

## **ALFSS Board Meeting Minutes**

**Thursday, June 12, 2025**

**12:00 p.m. - 1:00 p.m.**

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

Present: Monica, Aurora, Ericka, Ashley, Pamela, Iwona

Absent: Antonio, Brianna, Daniel

<p><b>I. Call to order</b></p> <ul style="list-style-type: none"> <li>a. 12:05 p.m.</li> </ul> <p><b>II. Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>a. 1<sup>st</sup> by AV</li> <li>b. 2<sup>nd</sup> by ES</li> <li>c. All in favor, motion passes</li> </ul> <p><b>III. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>a. 1<sup>st</sup> by IC</li> <li>b. 2<sup>nd</sup> by ES</li> <li>c. All in favor, motion passes</li> </ul> <p><b>IV. Old Business</b></p> <ul style="list-style-type: none"> <li>a. 25/26 Elections Results (Iwona) <ul style="list-style-type: none"> <li>i. Elected <ul style="list-style-type: none"> <li>1. Stacey Ortiz (VP President-Elect)</li> <li>2. Ericka Saucedo (Treasurer)</li> <li>3. No applications for Secretary <ul style="list-style-type: none"> <li>a. MB will remain in position through summer until position is filled</li> </ul> </li> </ul> </li> <li>ii. Appointed <ul style="list-style-type: none"> <li>1. Received for: <ul style="list-style-type: none"> <li>a. Membership</li> <li>b. Programs</li> <li>c. Ad Hoc committee</li> </ul> </li> <li>2. No applications for: <ul style="list-style-type: none"> <li>a. Fundraising &amp; Scholarships</li> <li>b. Marketing</li> <li>c. Student Representative</li> </ul> </li> </ul> </li> </ul> </li> <li>b. Latinx Grad Debrief (Aurora and Monica) <ul style="list-style-type: none"> <li>i. AV motions to not permit four students to participate in future</li> </ul> </li> </ul>	<p><b>Action Items:</b></p>
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ALFSS events for consuming alcohol  
at 2025 Latinx Grad.

1. 2<sup>nd</sup> by MB
2. Discussion
  - a. Students were a mixture undergraduate and graduate
  - b. Recommend to keep the names of four students on ALFSS MS Teams for future boards
  - c. Discussion of separate consequences for undergrad vs grad, but noting all students are all adults and should not have different outcomes
  - d. Vote: 4-0-0
    - i. Motion passes
- ii. Outstanding bills
  1. Mariachi
    - a. Invoice was not received until week before
    - b. Waiting for PO to be submitted
  2. Balloon vendor
    - a. Invoice was not received until day before
    - b. Waiting for PO to be submitted
- iii. Event was a success with minimal mishaps
  1. Recommend bringing back stage manager or having faculty rep not call graduate names
- c. Annual Report (Pamela)
  - i. PD took full ownership of Annual Report

- ii. PD will be reaching out to DV to beautify report
- iii. PD will be reaching out to ES for final account numbers
- iv. PD will be reaching out to BD for final membership numbers
- v. Board provided feedback on annual report
  - 1. Ensuring all mixers, fundraisers and collaborations are mentioned.
- vi. PD will have final draft ready by Monday, June 16

#### **V. New Business**

- a. Financial Report (Ericka)
  - i. Will share with Board later
- b. Fall 2025 Programs (Iwona)
  - i. Dia de los Muertos- RAFFMA request for calavera purchase from ALFSS
    - 1. \$18 per calavera- 100 quantity
      - a. Total of \$1,800
    - 2. Have a deadline of July 20 for RAFFMA to be able to assist with auction
    - 3. Recommendation to not exceed 30 calaveras; not 100 to ensure quality control
      - a. Total \$540+ 7.75% tax = \$581.85
      - b. Split the 30 between RAFFMA, CSUSB, and community
    - 4. IC motions to purchase 30 calaveras not to exceed \$600.
      - a. 2<sup>nd</sup> by AV
      - b. 3-0-0 all in favor; motion passes

#### **VI. Discussion Topics**

- a. AV- Request for next year's board to host an event that recognizes the ALFSS scholarship.
  - i. AV would like to send email to 25/26 scholarship recipients letting them know when scholarship recipients will be recognized

<p>1. IC- Next year's Board to consider hosting the Annual Tamal Award</p> <p>ii. AV motions that the 24/25 Board commits the 25/26 Board to hosting a Fall scholarship recognition event for 25/26 ALFSS scholars.</p> <p>1. 2<sup>nd</sup> by MB</p> <p>2. 5-0-0 motion passes</p> <p><b>VII. Adjournment</b></p> <p>a. 12:56 p.m.</p>	
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