



<p>I. Call to order</p> <ul style="list-style-type: none"> a. 4:02pm <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 SO c. All in favor; motion passes <p>IV. Old Business</p> <ul style="list-style-type: none"> a. Academic year event and fundraising calendar (Antonio & Iwona) <ul style="list-style-type: none"> i. Discussion of bringing back socials for Spring semester <ul style="list-style-type: none"> 1. Antonio will chair the first social 2. IC- request for Coyote Cantina after 5pm event <ul style="list-style-type: none"> a. Cantina closes at 5pm b. Alternative locations: Fire Wings or Los Tacos Locos 3. AGL- looking for dates at end of Jan/ beginning of February b. ALFSS 25/26 Goals (Iwona) <ul style="list-style-type: none"> i. IC- Motion to table until next meeting <ul style="list-style-type: none"> 1. 2nd by BD 2. All in favor c. Fall membership drive promo items (Aurora) <ul style="list-style-type: none"> i. AV showed ALFSS sticker to be included in membership welcome packets and at events. ii. Discussion about changing design from standard circle to a cultural design. <ul style="list-style-type: none"> 1. Suggestions: papel picado, pinata, sombrero iii. AV motions to purchase 100 memberships stickers not to exceed \$125 <ul style="list-style-type: none"> 1. 2nd by ES 2. 3-0-0 motion passes d. Social Media Campaign: A-Z Meet the Board (Iwona/ Juan) <ul style="list-style-type: none"> i. IC will begin to collect information from Board members. 	<p>Action Items:</p> <p>AGL- proposing dates for Spring Social by 9/19.</p>
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- ii. Design is already created for IG posting
- iii. Planned post week of Sept. 15

V. **New Business**

- a. Wellness Fair, September 15 Event Center South 10am-2pm (Iwona)
 - i. Volunteer tabling schedule
 - 1. 10am-11:30am: Briana & Iwona
 - 2. 11:30am-1pm: Stacey
 - 3. 1pm-2pm: Monica
- b. Homecoming Bash Tabling October 18 from 2pm-5pm (Aurora)
 - i. Will not be tabling due to availability of Board
- c. Cultural Sash sales for Fall graduates (Monica)
 - i. Have approximately 40 sashes in stock
 - ii. MB motions to sell in-stock cultural sashes for \$30 each.
 - 1. 2nd by AV
 - 2. All in favor
 - iii. Will sell at pupusa sale and promote via social media.
- d. Filling Director of Fundraising & Scholarship position (Iwona)
 - i. Brianna Deadman self-nominated to serve in this position.
 - 1. All in favor

VI. **Upcoming Event and Fundraising Calendar**

- a. Fall 2025 Events (Antonio)
 - i. Bienvenida
 - 1. Tuesday, September 16, 11:30am – 1:30pm, Student Union South Events Center A
 - 2. Chair: Antonio
 - 3. Details:
 - a. AGL- updating PowerPoint for event
 - b. Cantarito centerpieces have been purchased
 - i. Will give away centerpieces based on sticker under the chair
 - ii. Will be filled with flowers and candy
 - c. Needs help setting up the room and bringing in food
 - ii. Dia de los Muertos
 - 1. Saturday, October 25, 10am-2pm, Visual Arts Courtyard
 - 2. Chair: Iwona
 - 3. Details:
 - a. Will not be hosting with RAFFMA this year.
 - b. ALFSS will need to take over the calavera auction
 - c. Will need to find new location and new date

IC- Send questions to AR to complete

JS- create flyer for Fall sash sales
MB- Create Qualtrics for purchase list.

SO- purchasing baby's breath for centerpieces

- i. Suggestion for Sunday, Nov. 2 as 1st option and
 - iii. ALFSS Scholarship and Award Recognition Luncheon
 - 1. Monday, November 17, 11:30am – 1:30pm, Obershaw Dining Room
 - 2. Chair: Bibiana & Brianna
- b. Fall 2025 Fundraising (Iwona)
 - i. Pupusa Sale
 - 1. Thursday, November 6, 11:30am-1pm, Student Union South Lobby
 - 2. Chair: Monica & Aurora
 - 3. Details:
 - a. Will be purchasing 350 pupusas
 - b. Working on the online order form.
- c. Spring 2026 Events (Antonio)
 - i. Spring Latinx Grad
 - 1. Saturday, May 9, 2pm, Coussoulis Arena
 - 2. Chairs: Juan & Stacey
 - 3. Details:
 - a. Confirmed with BFSSA that Black Grad will occur in the morning. Latinx Grad in the afternoon.
 - b. Creating a save the date
- d. Spring 2026 Fundraising (Iwona)
 - i. Pupusa Sale
 - 1. Thursday, February 19, 11:30am-1pm, Student Union South Lobby
 - 2. Chair: Monica & Aurora

VII. Discussion Topics

- a. Future Bienvenida events serving as Hispanic Heritage Month kick-off event on an annual basis.
 - i. All in favor

VIII. Adjournment

- a. 5:00 PM