

**ALFSS E-Board Meeting Agenda
Friday, August 8
12:30 - 5:00 PM
Location: TBD**

	Action Items
I. Welcome/ Introductions (President - Enrique Murillo)	
II. Executive Board Positions a. Appointed positions b. Roles/responsibilities (event calendar obligation)	
III. By-Laws a. Robert's Rules	
IV. Decision Making a. How best to make a quick E-board decision? b. How best to make decisions across all positions?	
V. Future Meetings a. E-board b. General Membership	
VI. Budget (Treasurer - Antonio Guijarro-Ledezma) a. Event Budget Template b. Scholarship (Director of Scholarship, Patty Aguilera)	
VII. Marketing (Director of Marketing, Miranda Canseco)	
VIII. Membership (Director of Membership - Marisol Johnson) a. Admin. b. Student	
IX. Program/Events (Director of Programs - Susana Barbosa) a. Event calendar (Spring to Fall) ■ ALFSS faculty/staff colloquium, invite students to meet & greet Latino faculty/staff (TBD) b. Fundraising c. Fall 2019 ■ E-Board Welcome for VP of SA (Dr. Olivérez) (TBD) ■ <i>Bienvenida</i> (Fall welcome for all) (TBD) ■ Hispanic Heritage Month (Sept 15 - Oct 15) ■ Grito-Mexican Independence Celebration (Sun. Sept 15) ■ Fundraising Dinner/Dance (Thur. Oct 10) ■ Dia de los Muertos (Saturday, Nov 2)	

- Latino Grad (December 2019)
- d. Winter 2020
 - Scholarships
- e. Spring 2020
 - Latino Grad (June 2020)
 - 20-21 Elections/transition
- f. Summer 2020
 - Planning Retreat
- g. Fall 2020