

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

ALFSS Board Meeting Minutes Thursday, April 10, 2025 11:30 a.m. - 1:00 p.m.

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

Present: Iwona, Monica, Ericka, Aurora, Antonio, Ashley, and Daniel Absent: Brianna & Pamela

١.	Call to Order		Action Items:
	a. 11:31	am	
١١.	II. Approval of Agenda		
	a. 1 st by a	AV	
	b. 2 nd by	AGL	
	c. All in f	avor. Motion passes.	
III.	III. Approval of Minutes		
	a. 1 st by	AGL	
	b. 2 nd by	ES	
	c. All in f	avor. Motion passes.	
IV.	IV. Old Business		
	a. 2025-	2026 Scholarship Application Deadline is April 21, 2025	
	(Auror	ra)	
	i.	Financial Aid has granted access to committee members	
		1. Aurora, Monica & Brianna	
	ii.	Send committee any recommendations of students	
	iii.	AV- Motion to grant 10- \$1,000 scholarships to be	
		awarded during the 25/26 AY.	
		1. 2 nd by ES	
		2. Discussion	
		a. Enough funding to cover scholarships	
		3. E-Board Financial Vote	
		a. 4-0-0 motion passes	
	iv.	AV- Motion to transfer funds from the Trust to Scholarship	
		account in the amount of \$5,000 so next year's Board can	
		give out 10 scholarships.	
		1. 2 nd by ES	
		2. Discussion:	
		a. Currently have \$53,000 in Trust Account	
		3. E-Board Financial Vote	
		a. 4-0-0 motion passes	
	b. Pupus	a Sale Recap (Monica)	
		Raised \$1,173.30	
	ii.	Event occurred during rainstorm and decreased foot	
		traffic.	
	iii.		
		1. Tough to sell because of weather	
		2. Had to sell 20 pupusas at cost	

3. Recommend keeping 350 pupusas for Fall	
semester and reducing to 250/300 for Spring	
semester	
iv. Implemented an on-campus delivery for \$5	
 Need additional table soley for pre-sales 	
2. Success although number of orders and weather	
delayed delivery slightly.	
c. ALFSS Newsletter Updates (Daniel & Pamela)	
i. QR code for Latinx Grad has 400+ scans	
ii. No work on newsletter	
d. Annual Report (Pamela)	
i. PD has been gathering info on own	
ii. Will share draft for Board to edit	
e. Membership Numbers (Brianna)	IC- Create an elections timeline
i. Brianna absent; no report	
V. New Business	
a. Mental Health Awareness Fair- May 8 (Aurora)	
i. During the same time as May Board meeting	
ii. Unsure what to promote since scholarship closed and	
Latinx Grad two days event	AGL- Coordinate event detail
iii. ALFSS decided not to table at the event	MB- Connect AGL with contact
b. 2025/2026 Elections (Iwona)	
i. IC will send out email next week with timeline	
ii. Committee interest list forthcoming	
c. ALFSS Night at "You Don't Even Speak Spanish!" April 24 th at 8pm	
Barns Theatre (Monica)	
i. Rehearsal night	
1. Aurora, Iwona, Monica, Antonio	
iii. Invite students for extra credit	
iv. Suggestion to have a pre-social at Pizza Hut	
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. Registration #s:	
i. 259 registered	
ii. 170 tickets remaining	
iii. 55 sash only sold	
iv. Different registration dates on	
Cashnet (4/25) or website (4/18)	
1. Moving forward with 4/25	
or sold out	
d. Keynote	
i. 5 auditions in	
ii. Deadline on April 11	
e. Program	
i. 1 st Draft due on April 14	
f. Next meeting	
i. April 14 at 1pm	

	ii. Requesting participation from			
	Board to be present for the final			
	month at meeting			
2. ALFSS Social				
	a. Saturday, May 10, 1pm-3pm @			
	Celebrities Sports Bar & Grill			
	b. Chairs: Aurora & Monica			
	c. Goal: At debriefing social select next			
	year's chairs			
	ii. Fundraising (Aurora)			
	1. Fundraiser events have concluded for the year			
VII. Discus	sion Topics			
a. Introduction of Daniel Viayra as ALFSS Marketing				
b. AV will not be at the next Board meeting				
VIII. Adjournment				
a.	12:08pm			