

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

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

Present: Monica, Antonio, Ashley, Aurora, Iwona

	Action Items:
<p>I. Call to order</p> <ul style="list-style-type: none"> a. Meeting called to order at 11:37am <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by AGL b. 2nd by AV c. All in favor; Motion passes <p>III. Approval of Minutes</p> <ul style="list-style-type: none"> a. 1st by AV b. 2nd by AGL c. All in favor; Motion passes <p>IV. Old Business</p> <ul style="list-style-type: none"> a. Membership Processing Update (Brianna) <ul style="list-style-type: none"> i. BD sending out a 2025 Welcome email with list of Spring events ii. Adding scholarship deadline to email iii. Sending out week of January 13 when faculty arrive <p>V. New Business</p> <ul style="list-style-type: none"> a. Board Vacancy: Director of Marketing (Pamela) <ul style="list-style-type: none"> i. Send an email to ALFSS membership to announce vacancy <ul style="list-style-type: none"> 1. 1 week nomination period ii. MB to propose Daniel Viayra for position iii. AGL propose Jessica Marin for position iv. All candidates would need to become ALFSS members v. Proposal to have two people help share duties <ul style="list-style-type: none"> 1. Graphic Design lead 2. Social Media lead b. DEI Funding Proposal (Monica) <ul style="list-style-type: none"> i. MB sent email with DEI funding to apply for Spring events ii. Deadline is Jan. 27 c. 2025-2026 Scholarship Application Deadline is April 21, 2025 (Aurora) <ul style="list-style-type: none"> i. Spread word ii. Add to general meeting agenda iii. Marketing Plan TBD <p>VI. Upcoming Event and Fundraising Calendar</p> <ul style="list-style-type: none"> a. Spring 2025 Discussion <ul style="list-style-type: none"> i. Events (Antonio) <ul style="list-style-type: none"> 1. ALFSS Social <ul style="list-style-type: none"> a. Tuesday, January 14, 5-7pm @ Los Tacos Lokos b. Chair: Antonio 	<p></p> <p>IC- to send email to membership requesting D.O.C.</p> <p>MB- send elections email</p>

- c. AGL confirmed venue
 - i. Venue has a Taco Tuesday special
 - ii. 20% CSUSB discount (not applicable to taco special)
 - iii. Set-up 4-4:30pm
 - d. AG to create a flyer/ PD to post on social media.
 - e. No host event
 - f. BD to create QR code for membership
2. Cafecito con DHRE
- a. Monday, January 27, 5:30pm-7:30pm @ CV MPR
 - b. Chairs: Antonio & Ashley
 - c. Set-up at 4 or 4:30pm
 - d. Expecting 40-50 people
 - e. AGL working with food vendor: tamales, champurrado, pan dulce
 - i. AC sent DHRE food quote for contribution
 - 1. Leslie's Bakery
 - 2. **Pan Dulce (6 dozen)**
 36 Conchas Chiquitas Mixtas - \$23.40
 12 Puerquitos - \$13.80
 12 Finos - \$13.80
 12 Polvorones - \$7.80
Tamales (6 dozen) - \$216 + tax
 3.5 dozen Chicken (42 tamales)
 1 dozen Puerco (12 tamales)
 1.5 dozen Cheese (18 tamales)
Champurrado - \$4 per 16 oz serving
 Enough for 40 people - \$160
Coffee - for 40 people - \$100
Total Cost Estimate:
 Initial total: **\$553.70**
 After adjustments (removing one dozen of Finos): **~\$540**
 - 3. DHRE committed to funding \$400 initially. Requesting for them to cover the entire balance.
- f. Flyer has been created
 - i. AC will post in housing and campus
 - ii. PD to post on social media
 - g. Playing loteria (afro-latino version)
 - i. Prizes: ALFSS shirts and unsold calaveras.
3. ALFSS Bowling Social

- a. Monday, March 3, 4:30pm-6pm @ Coyote Lanes
 - b. Chairs: Pamela & Brianna
 - c. No updates
- 4. Spring Latinx Grad
 - a. Saturday, May 10, 10am-12pm @ Coussoulis Arena
 - b. Chairs: Aurora & Monica
 - c. Meeting with SEGS next week
 - d. Committee meetings will begin in February.
- 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
 - c. Escape confirmed the day
 - d. Need to update the flyer and share on social media
 - 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
 - c. IC met with SEGS in Dec.
 - d. Two other events occurring on same day on campus
 - e. SEGS will be sending over approved 5k maps
 - i. IC & MB walked customized route.
 - f. Start area TBD; End area at Alumni Patio

VII. Discussion Topics

- a. MB- Imagin has still not been paid for polos and name tags.
- b. AV- checking with food vendor from Tamal Awards

VIII. Adjournment

- a. Adjourned at 12:34pm