

**ALFSS General Meeting Minutes
Wednesday, October 16, 2024
12:00 p.m. – 1:00 p.m.
Location: PL 4005**

<p>I. Call to Order</p> <ul style="list-style-type: none"> a. Called to order at 12:06pm <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by AGL b. 2nd by MB c. All in favor. Motion approved <p>III. Approval of Meeting Minutes</p> <ul style="list-style-type: none"> a. 1st by AGL b. 2nd by IC c. All in favor. Motion approved <p>IV. Introductions</p> <p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Report <ul style="list-style-type: none"> i. Trust account: \$57,814.59 ii. Scholarship account: \$9,911.18 iii. Donation account: \$22,662.81 iv. State side account: \$0 b. ALFSS Scholarship Lunch Recap <ul style="list-style-type: none"> i. Total of 12 tables purchased ii. New award presented: Tamal Award for Disguised Organization given to Acto Latino iii. 8 scholarship recipients recognized iv. Tamal Awards to Cesar Caballero, Doris Selva, Dra. Olivia Rosas <ul style="list-style-type: none"> 1. Retired ALFSS members <p>VI. New Business</p> <ul style="list-style-type: none"> a. Calendar of Events <ul style="list-style-type: none"> i. Fall 2024 <ul style="list-style-type: none"> 1. Dia de los Muertos <ul style="list-style-type: none"> a. Date: Saturday, November 2 from 11am-3pm on Visual Arts Walk b. Chair- Iwona c. Updates <ul style="list-style-type: none"> i. Live calaveras auction 12pm in VA 101 ii. Arts & crafts 	<p>Action Items:</p> <p>MB- Attach agenda onto calendar invite for future meetings.</p>
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<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> iii. Aztec dancers and folklorio dancers iv. Announcement to student clubs and orgs to volunteer at the event v. Museum is ready to go for calaveras display with decoration <ul style="list-style-type: none"> 1. Educational component for calaveras vi. Board approved budget of \$532 for event. Remaining budget is from donations. 2. Asada Networking with DHRE <ul style="list-style-type: none"> a. Date: November 12 from 5:30-7:30pm b. Updates: <ul style="list-style-type: none"> i. Promote ALFSS and recruit new student members ii. All ALFSS membership is invited to attend ii. Spring 2025 <ul style="list-style-type: none"> 1. Escape Loteria Fundraiser *Rescheduled <ul style="list-style-type: none"> a. Date: January 20th from 7pm-9pm b. Chairs: Ericka & Aurora c. Update: <ul style="list-style-type: none"> i. Had to reschedule from Fall due to air quality from the fires; venue does not have central air ii. Need to look at another day. Conflict with MLK holiday 2. Cafecito with DHRE <ul style="list-style-type: none"> a. Date: January 28 from 5:30-7:30pm b. Chair: Ashley & Antonio c. Update: <ul style="list-style-type: none"> i. Engage with student life ii. Promote ALFSS and recruit new members 3. Spring Latinx Grad <ul style="list-style-type: none"> a. Date: Saturday, May 10 at 10am in Arena 	
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<div data-bbox="625 195 1063 619"> <ul style="list-style-type: none"> b. Chairs- Amber, Aurora & Monica c. Updates: <ul style="list-style-type: none"> i. Will be reaching out to ALFSS members to volunteer ii. Registration forms will be sent to SFS, so registration is open by Grad Days iii. All 24/25 grads are invited to participate in spring grad </div> <div data-bbox="345 621 1063 1507"> <ul style="list-style-type: none"> b. Fundraising Events <ul style="list-style-type: none"> i. Fall 2024 <ul style="list-style-type: none"> 1. Pupusa Sale <ul style="list-style-type: none"> a. Thursday, November 7, 11:30am, UH Plaza b. Chair- Monica c. Updates: <ul style="list-style-type: none"> i. Looking for donations of paper goods ii. Expected to make \$750 2. DDLM T-shirt Sale <ul style="list-style-type: none"> a. Chair- Aurora b. Updates: <ul style="list-style-type: none"> i. Pre-sales will go out before DDLM ii. \$25 for adult shirts and \$20 for kids shirts ii. Spring 2025 <ul style="list-style-type: none"> 1. Pupusa Sale <ul style="list-style-type: none"> a. Date: Thursday, February 20 at 11:30am on UH Plaza b. Chair: Monica 2. 5k Run/Walk <ul style="list-style-type: none"> a. Date: TBD; April possibly b. Chairs: Iwona and Brianna </div> <div data-bbox="248 1512 1036 1904"> <p>VII. Officer Reports</p> <ul style="list-style-type: none"> a. President <ul style="list-style-type: none"> i. ALFSS will do a call out for by-laws committee review by end of October <ul style="list-style-type: none"> 1. 2019 was the last revision b. President-Elect <ul style="list-style-type: none"> i. No report c. Executive Secretary <ul style="list-style-type: none"> i. Agendas and minute are in website ii. Agendas will be attached to meeting invite d. Treasurer </div>	
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<ul style="list-style-type: none"> i. No report e. Director of Fundraising and Scholarship <ul style="list-style-type: none"> i. Absent f. Director of Marketing <ul style="list-style-type: none"> i. Working with Membership to create a plan for gaining additional ALFSS members g. Director of Membership <ul style="list-style-type: none"> i. Absent h. Director of Programs <ul style="list-style-type: none"> i. No report i. Student Representative <ul style="list-style-type: none"> i. No report <p>VIII. Discussion Topics</p> <ul style="list-style-type: none"> a. No discussion topics <p>IX. Adjournment</p> <ul style="list-style-type: none"> a. Meeting adjourned at 12:47pm 	
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