

ALFSS Planning Retreat Agenda

Monday, August 3, 2026

12:00pm – 2:30pm

Location: CE-336

I. Call to Order

II. Approval of the Agenda

III. Welcome & Introductions

- a. Name, Department, ALFSS position, years with ALFSS/CSUSB

IV. Old Business

V. New Business

- a. Bylaws Discussion (Stacey)
- b. Leadership Opportunities & Board Appointments
 - Director of Programs
 - Director of Marketing
 - Scholarships Committee
 - Director of Membership
 - Student Representative
 - Spring Latinx Graduation Ceremony Chair
- c. Budget Overview (Ericka)
 - current balances
 - scholarship funds
 - expected expenses
 - financial priorities
- d. Proposed Meeting Times (Executive Board)
 - General Meeting
 - i. Every 3rd Wednesday, 12-1PM
 - Executive Board Meeting
 - i. Every 3rd Thursday, 12-1PM
- e. Latina Rising Conference Proposal
- f. Programs
 - Fall 2026
 - i. Bienvenida
 - 1. Chair
 - 2. Co-chair
 - 3. Proposed date
 - 4. Budget estimate
 - 5. Fundraising goal
 - 6. Venue
 - 7. Reservations
 - 8. Major deadlines
 - 9. Immediate next steps
 - ii. CSUSB President event
 - 1. Chair
 - 2. Co-chair
 - 3. Proposed date

4. Budget estimate
5. Fundraising goal
6. Venue
7. Reservations
8. Major deadlines
9. Immediate next steps
- iii. Dia De Los Muertos & Calavera Auction
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate
 5. Fundraising goal
 6. Venue
 7. Reservations
 8. Major deadlines
 9. Immediate next steps
- iv. Latina Rising Conference
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate
 5. Fundraising goal
 6. Venue
 7. Reservations
 8. Major deadlines
 9. Immediate next steps
- v. ALFSS Winter Social
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate
 5. Fundraising goal
 6. Venue
 7. Reservations
 8. Major deadlines
 9. Immediate next steps
- vi. Cafecito y pan dulce with Dorm and Latinx Center
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate
 5. Fundraising goal
 6. Venue
 7. Reservations
 8. Major deadlines
 9. Immediate next steps
- Spring 2027
 - i. Spring 2027 Latinx Graduate Recognition Ceremony
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate

5. Fundraising goal
6. Venue
7. Reservations
8. Major deadlines
9. Immediate next steps
 - a. Price increase

- iii. ALFSS Spring Social
 1. Chair
 2. Co-chair
 3. Proposed date
 4. Budget estimate
 5. Fundraising goal
 6. Venue
 7. Reservations
 8. Major deadlines
 9. Immediate next steps

g. Membership

- Membership goal
- CSUSB Table events to promote membership
 - i. Any HR events

h. Fundraising

- Fall 2027
 - i. Annual Pupusa Sale Fundraiser
 1. Proposed date
 2. Budget estimate
 3. Fundraising goal
 4. Venue
 5. Reservations
 6. Major deadlines
 7. Immediate next steps
 - ii. Tamal Award & Scholarship Recognition Luncheon
 8. Chair
 9. Co-chair
 10. Proposed date
 11. Budget estimate
 12. Fundraising goal
 13. Venue
 14. Reservations
 15. Major deadlines
 16. Immediate next steps

Spring 2027

- i. Annual Pupusa Sale Fundraiser
 17. Proposed date
 18. Budget estimate
 19. Fundraising goal
 20. Venue
 21. Reservations
 22. Major deadlines
 23. Immediate next steps