

ALFSS Board Agenda Thursday, December 12, 2024 9:00 a.m. - 10:00 a.m.

Location: Hybrid; In-person SUS 202 or Zoom: https://csusb.zoom.us/j/83198260118

I. Call to order a. 9:07am II. Approval of Agenda a. 1st by AV b. 2nd by AGL c. All in favor motion approved III. Approval of Minutes a. 1st by AGL

- b. 2nd by BD
 - c. All in favor motion approved
- IV. Old Business
 - a. Fall sash sales (Monica & Iwona)
 - i. Sash sales going well
 - ii. Last financial count was \$300
 - b. By-laws Review Committee (Pamela)
 - i. Committee has met
 - ii. Will have 2nd and 3rd meeting in January
 - c. Membership Processing Update (Brianna)
 - i. Action item follow up: BD- Need to give information for payroll deduction for SMSU
 - 1. Have emailed 3 SMSU staff with ways to become a payroll deduction member
 - ii. Flow chart will be created over winter break
 - iii. Would like to send a Happy New Year message to increase membership engagement
 - Recommendation to do a personalized print out
 - d. ALFSS Socials (Amber)
 - i. Tuesday, January 14, 5pm-7pm, Coyote Cantina
 - 1. Chairs: Antonio and Amber
 - If Cantina is not open, will consider off campus options such as Los Tacos Lokos or The Mexico Cafe
 - 3. ALFSS target audience- staff and faculty
 - ii. Monday, March 3, 4:30pm-6pm, Coyote Lanes
 - 1. Chairs: Pamela and Brianna
 - iii. Saturday, May 10, 1pm-3pm, Celebrities Sports Bar and Grill
 - 1. Chairs: Aurora & Monica

V. New Business

IC- Do count of in stock sashes, so we know how many to purchase for Spring.

AGL- Follow up with Diana Uribe to see if Coyote Cantina is open.

- a. Finalize Spring Programming Details (Antonio)
- b. Finalize Spring Fundraising Details (Aurora)

VI. Upcoming Event and Fundraising Calendar

- a. Spring 2025 Discussion
 - i. Events (Antonio)
 - 1. Cafecito with DHRE
 - a. Monday, January 27; 5:30pm-7:30pm, CV MPR
 - b. Chairs: Antonio & Ashley
 - c. Updates:
 - i. AGL and AC met with DHRE on 12/11.
 - ii. Target housing residents
 - iii. Promote ALFSS scholarship
 - iv. LY attendance was 60-70 individuals
 - v. Food: Champurado and tamales
 - vi. Funding: LY DHRE
 contributed \$900 towards
 food. Request is placed to
 have DHRE cover food again
 - vii. Will bring budget to ALFSS

 Board to cover any food

 expenses that DHRE can not
 cover
 - viii. ALFSS covering marketing materials
 - ix. DHRE will take care of printing costs
 - x. Activity: Loteria
 - Recommendation to have Dr. Arianna Hunh's Afrolatinx loteria
 - 2. Spring Latinx Grad
 - a. Date: Saturday, May 10, 10am, Arena
 - b. Chairs: Amber, Aurora & Monica
 - ii. Fundraising (Aurora)
 - 1. Escape Fundraiser
 - a. Date: Monday, February 10, 7pm, Escape Barrel House
 - b. Chair: Ericka & Aurora
 - 2. Pupusa Sale
 - a. Date: Thursday, March 13 at 11:30am
 - b. Chair: Monica
 - 3. 5k Run/Walk
 - a. Date: Saturday, April 12 (TBD), 8am-11am, Library Lawn

MB- update calendar invites

AGL- have flyer prepared by Wednesday, 12/18 general meeting

PD- Reach out to BFSSA and invite

ES- Confirming date with Escape Brew

- b. Chairs: Iwona and Brianna
- c. Updates:
 - Meeting with SEGS and UPD next week
 - ii. Vendors
 - 1. Food
 - 2. Water
 - 3. Community
 - iii. Looking for mariachi to kick off
 - iv. DJ for run ending
 - v. Prizes for 1 and 2 place of various age groups
 - vi. All proceeds go to scholarships
 - vii. Need to have AMR
 - viii. Cost
 - Early registration \$35
 - 2. Late registration- \$45
 - 3. Children's registration fee-
 - ix. Selling ALFSS shirts

VII. Discussion Topics

- a. Cash handling invitation (Pamela)
 - i. January 7 at 11am via zoom
 - ii. Ericka, Iwona, Pamela, and Aurora
 - iii. Information for becoming a cashiering collection point.
 - iv. AV to invite entire ALFSS Board
- b. AV contacted from Las Cuarto Milpas; vendor has not been paid. ES working to get the check cut for direct payment since we are over Net 30.

VIII. Adjournment

a. 10:03am