



ALFSS General Meeting Agenda

June 13, 2023

12:00pm – 1:00pm

Hybrid; Zoom & Latin X Center, SMSU North 3rd Floor

- 1. Call to order**
- 2. Approval of the Agenda (2 minutes)**
- 3. Approval of the Minutes (2 minutes)**
- 4. Old Business (15 minutes)**
 - a. Edgar Astorga Farewell (*Bibiana*)
 - b. Afro Latinx Event (*Carmen, Primavera & Jonathan*)
- 5. New Business (5 minutes)**
 - a. Elections Reveal (*Primavera*)
 - b. Annual Report Review (*Bibiana*)
 - c. 2023/2024 Board Retreat (*Primavera*)
- 6. Events Calendar (15 minutes)**
 - a. Fall 2023 Programs
 - i. Bienvenida
 1. August 29
 - ii. Hispanic Heritage Month
 1. Movie Night (BD & Library)
 2. Afrolatinx Event- Sept. 15
 - iii. Dia de los Muertos
 1. November 3
 - iv. Tamal Awards & Scholarship recognition
 1. Recommend two reservations: 1 Fall (October 3) or 1 Spring (April 9)
 - v. Fall Latinx Grad
 1. December 9
- 7. Officer Reports (8 minutes)**
 - a. Bibiana Diaz-Rodriguez, President
 - b. Primavera Reza-Nakonechny, Vice President
 - c. Monica Baeza, Executive Secretary
 - d. Ericka Saucedo, Treasurer
 - e. Aurora Vilchis, Director of Programs
 - f. Stacey Ortiz, Director of Membership
 - g. Patricia Aguilera, Director of Scholarships
 - h. Mariana Mendoza, Student Representative

8. Discussion Topics (10 minutes)

9. Adjournment (2 minutes)