

**ALFSS Board Agenda
Thursday, September 12, 2024
11:30 a.m. – 1:00 p.m.
Location: SUS 202**

I. Call to order

a. 11:35am

II. Approval of Agenda

III. Approval of August Minutes

IV. Old Business

- a. Bienvenida Budget Online Vote Notification (Antonio)
 - i. On 8/20 via MS Teams chat with the Governing Board, AGL motioned for an approval of \$1,571 to be used for ALFSS Bienvenida.
 - 1. BD seconded the motion.
 - 2. Vote of 3-0-1 by Executive Board; motion passed.
- b. Membership (Brianna)
 - i. Campaign and goals for the year
 - ii. Membership fee structure
 - iii. Formstack
- c. Board polo and nametag purchase for Governing Board (Iwona and Monica)
 - i. Two vendors to consider for t-shirts:
 - 1. SNAP Graphics
 - a. OGIO embroidered polo
 - b. \$35.00 + \$24.41(tax) = \$339.41 for 9 shirts
 - 2. Imagen
 - a. OGIO embroidered polo
 - b. \$35.00 + \$27.58 tax = \$342.58 for 9 shirts
 - ii. Name Tags
 - 1. Imagen
 - a. \$152.75 for 9 digitally printed metal name badges

V. New Business

- a. Bienvenida Recap (Antonio & Pamela)
- b. Escape Fundraiser Reschedule (Erika & Aurora)
- c. Email signature on behalf of ALFSS (Monica)
- d. Marketing Partnerships with SDC/SEC (Amber)
- e. DDLM alter at PDC (Brianna)

- f. Newsletter platform (Amber)

VI. Upcoming Event and Fundraising Calendar

- a. Events (Antonio)
 - i. HHM Events
 - 1. ALFSS Scholarship and Legacy Lunch
 - a. Date: Tuesday, October 8, 12-2pm, SUN Conference Center
 - b. Chairs: Aurora & Pamela
 - 2. Cafecito with DHRE
 - a. Date TBD
 - b. Chairs TBD
 - ii. Dia de los Muertos
 - 1. Date: Saturday, November 2, 11am-3pm, Visual Arts
 - 2. Chair: Iwona
- b. Fundraising (Aurora)
 - i. Pupusa Sale
 - 1. Thursday, October 17, 11:30am, Library Lawn
 - 2. Chair: Monica
 - ii. DDLM T-shirt Sale
 - 1. Chair: Aurora
 - iii. Crowdfunder
 - 1. Chair needed
- c. Spring 2025 Discussion
 - i. Events (Antonio)
 - 1. Spring Latinx Grad
 - a. Saturday, May 10, 10am, Arena
 - 2. Proposal: Collaboration with Financial Literacy Center; Latinos and Finance
 - ii. Fundraising (Aurora)
 - 1. Bowling
 - 2. Cookie Co.
 - 3. 5k Run/Walk
 - a. Chairs: Iwona and Brianna
 - 4. Pupusa Sale
 - a. Chair: Monica

VII. Discussion Topics

VIII. Adjournment