



CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

Tuesday, October 14, 2025

Location: Zoom: <https://csusb.zoom.us/j/86114212701>

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| <p>I. Call to order</p> <ul style="list-style-type: none"> a. 11:33am <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by SO b. 2nd by ES c. All in favor; motion passes <p>III. Approval of Minutes</p> <ul style="list-style-type: none"> a. Minutes approved <p>IV. Old Business</p> <ul style="list-style-type: none"> a. Spring event and fundraising calendar (Antonio & Iwona) <ul style="list-style-type: none"> i. MB- motion to table until next meeting <ul style="list-style-type: none"> 1. 2nd by SO 2. All in favor b. ALFSS 25/26 Goals (Iwona) <ul style="list-style-type: none"> i. IC- motion to table until next meeting c. Fall membership drive promo items (Aurora) <ul style="list-style-type: none"> i. Additional designs have been created and unapproved ii. AV- requests to use the original logo presented; standard red sticker with ALFSS logo. <ul style="list-style-type: none"> 1. \$125 Budget approved during the September Board meeting. 2. Will be looking into a holographic sticker d. Cultural sash sales (Brianna) <ul style="list-style-type: none"> i. Two students have reached out about purchasing cultural sash. ii. Will be taking photos of sashes iii. Purchase with ES; Pick-up from AV iv. We need to create an email- include in newsletter <p>V. New Business</p> <ul style="list-style-type: none"> a. Polos & Name badges for new Board members (Iwona) <ul style="list-style-type: none"> i. MB reached out Imagen for a quote on ii. AV motions to include Bibiana Diaz in polo order as lead for event <ul style="list-style-type: none"> 1. 2nd by SO 2. 4-0-0 all in favor iii. Need to order 4 polos: Stacey, Juan, Aryanna, Bibiana iv. Need to order 4 name badges: Stacey, Juan, Aryanna, Iwona b. Membership form (Aurora) <ul style="list-style-type: none"> i. Form was having challenges with paying by check. <ul style="list-style-type: none"> 1. Will not allow for form submission. | <p>Action Items:</p> <p>ES- Will be ordering stickers</p> |
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- 2. Will need to remove this option
- ii. No issues paying by card
- iii. AV took down names for students who are being paid from ALFSS members
- iv. AV and BD met to discuss and transition from 24/25 AY
 - 1. Updated membership roster on MS Teams
- v. 26 dues paying members
 - 1. 4 students being sponsored; AV collecting contact information to update registration form
- c. 5th Annual Latinas Rising Conference tabling 11/7 from 12-1pm (Aurora)
 - i. Resource Fair during lunch
 - ii. Some ALFSS members will be serving as table facilitators and unable to work the table
 - 1. Looking for Board or member to serve
 - 2. IC- tabling for the resource fair
- d. Spring Semester Department Collaboration with JHBC (Antonio)
 - i. IC- motion to table until AGL can speak on item
- e. Dia de los Muertos budget approval (Iwona)
 - i. \$3,060 total cost for in person event
 - ii. No campus financial support for the 1st time in DDLM history
 - iii. If we do not host event, we can still do calavera auction for fundraising
 - 1. Promote student artists and celebrate cultural event.
 - 2. Discussion of hosting live action with zoom option during a Coyote Hour lunch
 - iv. Concern about number of attendees at the event
 - v. Displaying calaveras in SUS on 10/15.
 - 1. Promoting the auction on social media
 - vi. Votes
 - 1. DDLM at Coyote Hour on a mini
 - 2. Altar & calaveras auction live during Coyote Hour with pre-performance from Aztec Dancers
 - a. With a silent auction option that opens prior to the event
 - b. Going with this option
 - c. Booking this to occur 10/30; details will be reflective on events calendar below
 - d. SO to serve as face painter
 - e. Aztec Dancers 11:40-12:10pm
 - f. (5-6) Calaveras auction 12:10-12:50pm
 - g. Booking SUS Events Center
 - vii. Financial vote: IC motions for expenditure for calaveras auction not to exceed \$400
 - 1. 4-0-0 motion passes
- f. Pupusa Sale budget approval (Monica & Aurora)
 - i. Flyer is finalized
 - ii. MB motions not to exceed \$650 to purchase 350 pupusas and supplies.
 - 1. 2nd by AV
 - 2. 3-0-1; motion passes

AV- will be requesting to remove “pay by check” option

MB- Provide IC information to committee for tabling

BD- Create save the date for the calaveras auction

MB- Move calendar invite

- g. ALFSS Scholarship and Award Recognition Luncheon Updates (Brianna)
 - i. Board has been assigned time
 - ii. Need to confirm who the recipients are by the next planning meeting
 - iii. IC- spoke with Advancement to create payment link
 - 1. Adding the QR code onto the flyer
- h. October General Meeting Agenda Items (Monica)

VI. Upcoming Event and Fundraising Calendar

- a. Fall 2025 Events (Antonio)
 - i. Dia de los Muertos
 - 1. Sunday, November 2, 10am-3pm, UH Plaza
 - 2. Chair: Iwona
 - ii. ALFSS Scholarship and Award Recognition Luncheon
 - 1. Thursday, November 20, 11:30am – 1:30pm, Student Union South Events Center
 - 2. Chair: Brianna and Bibiana
- b. Fall 2025 Fundraising (Brianna)
 - i. Pupusa Sale
 - 1. Thursday, November 6, 11:30am-1pm, Student Union South Lobby
 - 2. Chair: Monica & Aurora
- c. Spring 2026 Events (Antonio)
 - i. Spring Social
 - 1. Jan./ Feb. After 5pm, Fire Wings
 - 2. Chair: Antonio
 - ii. Spring Latinx Grad
 - 1. Saturday, May 9, Time TBD, Coussoulis Arena
 - 2. Chairs: Juan & Stacey
- d. Spring 2026 Fundraising (Brianna)
 - i. Pupusa Sale
 - 1. Thursday, February 19, 11:30am-1pm, Student Union South Lobby
 - 2. Chair: Monica & Aurora

VII. Discussion Topics

VIII. Adjournment

- a. 12:43pm