ALFSS Board Meeting Agenda  
Monday, September 13, 2021  
12:00pm – 1:00pm  
ZOOM:  [https://csusb.zoom.us/j/83196312361](https://csusb.zoom.us/j/83196312361)

1. **Approval of the Agenda (2 minutes)**  
   12:08pm by Vilchis  
   Felix approve  
   Diaz second

2. **Approval of the Minutes (2 minutes)**  
   Felix approve  
   Diaz second

3. **Old Business (10 minutes)**
   a. **Identity branding and naming of ALFSS**  
      Vilchis facilitated conversation and briefed board about prior conversation around updating our name to reflect LatinX and/or including administrators  
      Robles added historic conversation around renaming the association, maybe simplifying entire name as a suggestion
   b. **Polo Update**  
      Canseco will deliver to Vilchis  
      Vilchis will facilitate the from office in UH-397  
      All Board will wear polo’s for the ALFSS Commons Takeover on 9/20
   c. **Website Update**  
      Canseco updated HHM webpage and asked if anyone has other updates to please email
   d. **Reschedule Transition Dinner**  
      Wednesday, September 22 at 5:30pm  
      Johnson First  
      Diaz Second

4. **New Business (10 minutes)**
   a. **Coyote Connection**  
      Vilchis briefed board on use of Coyote Connection  
      HHM events need to be updated  
      Johnson to approve members  
      There is a box to check to add to students co-curricular transcript
   b. **Monthly Member Newsletter**  
      Canseco announced to board for all members to email if there is a request for info to be included

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**Action Items**

- All Board pickup polo in Vilchis office located in UH-397
- All Board wear polos for 9/20 event
- Hernandez to upload to all HHM events to Coyote Connection
- Felix to re-submit HHM budget to Exec
- Hernandez add LLCC to speak at next general meeting
- Canseco and Hernandez will start planning November 16th social
Canseco add incentive blurb for becoming a new member during HHM will receive a free mug
c. Latinx Connect Conference: *A call for justice and empowerment to the Latinx Community* (October 14-16, 2021)
   Vilchis and Canseco submitted a conference proposal
   Canseco to upload the proposal to Teams for board to preview
   All board is encouraged to register for the free conference
d. ALFSS HHM events budget requests
   Felix proposed the HHM budget requests
   Felix to re-submit the budget with more detail to Exec Board
e. Event COVID Chain of Approval for ALFSS
   Vilchis appointed Felix to leading all COVID approvals for ALFSS events
   VP Oliverez is the approving authority for ALFSS
   MPP for financial documents is Jenna Aguirre
f. Homecoming Event Update
   Wednesday, Oct. 13 at 6pm
   in Cross Cultural Center
   No expense to ALFSS – just advertise on ALFSS social media and include in newsletter
g. November Social Chair
   November 16th at 5pm
   Canseco and Hernandez – off campus, no-host
h. LatinX Residential Scholars Living Learning Community Housing and Residential Education
   Vilchis updated that Housing has several living communities for affinities – LLCC wants to collaborate and cross-promote
   Vilchis will invite them to speak at the October meeting
i. CSUSB Affinity Council
   Vilchis briefed board on past conversation on connecting with other affinity groups. Council has been formed and Vilchis will serve as rep.
   ATI & IR are working on a project to connect all cultural ceremonies – timeline by Spring

5. **Events Calendar (15 minutes)**
   - HHM Series- September 15-October 15
     All board will attend all events – if not available, let Chair know
     a. **Wednesday, September 15** - HHM Kick Off -11:00am
        1:30pm at the SMSU Lobby
        -ALFSS membership table
        Johnson will setup and work membership table
        Diaz will request another table
     b. **Thursday, September 16** – HSI Virtual Faculty Panel
        11:30am – 1:00pm (*Chair: Aurora*)
     c. **Monday, September 20** - ALFSS Friendly Take Over at Coyote Commons at 12:00pm (*Co-Chair: Marisol/Carlos*)
d. **Wednesday, September 29** - Taller de Arte de Papel  
12:00pm – 2:00pm at RAFFMA Lawn (Co-Chair: Amy/Miranda)
e. **Wednesday, October 6** - Fiesta de Pintura - 5:00pm – 6:30pm in  
SMSU Fourplex (Co-Chair: Monica/Francisco)
f. **Week of 10/13** - Collaboration event with LGBTQ+FFSA  
(Chair: Jonathan/Lee)  
Felix will connect with Jonathan  
More to come….

- 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  
  o **Exhibition Opening (virtual):** October 11, 2021  
  Robles and Canseco will connect to plan logistics for the live auction

- **Día de los Muertos- Saturday, November 6 (Chair: Iwona)**  
  o **Calavera Auction / Día de los Muertos:** November 6, 2021  
  Vilchis updated that there is roll-over funds from last year  
  Update that we have to verify vaccination OR negative result

- **ALFSS Social- Tuesday, November 16**  
  Reference 4g above

- **Fall LatinX Grad- Saturday, December 4**  
  Update that we have to verify vaccination OR negative result  
  This will effect planning  
  Chairs met with SUGS to check space – Arena is already booked  
  still deciding when and where

- **December Tamale Sale (TBD)**

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**Spring Semester**

- Spring Latinx Grad  
- Pupusas Sale  
- General fundraising/social event

6. **Officer Reports (10 minutes)**
   a. President: Aurora Vilchis  
      No update
   b. Vice President: Bibiana Diaz  
      No update
   c. Treasurer: Erika Saucedo  
      No update
   d. Secretary: Diana Hernandez – Not present
   e. Director of Fundraising and Scholarships: Carlos Robles  
      Working on prices for the calaveras t-shirt project  
      Considering t-shirts instead of sweatshirts  
      Will need $2-3k for upfront  
      Needs review of artwork from board
   f. Director of Marketing: Miranda Canseco  
      No update
g. Director of Membership: Marisol Johnson
   Working on membership roster
   13 students
   43 staff/faculty
   Does board want to sponsor any lunches for the Coyote Commons event
   If board has any suggestions for menu – email Johnson
   First 10 students to sign up on Coyote Connection will receive a free meal. Advertised on ALFSS social media.
   Felix will add the expense to the HHM budget

h. Director of Programs: Valentina Felix

i. Student Representative: Amy Garcia

7. Discussion Topics (5 minutes)
8. Adjournment (2 minutes) 1:12pm by Vilchis