

**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>

<p><b>I. Call to order</b> a. 9:07am</p> <p><b>II. Approval of Agenda</b> a. 1<sup>st</sup> by AV b. 2<sup>nd</sup> by AGL c. All in favor motion approved</p> <p><b>III. Approval of Minutes</b> a. 1<sup>st</sup> by AGL b. 2<sup>nd</sup> by BD c. All in favor motion approved</p> <p><b>IV. Old Business</b> a. Fall sash sales (Monica &amp; 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 2<sup>nd</sup> and 3<sup>rd</sup> 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 1. Recommendation to do a personalized print out d. ALFSS Socials (Amber) i. Tuesday, January 14, 5pm-7pm, Coyote Cantina 1. Chairs: Antonio and Amber 2. 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 &amp; Monica</p> <p><b>V. New Business</b></p>	<p><b>Action Items:</b></p> <p>IC- Do count of in stock sashes, so we know how many to purchase for Spring.</p> <p>AGL- Follow up with Diana Uribe to see if Coyote Cantina is open.</p>
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ES- Confirming date with Escape Brew

- b. Chairs: Iwona and Brianna
- c. Updates:
  - i. 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
    - 1. 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