

ALFSS Board Meeting Minutes

Thursday, November 13, 2025

4:00 p.m. - 5:00 p.m.

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

In attendance: Iwona, Monica, Antonio, Aurora, Aryanna, Brianna, & Juan

Absent: Stacey & Ericka

	Action Items
<p>I. Call to order</p> <p>a. 4:12pm</p> <p>II. Approval of Agenda</p> <p>a. 1st by AV</p> <p>b. 2nd AGL</p> <p>c. All in favor; motion passes</p> <p>III. Approval of Minutes</p> <p>a. No changes; minutes will be filed</p> <p>IV. Old Business</p> <p>a. Spring event and fundraising calendar (Antonio & Iwona)</p> <p>i. Spring Social</p> <p>1. Considering two dates: Jan 27 or Jan 29</p> <p>a. Tuesday has wing specials</p> <p>2. Location: Fire Wings</p> <p>a. Antonio will work to reserve location</p> <p>3. No host event</p> <p>b. ALFSS 25/26 Goals (Iwona)</p> <p>i. See attachment</p> <p>ii. Will consolidate goals into 3-5 overarching goals for ALFSS</p> <p>c. Cultural sash sales (Brianna)</p> <p>i. No sales have been made for Fall</p> <p>1. Will send out to campus</p> <p>ii. Calaveras were sold during the pupusa sale</p> <p>d. ALFSS Scholarship and Award Recognition Luncheon Updates (Brianna)</p> <p>i. Clarity of roles for creating and printed programs</p> <p>1. Missing photo of Maria Najera- Neri and photo & bio of Tomas Morales</p> <p>ii. Distribution of tasks to Board</p> <p>1. Bios for winners</p> <p>a. Iwona – Dr. Morales</p> <p>b. Monica- Maria Najera-Neri</p> <p>c. Aurora- Randy Valles</p> <p>iii. Have gold and silver sponsors; no platinum</p> <p>V. New Business</p> <p>a. Courtesy seat- Bibiana Diaz to discuss Luncheon (Bibiana)</p> <p>i. Bibiana unable to attend.</p> <p>ii. Addressed email sent with to-dos with board</p> <p>b. Spring Semester Department Collaboration with JHBC (Antonio)</p>	

<ul style="list-style-type: none"> i. Collaboration idea: focus on JHBC Latino students for "What's Next After Graduation" <ul style="list-style-type: none"> 1. Alumni speaker, graduate panels, financial aid, etc. ii. Collaboration opportunities: financial, panel, tabling, catering <ul style="list-style-type: none"> 1. ALFSS is open to all aspects of collaborations iii. Potential dates in Spring (March/ April) iv. AGL- Motions to approve \$500 towards sponsorship for this JHBC collaboration event. <ul style="list-style-type: none"> 1. 2nd by AV 2. Financial vote made online on 11/13/25: 4-0-0 motion passes <p>c. Pupusa Sale Recap (Monica & Aurora)</p> <ul style="list-style-type: none"> i. Purchased a total of 360 pupusas; largest amount ever! ii. Raised over \$1,200 and funded a student scholarship iii. Challenges with delivery <ul style="list-style-type: none"> 1. Some deliveries were inaccurate <ul style="list-style-type: none"> a. Solution: Ensure delivery team knows what the combos are composed of 2. Need an additional staff to help manage deliveries since orders increased iv. Able to promote the Calaveras Auction during the event at the membership table <p>d. Multicultural Greek Council sponsorship event Yotielandia on February 19, 2026- looking for funding or donation of promo items (Iwona)</p> <ul style="list-style-type: none"> i. Musical performance with up to three bands ii. Looking for sponsorship, either financial or swag iii. IC- Motions to sponsor \$500 in financial contributions plus 2 swag baskets <ul style="list-style-type: none"> 1. 2nd by MB 2. Financial vote made online on 11/13/25: 4-0-0 motion passes <p>e. November General Meeting Agenda Items (Monica)</p> <ul style="list-style-type: none"> i. Will collect via teams 	
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VI. Upcoming Event and Fundraising Calendar

- a. Fall 2025 Events (Antonio)
 - i. ALFSS Scholarship and Award Recognition Luncheon
 - 1. Thursday, November 20, 11:30am – 1:30pm, Student Union South Events Center
 - 2. Chair: Brianna and Bibiana
 - 3. Updates:
 - a. IC- got 150 drinks donated from Pepsi
 - b. IC- May not be present for the event due to family commitment
- b. Spring 2026 Events (Antonio)
 - i. Spring Social
 - 1. Tuesday, January 27, 5pm, Fire Wings
 - 2. Chair: Antonio
 - ii. Spring Latinx Grad
 - 1. Saturday, May 9, Time TBD, Coussoulis Arena
 - 2. Chairs: Juan & Stacey

<ul style="list-style-type: none">c. Spring 2026 Fundraising (Brianna)<ul style="list-style-type: none">i. Pupusa Sale<ul style="list-style-type: none">1. Thursday, February 19, 11:30am-1pm, Student Union South Lobby2. Chair: Monica & Aurora	
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VII. Discussion Topics

- a. Latinas Rising Conference (Iwona)
 - i. Great success tabling
 - ii. Recruited 3 new student members
 - iii. Aryanna served on student panel as ALFSS student representative

VIII. Adjournment

- a. 4:54pm