

**ALFSS Board Meeting Minutes**  
**Thursday, December 11, 2025**  
**11:00 a.m. - 12:00 p.m.**

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

In Attendance: Iwona, Ericka, Monica, Aurora, Brianna, Aryanna, Antonio

Absent: Stacey & Juan

<p><b>I. Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>a. 1<sup>st</sup> by AV</li> <li>b. 2<sup>nd</sup> by AGL</li> <li>c. All in favor</li> </ul> <p><b>II. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>a. No changes; minutes will be filed</li> </ul> <p><b>III. Old Business</b></p> <ul style="list-style-type: none"> <li>a. ALFSS 25/26 Consolidated Goals (Iwona)</li> <li>b. Cultural sash sales (Brianna) <ul style="list-style-type: none"> <li>i. 2 sales</li> </ul> </li> </ul> <p><b>IV. New Business</b></p> <ul style="list-style-type: none"> <li>a. Director of Marketing Position Vacancy (Juan) <ul style="list-style-type: none"> <li>i. Juan is leaving university and position will be vacant</li> <li>ii. If you have any recommendations; please send them to Iwona</li> </ul> </li> <li>b. Latinx Grad Update (Stacey &amp; Iwona) <ul style="list-style-type: none"> <li>i. Iwona will replace Juan as co-chair</li> <li>ii. Co-chairs have met to discuss plan of action</li> <li>iii. Save the date flyer will be sent out 12/12 for review</li> <li>iv. SEGS meeting scheduled Dec 18</li> <li>v. Black Grad will be at 10am; Latinx Grad at 2pm</li> <li>vi. MIT informed of event time</li> <li>vii. Grad Days- March 10-12 <ul style="list-style-type: none"> <li>1. 10 &amp; 11 at SBC</li> <li>2. 12 at PDC</li> <li>3. Sign-up sheet is forth coming</li> </ul> </li> <li>viii. SFS reached out to for registration</li> <li>ix. Carlos Robles reached out to assist with program</li> <li>x. Increased faculty participation from each college <ul style="list-style-type: none"> <li>1. Have department send to entire faculty list</li> </ul> </li> <li>xi. Email to campus will go out to invite more folks to participate in committee</li> <li>xii. 1<sup>st</sup> committee meeting will start in January</li> </ul> </li> <li>c. Annual Report Document Review (Iwona) <ul style="list-style-type: none"> <li>i. Write ups for Fall due</li> <li>ii. ASUA graphic designer to create template for report</li> </ul> </li> <li>d. Tamal Awards Recap (Brianna) <ul style="list-style-type: none"> <li>i. Thank you plants (Iwona)</li> </ul> </li> </ul>	<p>Action Items</p> <p>IC- Consolidate goals and bring back next meeting</p>
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- 1. Everyone who has purchased table have received plant and note
- ii. More planning required
- iii. BD- will be creating a planning guide for signature events
- iv. Students were able to be recognized
- v. Pan dulce challenge- follow up with Bibiana for solution from Bakery
  - 1. Store credit possibly
- vi. Total fundraising amount TBD
  - 1. All departments have paid for their tables
  - 2. HR- donating \$240 without purchasing table
- e. ALFSS Board Winter Gathering Discussion (Antonio)
  - i. Potential dates: Dec. 12, Dec. 19, Jan. 9, and Jan. 16
  - ii. Location: PV's in Rancho Cucamonga
  - iii. Date: Dec. 19 at 3-5pm
- f. December General Meeting Agenda Items (Monica)
  - i. December general meeting will be cancelled
  - ii. Send campus email sharing meeting is cancelled and attach flyer for Spring Social

**V. Upcoming Event and Fundraising Calendar**

- a. Spring 2026 Events (Antonio)
  - i. Spring Social
    - 1. Tuesday, January 27, 5pm, Fire Wings
    - 2. Chair: Antonio
    - 3. Venue does not accept reservations; Board will arrive early to block a section
    - 4. Looking to attract new members
    - 5. Estimated head count- 20.
    - 6. Review and approve flyer
  - ii. Jack Brown Collaboration
    - 1. Time and date TBD (March/ April)
    - 2. Chair: Antonio
    - 3. Working with Dr. Franc. B.
    - 4. Suggestion: Alumni panel with Board representation
    - 5. Latino Alumni Chapter has a Spring alumni event; let's not overlap
  - iii. Spring Latinx Grad
    - 1. Saturday, May 9, Time TBD, Coussoulis Arena
    - 2. Chairs: Stacey & Iwona
    - 3. See details above
- b. Spring 2026 Fundraising (Brianna)
  - i. Pupusa Sale
    - 1. Thursday, February 19, 11:30am-1pm, Student Union South Lobby
    - 2. Chair: Monica & Aurora

**VI. Discussion Topics**

- a. Membership- AV
  - i. 11 new student members since Tamal Awards
  - ii. Updating list-serve and membership list
  - iii. Holiday thank you gift went out to members
    - 1. Bibiana Diaz purchased the items to be given

**VII. Adjournment**

a. 11:44am	
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