

ALFSS Board Meeting Agenda Thursday, January 9, 2025 11:30 a.m. - 1:00 p.m.

Location: Zoom: https://csusb.zoom.us/j/83198260118

- I. Approval of Agenda
- II. Approval of Minutes
- III. Old Business
 - a. Membership Processing Update (Brianna)
- **IV. New Business**
 - a. Board Vacancy: Director of Marketing (Pamela)
 - b. DEI Funding Proposal (Monica)
 - c. 2025-2026 Scholarship Application Deadline is April 21, 2025 (Aurora)
- V. Upcoming Event and Fundraising Calendar
 - a. Spring 2025 Discussion
 - i. Events (Antonio)
 - 1. ALFSS Social
 - a. Tuesday, January 14, 5-7pm @ Los Tacos Lokos
 - b. Chair: Antonio
 - 2. Cafecito con DHRE
 - a. Monday, January 27, 5:30pm-7:30pm @ CV MPR
 - b. Chairs: Antonio & Ashley
 - 3. ALFSS Bowling Social
 - a. Monday, March 3, 4:30pm-6pm @ Coyote Lanes
 - b. Chairs: Pamela & Brianna
 - 4. Spring Latinx Grad
 - a. Saturday, May 10, 10am-12pm @ Coussoulis Arena
 - b. Chairs: Aurora & Monica
 - 5. ALFSS Social
 - a. Saturday, May 10, 1pm-3pm @ Celebrities Sports Bar & Grill
 - b. Chairs: Aurora & Monica
 - ii. Fundraising (Aurora)
 - 1. Escape Fundraiser
 - a. Monday, February 10, 7pm-8:30pm @ Escape Barrel House
 - b. Chair: Ericka & Aurora
 - 2. Pupusa Sale
 - a. Date: Thursday, March 13, 11:30am @ SUS Lobby
 - b. Chair: Monica
 - 3. 5k Run/Walk

- a. Saturday, April 12, 8am-11am @ Library Lawn
- b. Chairs: Iwona and Brianna
- VI. Discussion Topics
- VII. Adjournment