

## ALFSS Board Meeting Minutes

**Tuesday, October 14, 2025**

**11:30 a.m. - 12:30 p.m.**

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

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