



ALFSS General Meeting Agenda
Wednesday, June 18, 2025
12:00 p.m. – 1:00 p.m.

Location: <https://csusb.zoom.us/j/83951801765>

Present: Pamela De La Torre, Iwona Contreras, Ericka Saucedo, Monica Baeza, Antonio Guijarro Ledezma,
 Ashley Cortez, Daniel Viayra, Estefania Esparza Loera, Dr. Carmen Beck, Stacey Ortiz

<p>I. Call to Order</p> <ul style="list-style-type: none"> a. 12:06pm <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by IC b. 2nd by AGL c. All in favor; motion passes <p>III. Approval of Meeting Minutes</p> <ul style="list-style-type: none"> a. Approval of May 2025 meeting minutes b. 1st by IC c. 2nd by AGL d. All in favor; motion passes <p>IV. Introductions</p> <ul style="list-style-type: none"> a. Went around and introduced all meeting participants <ul style="list-style-type: none"> i. Please see names above <p>V. Old Business</p> <ul style="list-style-type: none"> a. Annual Report (Pamela) <ul style="list-style-type: none"> i. Report is completed; design is being finalized before posting to website b. Financial Report (Ericka) <ul style="list-style-type: none"> i. See attachment <p>VI. New Business</p> <ul style="list-style-type: none"> a. 2025/2026 Elections Results (Iwona) <ul style="list-style-type: none"> i. Positions Filled <ul style="list-style-type: none"> 1. VP- President Elect <ul style="list-style-type: none"> a. Stacey Ortiz 2. Treasurer <ul style="list-style-type: none"> a. Ericka Saucedo 3. Director of Membership <ul style="list-style-type: none"> a. Aurora Vilchis 4. Director of Programs <ul style="list-style-type: none"> a. Antonio Guijarro-Ledezma ii. Positions still accepting Declaration of Candidacy forms <ul style="list-style-type: none"> 1. Executive Secretary 	<p>Action Items:</p>
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- 2. Director of Marketing
- 3. Director of Scholarship & Fundraising
- 4. Student Representative
- iii. Adhoc Committee
 - 1. Faculty Rep/ PDC Representative
 - a. Brianna Deadman
 - 2. Member at large
 - a. Guillermo Rodriguez
- b. Summer 2025 Retreat (Iwona)
 - i. July retreat date will be set at a later date

VII. Officer Reports

- a. President
 - i. Annual report will be shared out via campus email and posted to website
- b. President-Elect
 - i. No report
- c. Executive Secretary
 - i. Website will be updated with all agendas and minutes
 - ii. Documents will be archived after July 1
 - iii. Will remain as Executive Secretary until position is filled for 25-26 AY.
- d. Treasurer
 - i. No report
- e. Director of Fundraising and Scholarship
 - i. No report
- f. Director of Marketing
 - i. No report
- g. Director of Membership
 - i. No report
- h. Director of Programs
 - i. No report
- i. Student Representative
 - i. No report

VIII. Discussion Topics

- a. Discussion of who to reach out to for filling positions for next AY.
- b. Reminder, board members need to be active dues paying members
 - i. \$20 one-time payment or \$5 minimum monthly deduction

IX. Adjournment

- a. 12:38pm

ALFSS Accounts

As of 06/16/2025

Trust Account (SF061-B0100) *This includes Latino Grad Exp. and Rev.*

Beginning Budget: \$54,239.59

Revenue: \$24,320.00

Expenses: (23,011.17)

Remaining Budget: \$55,548.42

Scholarship Account (P3176-S6300-P309050)

Beginning Budget: \$17,282.11

Revenue: \$7,520.79 (Payroll Deductions/Donations)

Admin Expenses: (265.88)

Scholarship Expenses: (8,000.00) (24/25 Disbursements)

Remaining Budget: \$16,537.02

Donations Account (P2385-S6300-P209200)

Beginning Budget: \$22,549.96

Revenue: \$1,192.93

Expenses: (2,172.56)

Admin Expenses: (59.63)

Remaining Budget: \$21,510.70

State Side Account (SB001-C0301-20265)

Beginning Budget: \$0.00

Revenue: \$0.00

Expenses: (0.00)

Remaining Budget: \$0.00