

**ALFSS Board Agenda
Thursday, August 8, 2024
11:30 a.m. – 1:30 p.m.
Location: SUS 202**

I. Call to order

II. Approval of Agenda

III. Approval of Retreat Minutes

IV. Old Business

- a. Membership (Brianna)
 - i. Campaign and goals for the year
 - ii. Membership fee structure
- b. Bylaws Review (Pamela)
- c. Marketing (Amber)
 - i. Purchase of Canva Pro subscription for ALFSS Marketing
 - ii. Newsletter platform
 - iii. MS Teams and Google Drive
- d. Logo and Association name change Ad Hoc Committee (Amber)
- e. Fall 2024 Confirmation
 - i. Events (Antonio)
 - 1. Bienvenida
 - a. Date: Wednesday, August 28 from 11:30am- 1:30pm in SUS Events Center
 - b. Chair needed
 - 2. HHM Event(s)
 - a. ALFSS Scholarship and Legacy Lunch
 - i. Date: Tuesday, October 8, 12-2pm, SUN Conference Center
 - ii. Chairs: Aurora & Pamela
 - b. Discussion of additional events
 - i. Latina authors discussion
 - ii. Vendor fair with local Latina/o vendors
 - 3. Dia de los Muertos
 - a. Date: Saturday, November 2 (date needing verification)
 - b. Chair: Iwona
 - 4. Fall Latinx Grad
 - a. Discussion to keep or remove event
 - b. Date: Saturday, December 7, 10am, SUN Conference Center
 - c. Chairs: Aurora and Monica
 - ii. Fundraising (Aurora)
 - 1. Escape Fundraiser
 - a. Monday, September 9, 7pm, Escape Craft Brewery on Nevada St.

- b. Chair: Aurora
 - 2. Pupusa Sale
 - a. Thursday, October 17, 11:30am, Library Lawn
 - b. Chair: Monica
 - 3. DDLM T-shirt Sale
 - a. Chair: Aurora
 - 4. Crowdfunder
 - a. Chair needed
- f. Spring 2025 Discussion
 - i. Events (Antonio)
 - 1. PDC Latinx Grad
 - 2. Spring Latinx Grad
 - a. Saturday, May 10, 10am, Arena
 - ii. Fundraising (Aurora)
 - 1. Bowling
 - 2. Cookie Co.
 - 3. 5k Run/Walk
 - a. Chairs: Iwona and Brianna
 - 4. Pupusa Sale
 - a. Chair: Monica
- g. Social Media Campaigns Discussion (Amber)
 - i. Scholarship applications
 - ii. LGBTQ+ History
 - iii. Native/ Indigenous Heritage
 - iv. Black History
 - v. Women's History: Mujeres Mondays in March (Other ideas?)
 - vi. APIDA Heritage
 - vii. Arab American Heritage

V. New Business

- a. Agenda for general meeting (Pamela)
- b. Board polo & nametag purchase (Aurora)
- c. ALFSS slogan (Amber)
- d. FSSA Update (Pamela)
- e. Storage (Pamela)

VI. Discussion Topics

VII. Adjournment