to committee meeting 10/6 from 2-3pm via zoom (9095373447).
  Flyer has been approved by Strat Comm. Iwona has received a lot of donation from
  partners on campus. Seeking food truck, event reserved for RAFFMA, all appropriate
  signatures have also been received.

- **Tuesday, November 16** - ALFSS Social – at 5:00pm (Co-Chair: Diana/Miranda)
  - save the date, location to be determined

- **Saturday, December 4** - Fall Latinx Grad (Co-Chair: Aurora/Monica)
  - Registration is now open. Limiting 100 grads due to space. $35 to participate in
  ceremony (includes: 5 tickets, sash, and give a shot out. Option to purchase the sash is
  $30. Looking in keynote speaker for Latinx grad.

Spring Semester (Valentina)

- Felix shared a potential partnership for Black History Month in the month of February.
LGBTQ+FFSA rescheduled from HHM.

- Spring Latinx Grad
- Pupusas Sale (month of February)
- General fundraising/social event

6. **Officer Reports (5 minutes)**

   a. President: Aurora Vilchis
      - University of Pittsburg’s Latinx Conference selected Aurora’s and Miranda’s
      proposal, conference is Oct 14 – Oct 16.

   b. Vice President: Bibiana Diaz

   c. Treasurer: Erika Saucedo

   d. Secretary: Diana Hernandez

   e. Director of Fundraising and Scholarships: Carlos Robles
      - finalizing Dia de Los Muertos sweatshirt sale

   f. Director of Marketing: Miranda Canseco

   g. Director of Membership: Marisol Johnson

   h. Director of Programs: Valentina Felix
i. Student Representative: Amy Garcia
   - working with Miranda to promote Latinx Grad to graduates, and working with Aurora to coach to MC.

7. Discussion Topics (2 minutes)
   - Timothy confirmed Thursday, October 28 at 5:00pm for the Latinx Residential Scholars/ALFSS Social in the Coyote Village Multipurpose Room.

8. Adjournment (2 minutes) 12:59pm by Vilchis