

**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**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Old Business**
  - a. Fall sash sales (Monica & Iwona)
  - b. By-laws Review Committee (Pamela)
  - c. Membership Processing Update (Brianna)
    - i. Action item follow up: BD- Need to give information for payroll deduction for SMSU
  - d. ALFSS Socials (Amber)
    - i. January- TBD
    - ii. March- proposed bowling
    - iii. May- Celebrities after Latinx Grad
- V. New Business**
  - 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
        - b. Antonio & Ashley
      - 2. Spring Latinx Grad
        - a. Saturday, May 10, 10am, Arena
        - b. Chairs: Amber, Aurora & Monica
    - ii. Fundraising (Aurora)
      - 1. Escape Fundraiser
        - a. Date TBD, 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 TBD
  - b. Chairs: Iwona and Brianna

## **VII. Discussion Topics**