

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

	Action Items:
<p>I. Call to Order</p> <ul style="list-style-type: none"> a. 11:31am <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by AV b. 2nd by AGL c. All in favor. Motion passes. <p>III. Approval of Minutes</p> <ul style="list-style-type: none"> a. 1st by AGL b. 2nd by ES c. All in favor. Motion passes. <p>IV. Old Business</p> <ul style="list-style-type: none"> a. 2025-2026 Scholarship Application Deadline is April 21, 2025 (Aurora) <ul style="list-style-type: none"> i. Financial Aid has granted access to committee members <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> 1. 2nd by ES 2. Discussion <ul style="list-style-type: none"> a. Enough funding to cover scholarships 3. E-Board Financial Vote <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> 1. 2nd by ES 2. Discussion: <ul style="list-style-type: none"> a. Currently have \$53,000 in Trust Account 3. E-Board Financial Vote <ul style="list-style-type: none"> a. 4-0-0 motion passes b. Pupusa Sale Recap (Monica) <ul style="list-style-type: none"> i. Raised \$1,173.30 ii. Event occurred during rainstorm and decreased foot traffic. iii. Increased pupusa purchase from 250 to 350 <ul style="list-style-type: none"> 1. Tough to sell because of weather 2. Had to sell 20 pupusas at cost 	

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