



Monday, March 10, 2025

Location: Zoom: <https://csusb.zoom.us/j/83198260118>

Absent: Antonio, Ashley, Daniel

<p>I. Call to Order</p> <p>a. 2:41 pm</p> <p>II. Approval of Agenda</p> <p>a. 1st by AV</p> <p>b. 2nd by BD</p> <p>c. All in favor motion passes.</p> <p>III. Approval of Minutes</p> <p>a. 1st by BD</p> <p>b. 2nd by IC</p> <p>c. All in favor motion passes.</p> <p>IV. Old Business</p> <p>a. 2025-2026 Scholarship Application Deadline is April 21, 2025 (Aurora)</p> <p>i. AV spoke with Daniel about creating a flyer for scholarships</p> <p>b. ALFSS Bowling Social Recap (Brianna & Pamela)</p> <p>i. Only Board members in attendance; consistent with previous attendance</p> <p>1. Goal was to bring together Board and Membership outside of volunteerism</p> <p>2. Not engaging membership as hoped</p> <p>ii. Needed to have to do a better job with Marketing the event with notice.</p> <p>c. Membership numbers (Brianna)</p> <p>i. 4 new members from the DHRE Loteria event</p> <p>ii. Will reach out to DV to create a social media campaign with sign-up goodies</p> <p>d. Annual Report (Monica)</p> <p>i. Decision on creating an Annual Report for the 24/25 AY.</p> <p>ii. Pamela will take lead on project</p> <p>iii. 1st draft will be due Friday, April 25</p> <p>V. New Business</p> <p>a. On 2/24/25, Board voted in favor of Spring 2025 Latinx Grad Budget in the amount of \$22,141.69 with an estimated revenue of \$26,500. (Aurora & Monica)</p> <p>i. Digital vote recorded</p> <p>b. Approval of Spring Pupusa Sale Fundraiser in the amount of \$530.57 with an estimated revenue of \$1,615.00 and total fundraised estimate of \$1,084.43 (Monica)</p> <p>i. 1st by MB</p> <p>ii. 2nd ES</p>	<p>Action Items:</p> <p>DV- send out announcement on NewsLetter</p> <p>PDT- Work with DV on creating ALFSS Newsletter</p> <p>BD- bring numbers and updated list to next Board meeting</p> <p>PDT- Create a Teams file for the A.R. by 3/14</p> <p>PD- Follow up on President's \$5k donation</p>
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iii. All in favor motion passes

VI. Upcoming Event and Fundraising Calendar

a. Spring 2025 Discussion

i. Events (Antonio)

1. Spring Latinx Grad

a. Saturday, May 10, 10am-12pm @
Coussoulis Arena

b. Chairs: Aurora & Monica

c. [Grad Days Tabling](#) Sign-ups

d. AV met with SFS to ensure the registration
link is ready to open at 9am on March 11

e. Flyers ready to go

i. IC- Need to print quarter sheets for
tabling

f. Requesting updates from Board members
for their areas prior to meetings

2. ALFSS Social

a. Saturday, May 10, 1pm-3pm @ Celebrities
Sports Bar & Grill

b. Chairs: Aurora & Monica

ii. Fundraising (Aurora)

1. Pupusa Sale

a. Date: Thursday, March 13, 11:30am @ SUS
Lobby

b. Chair: Monica

c. Job assignments were distributed to Board

2. 5k Run/Walk

a. Saturday, April 12, 8am-11am @ Library
Lawn

b. Chairs: Iwona

c. Event will be cancelled due to timing and
resources

VII. Discussion Topics

a. None

VIII. Adjournment

a. 3:21pm

DV- update the link on QR
code.

MB- Reschedule upcoming
LG planning meetings