

**ALFSS Board Meeting Agenda
Thursday, May 8, 2025
11:30 a.m. - 1:00 p.m.**

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

<p>I. Call to order at</p> <ul style="list-style-type: none"> a. 11:37am <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by IC b. 2nd by ES c. All in favor. Motion approved <p>III. Approval of Minutes</p> <ul style="list-style-type: none"> a. 1st by AGL b. 2nd by AC c. All in favor. Motion approved <p>IV. Old Business</p> <ul style="list-style-type: none"> a. Annual Report (Pamela) <ul style="list-style-type: none"> i. PD will submit draft review for Board on May 12 b. Membership Numbers (Brianna) <ul style="list-style-type: none"> i. One new student member application; BD will add to listserve ii. Totals <ul style="list-style-type: none"> 1. 24 payroll deductions 2. 11 one time dues c. 25/26 Elections (Iwona) <ul style="list-style-type: none"> i. Email is drafted and ready to be sent to campus ii. Will send to review and email out by Friday, May 8 d. ALFSS Night at “You Don’t Even Speak Spanish!” April 24th at 8pm Barns Theatre Recap (Antonio) <ul style="list-style-type: none"> i. AGL, IC, AV, ES, MB from Board in attendance plus 3 additional guests ii. Should open it to entire ALFSS organization next time iii. ALFSS should sponsor 10 tickets next time iv. Informal Board social prior to play v. Suggestion to have posted on social media to promote it 	
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<p>V. New Business</p> <ul style="list-style-type: none">a. Fall 2025 Programs (Pamela & Iwona)<ul style="list-style-type: none">i. Fall Bienvineda booked for Thursday, August 28 from 12-2pmii. IC would like to wait until July 2025 to identify remainining Fall programming <p>VI. Upcoming Event and Fundraising Calendar</p> <ul style="list-style-type: none">a. Spring 2025 Discussion<ul style="list-style-type: none">i. Events (Antonio)<ul style="list-style-type: none">1. Spring Latinx Grad<ul style="list-style-type: none">a. Saturday, May 10, 10am-12pm @ Coussoulis Arenab. Chairs: Aurora & Monica2. ALFSS Social<ul style="list-style-type: none">a. Saturday, May 10, 1pm-3pm @ Celebrities Sports Bar & Grillb. Chairs: Aurora & Monica <p>VII. Discussion Topics</p> <p>VIII. Adjournment</p>	
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