

**ALFSS General Meeting Minutes  
Wednesday, November 20, 2024**

**12:00 p.m. – 1:00 p.m.**

**Location: PL 4005 or <https://csusb.zoom.us/j/83951801765>**

|  | <b>Action Items:</b> |
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| <p><b>I. Call to Order</b></p> <ul style="list-style-type: none"> <li>a. 12:03pm</li> </ul> <p><b>II. Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>a. 1<sup>st</sup> AV</li> <li>b. 2<sup>nd</sup> AC</li> <li>c. All in favor, motion passes</li> </ul> <p><b>III. Approval of Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>a. 1<sup>st</sup> AC</li> <li>b. 2<sup>nd</sup> AV</li> <li>c. All in favor, motion passes</li> </ul> <p><b>IV. Introductions</b></p> <ul style="list-style-type: none"> <li>a. Welcome to new attendees: Jazmin Rodriguez, Arlinda Wilson</li> </ul> <p><b>V. Old Business</b></p> <ul style="list-style-type: none"> <li>a. Financial Report (Ericka) <ul style="list-style-type: none"> <li>i. Trust Account- \$57,814.59</li> <li>ii. Scholarship Account- \$10,497.26</li> <li>iii. Donations Account- \$21,779.61</li> <li>iv. State Side Account- \$0.00</li> </ul> </li> <li>b. Dia de los Muertos Recap (Iwona) <ul style="list-style-type: none"> <li>i. Next year encouraging more community involvement</li> <li>ii. Looking at ways to increase attendance for next year <ul style="list-style-type: none"> <li>1. Felt the impact of not having event during 2023</li> </ul> </li> </ul> </li> <li>c. Calaveras Auctions Recap (Aurora) <ul style="list-style-type: none"> <li>i. Total raised for scholarships: \$3,000 <ul style="list-style-type: none"> <li>1. Live action of 5 calaveras- \$1,100</li> <li>2. Silent auction of 18 calaveras- \$1,000 <ul style="list-style-type: none"> <li>a. Looking at ways to ease the process of online bidding. Less confusing</li> <li>b. Want to open silent auction as soon as live auction concludes</li> <li>c. Only one calavera did not receive bids</li> </ul> </li> <li>3. Direct donations from President's Cabinet- \$1,000</li> <li>4. Distributions of sold calaveras is now taking place in RAFFMA</li> </ul> </li> </ul> </li> <li>d. Pupusa Sale Recap (Monica) <ul style="list-style-type: none"> <li>i. Total raised for scholarships: \$798.46</li> <li>ii. Successful event; sold out within 45 minutes <ul style="list-style-type: none"> <li>1. Began started selling at 11 am instead of 11:30am</li> </ul> </li> <li>iii. For spring, increasing pupusa order from 250 pupusas to 350-400 pupusas</li> </ul> </li> </ul> |                      |

- iv. Looking into a delivery option for a fee during Spring Semester
- v. Able to keep scholarship profits high due to membership donations of agua frescas, paper goods and utensils
  - 1. Same request for Spring semester
- e. The Asada Recap (Ashley & Antonio)
  - i. Collab with DHRE and Latinx Center
  - ii. Was able to share about the ALFSS scholarship
  - iii. No formal table, networking with the housing students
- f. By-laws Review Committee (Pamela)
  - i. Email communication went out inviting membership to join the by-laws review
    - 1. Reply to email with interest
    - 2. December 3 will be first meeting
  - ii. Last time by-laws were reviewed was 2019
  - iii. By-laws are posted on the website
  - iv. Looking to complete project by end of Spring.
    - 1. Will need to go membership for vote

## VI. New Business

- a. Implementation of ALFSS socials (Amber)
  - i. Looking for recommendations from membership on type of social and time.
    - 1. Email us at [ALFSSnews@csusb.edu](mailto:ALFSSnews@csusb.edu) with recommendations
    - 2. Survey will be sent out as well to membership
    - 3. Recommendation of a brown lunch get together at Commons during the workday.
  - ii. Help to bring comradery between campus community and ALFSS.
- b. Calendar of Events (Antonio)
  - i. Spring 2025
    - 1. Cafecito con DHRE- Social
      - a. Date: January 27 from 5:30-7:30pm
      - b. Chair: Ashley & Antonio
      - c. Social ideas: hot chocolate and pan dulce
      - d. Ashley will be meeting with DHRE 11/20 to discuss preliminary plans
      - e. Requesting membership to attend the event and network with students
    - 2. March Social
      - a. Date: TBD
      - b. Chairs: Antonio and Amber
    - 3. Spring Latinx Grad
      - a. Date: Saturday, May 10 at 10am in Arena
      - b. Chairs- Amber, Aurora & Monica
      - c. Updates:
        - i. Co-chairs are frequently meeting to get registration set-up before break.
        - ii. Committee meeting will be kicking off in January

- iii. Although no Fall ceremony, selling sashes \$30.
      - 1. Email  
Latinograd@csusb.edu
    - iv. Looking for volunteers for the event
    - v. Perks of participation:
      - 1. Student shout outs
      - 2. Cultural entertainment
  - 4. May Social
    - a. Proposed Date: Saturday, May 10 at 1pm at Celebrities Bar and Grill
    - b. Chairs-
- c. Fundraising Events (Aurora)
  - i. Spring 2025
    - 1. Escape Loteria Fundraiser \*Rescheduled
      - a. Date: Feb. 10 from 7pm-9pm
      - b. Chairs: Ericka & Aurora
      - c. Rescheduled from Fall semester due to air quality
    - 2. Pupusa Sale
      - a. Date: Thursday, March 20 at 11:30am on UH Plaza
      - b. Chair: Monica
    - 3. 5k Run/Walk
      - a. Date: TBD; April possibly
      - b. Chairs: Iwona and Brianna
      - c. Updates:
        - i. Pending meeting with UPD for logistics of hosting 5k on campus
    - 4. On going t-shirt sales
      - a. Many t-shirts still available for sale
      - b. Prices \$20- Youth, \$25- Adult
      - c. Will look into different color next year.
        - i. Red was not popular

## VII. Officer Reports

- a. President
  - i. By-laws committee outreach
- b. President-Elect
  - i. No Report
- c. Executive Secretary
  - i. Began sending campus and membership email for general meetings
- d. Treasurer
- e. Director of Fundraising and Scholarship
  - i. Scholarship portal if officially open
  - ii. Can be found in MyCoyote portal- scholarship application
  - iii. Will need to select box stating they are interested in Latino culture
  - iv. Student volunteers with ALFSS move up priority list

- v. ALFSS ensures to give scholarships to a diverse range of students
- f. Director of Marketing
  - i. Take a look at Instagram (ALFSSclub)
  - 1. Link tree is updated
  - ii. Working on December newsletter
- g. Director of Membership
  - i. If you are a member and not receiving emails, please let us know
- h. Director of Programs
  - i. No report
- i. Student Representative
  - i. Will promote sashes and scholarship in housing with printed flyers
  - ii. Suggests posting printed flyers on campus bulletin boards
    - 1. Students are unaware of current ALFSS events and scholarships

#### **VIII. Discussion Topics**

- a. Guillermo A.R.- “You Don’t Even Speak Spanish” auditions happening now
  - i. Open to all students, faculty and staff
  - ii. Will be sending out to ALFSS membership via email

#### **IX. Adjournment**

- a. 1:02pm