

**ALFSS General Meeting Minutes**

Wednesday, October 19, 2022

12:00 pm – 1:00 pm

<https://csusb.zoom.us/j/81175241777>

	Action Items
<b>1. Call to order – 12:02pm</b>	
<b>2. Approval of the Agenda (2 minutes)</b>	
a. Motion to approve Pamela	
b. Second Patty	
c. Agenda approved	
<b>3. Approval of the Minutes (2 minutes)</b>	
a. Motion to approve Jonathan	
b. Second Pamela	
c. Minutes approved	
<b>4. Old Business (minutes)</b>	
a. Tamal Award Update ( <i>Patty</i> )	
i. Saved the date 11 April 12-1 pm	
ii. Recognizing a recipient in ALFSS membership	
iii. MC Juan Luna	
iv. Will be selling per seat and per table for sponsorship; up to 500 people, 1000 tamales, \$25 per person, \$100 per table	
v. Waiting on approval for Mariachi	
vi. Janette finalizing save the date, which will go out soon	
b. Walmart Scholarship grant opportunity ( <i>Patty</i> )	
i. Met with Rebecca from University Advancement	
ii. Rebecca to reach out to VP Nava, still pending updates.	
c. DDLM T-Shirts fundraising ( <i>Patty</i> )	
i. Going on sale very soon	
ii. Janette will send out flyer to ALFSS members	
iii. \$20 for adults, \$15 for youth	
iv. If purchasing multiple, please a form for each order	
v. 165 total	
vi. ASUA UH 329	
<b>5. New Business (minutes)</b>	
a. 10/15 Tabling at the HHM Debrief ( <i>Aurora/Patty</i> )	
i. Planning committee, DEI board sponsored	

- ii. Taco Vendor thanks to LatinX center
- iii. ALFSS tabled – rain affected attendance.

## 6. Events Calendar (minutes)

- a. 10/22 Homecoming tabling
  - i. Stop by! Iwona & Aurora will be there to support.
- b. 10/29 – Festival de Calaveras (*Iwona-Marie Contreras/Patricia Aguilera/RAFFMA, co-chairs*)
  - i. Calaveras auction will be held in Obershaw
  - ii. Waiting on the silent auction website to be set up
  - iii. MC Juan Carlos Luna
  - iv. 22 or 23 student organizations will be tabling.
  - v. Acto Latino – support with the altar, 3<sup>rd</sup> floor of SMSU, please feel free to add. Moving to the outside of SMSU Amphitheater for the day of the event.
- c. 10/29 – Día De Los Muertos (*Iwona-Marie Contreras, chair*)
- d. 12/03 – Fall LatinX Grad (*Aurora Vilchis, chair*)
  - i. Planning committee meeting every other Monday
  - ii. Saturday at SMSU North Event Center
  - iii. Finalizing logistics, procession, check-in
  - iv. Mariachi confirmed
  - v. Folklorico dancers confirmed
  - vi. Registration is not open, will begin on Nov 7<sup>th</sup>
  - vii. During Grad Days, ALFSS received over 200 inquiries from students who were interested. Space is available for a limited amount.
  - viii. Board approved budget, based on 120 graduates, estimated expenses roughly of \$5000, and revenue will be roughly \$7000, additional \$2000 will go toward spring
  - ix. Jonathan will lead communications, will reach out to on-campus administrators – President and VP Olivérez
  - x. Entertainment lead still needed to be point of contact for Mariachi and Folklorico dancers.
- e. 04/11 – Inaugural ALFSS Tamal Awards/ Scholarship Recognition (*Bibiana Diaz/Patricia Aguilera, co-chair*)
- f. MAR– Womxn’s History Month (*Campus Committee/Janette Flores, collaboration*)
- g. APR – El Mercadito (*SMSU LatinX Center/Pamela De La Torre. collaboration*)
  - i. Pamela to connect with LatinX center and provide updates at next meeting.

b. Planning committee asking for volunteers to arrive as early as 8 am. Please reach out to Iwona.

- h. 05/05 – Cinco de Mayo (*SMSU LatinX Center, lead; ALFSS rep needed*)
- i. 05/13– Spring LatinX Graduate Recognition Ceremony (*Primavera Reza-Nakonechny –Janette Flores, co-chairs*)
  - i. Coussoulis arena not available.
  - ii. Exploring additional areas, potentially the library lawn: cost & accommodations are next steps.
  - iii. Call for committee members will be sent out shortly after.
- j. TBD – Pupusa Sale (*Monica Baeza/Patty Aguilera, co-chairs*)
  - i. Sold out within 45mins first sale
  - ii. Suggestions to increase amount of pupusas
  - iii. Distribution/profit

#### **7. Officer Reports (minutes)**

- a. Bibiana Diaz-Rodriguez, President
  - i. Absent
- b. Primavera Reza-Nakonechny, Vice President
  - i. Absent
- c. Pamela De La Torre, Executive Secretary
  - i. Nothing to report
- d. Ericka Saucedo, Treasurer
  - i. Nothing to report
- e. Janette Flores, Director of Marketing
  - i. Absent
- f. Aurora Vilchis, Director of Programs
  - i. Nothing to report
- g. Stacey Ortiz, Director of Membership
  - i. Absent
- h. Patricia Aguilera, Director of Scholarships
  - i. Scholarships available Nov 1<sup>st</sup>
  - ii. Apply through the MyCoyote portal, the due date is Dec. 2<sup>nd</sup>
- i. Mariana Mendoza, Student Representative
  - i. Nothing to report

#### **8. Discussion Topics (minutes)**

- a. Jonathan – CSUSB is being featured on College Tour, Season 6 of the show, available on Amazon Prime mid-Nov. A watch party will be available. Today from 3-5 pm. Help with recruitment and feature students to showcase the university. Filmed summer 2021.
- b. Aurora – ALFSS is being considered and consulted for open forums, most recently for UPD Chief.
- c. Jonathan – LGBTQ+ History Month happening now.  
<https://www.csusb.edu/lgbtq-history-month>.

#### **9. Adjournment (2 minutes)**

a. Adjourned at 12:39pm

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