

ALFSS Board Meeting Minutes
Thursday, January 8, 2026
4:00 p.m. - 5:00 p.m.

Location: Zoom: <https://csusb.zoom.us/j/86114212701>

<p>I. Call to order</p> <ul style="list-style-type: none"> a. 4:07pm <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 BD c. All in favor; motion passes <p>IV. Old Business</p> <ul style="list-style-type: none"> a. ALFSS 25/26 Consolidated Goals (Iwona) <ul style="list-style-type: none"> i. Motion to present in February Board meeting b. Annual Report Document Review (Iwona) <ul style="list-style-type: none"> i. Winter break; will work on during upcoming month c. Latinx Grad Updates (Stacey & Iwona) <ul style="list-style-type: none"> i. Grad Days Tabling ii. Planning meetings on the 2nd and 4th Monday of the month at 11am. <p>V. New Business</p> <ul style="list-style-type: none"> a. Director of Marketing Position Vote (Iwona) <ul style="list-style-type: none"> i. No inquires received ii. BD- follow up with Reyes Ortega for submission of DOC. iii. IC- has student to assist with marketing until position is filled. b. Appointed positions in Bylaws (Brianna) <ul style="list-style-type: none"> i. BD- no longer faculty at CSUSB ii. Bylaws specifies elected positions must be filled with current faculty/staff iii. Would like to set precedence that students and alumni can serve as appointed positions <ul style="list-style-type: none"> 1. Need to consider access issues <ul style="list-style-type: none"> a. Access to scholarship recipients b. Conflict of interest on selecting student scholars 2. Elected Board members would need to assist with access to certain portals 3. Position specific/ case-by-case iv. BD- expressed interest in remaining in current role as Ed.D student. v. Recommendation to review by-laws c. January General Meeting Agenda Items (Monica) <ul style="list-style-type: none"> i. Send over via Teams to be added to the agenda 	<p>Action Items:</p>
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VI. Upcoming Event and Fundraising Calendar

- a. Spring 2026 Events (Antonio)
 - i. Spring Social
 - 1. Tuesday, January 27, 5pm, Fire Wings
 - 2. Chair: Antonio
 - 3. Updates:
 - a. Confirmed event
 - b. Need to market the event to campus and on social media
 - i. IC- have marketing student push out
 - ii. IC- Create welcome email
 - ii. Jack Brown Collaboration
 - 1. Time and date TBD (March/ April)
 - 2. Chair: Antonio
 - 3. Updates:
 - a. No updates
 - iii. Spring Latinx Grad
 - 1. Saturday, May 9, 2pm, Coussoulis Arena
 - 2. Chairs: Stacey & Iwona
- b. Spring 2026 Fundraising (Brianna)
 - i. Pupusa Sale
 - 1. Thursday, February 19, 11:30am-1pm, Student Union South Lobby
 - 2. Chair: Monica & Aurora
 - 3. Updates:
 - a. Order same as Fall
 - b. Relook at pre-orders

VII. Discussion Topics

- a. Pending payment for Imagen for polos & name badges

VIII. Adjournment

- a. 4:50pm