

ALFSS General Meeting Minutes

Wednesday, September 21, 2022

12:00 pm – 1:00 pm

UH-397 | <https://csusb.zoom.us/j/81175241777>

Meeting called to order at 12:05 PM

Action Items

1. Approval of the Agenda (2 minutes)

- a. Motion to approve by Monica Baeza, second by Jonathan Gonzalez-Montelongo. No edits, Agenda approved.

2. Approval of the Minutes (2 minutes)

- a. Motion to approve by Raisa Alva , second by Jonathan Gonzalez Montelongo. No edits, Minutes from 8/24 meeting approved.

3. Old Business (minutes)

- a. Tamal Award
 - i. Bibiana Diaz explained the purpose of the award to recognize the efforts of ALFSS members. This event would be a more appropriate event to recognize scholarship recipients. **This will take place on Thursday, March 23, 2023.** This will be a 1-hour luncheon with tamales. An Outlook calendar invite will be sent to members. Tickets for seats/tables will be sold to raise funds for scholarships.
 - ii. Tamal award committee will determine who will be receiving the award, this year's committee is Bibiana Diaz, Aurora Vilchis & Patty Aguilera. The committee will also be confirming guidelines for who the selections should be and is requesting feedback from membership.
 - iii. Patty brought up the concern of the March 23 date may be prior to scholarship recipients being formally selected and recommends committee to meet to discuss further. Other considerations are spring break and space availability.
 - iv. Dr. Murillo recommends considering a saturday morning breakfast may be more strategic to invite retired/former ALFSS members.
- b. Cafecito con pan chats. LatinX Residential Scholars Living Learning Community Housing and Residential Education (*Chair: Aurora/ Bibiana*)
 - i. Successful event with housing students, over 50 attendees.
- c. HSI Panel September 20th (*Chair: Aurora*)

- i. First HHM event occurred yesterday, approximately 20 attendees logged in. A recording is available and posted on the ALFSS HHM t-shirt.

4. New Business (minutes)

- a. Walmart Scholarship grant opportunity (*Patty*)
 - i. Patty and Aurora recently met with Rebecca H from University Advancement and she is interested in supporting us with applying for scholarships funds
- b. DDLM T- Shirts fundraising (*Patty*)
 - i. Board is reviewing the proposal. Will sell adult size t-shirts at \$20 and youth sizes at \$15. All profits will support scholarships.
- c. Request to update ALFSS website, DDLM info (*Primavera*)

5. Events Calendar (minutes)

- a. 09/22 – HHM Pupusa Sale (*Monica/Patty, co-chairs*)
 - i. Sale is tomorrow at 11:30 am in UH Plaza. Selling 300 pupusas (increase from last sale). Seeking a few volunteers, please contact Monica.
 - ii. Janette will send reminder to BB listserv
 - iii. Promoted as a cash only event but there is a zelle/venmo option
- b. 10/03 – HHM "Social Justice Through Music and Poetry Alumna Speaker: María Guadalupe Ortiz" Poetry & music as an engagement tool to educate and advocate for social justice 12 - 1 PM UH 250 (*Chair: Bibiana*)
- c. 10/04 & 10/05 – Fall Grad Days to promote Latinx Grad (*Aurora*)
 - i. Sign up: https://docs.google.com/spreadsheets/d/1BITrp3m84zmlnwE01JLjdW3yClpGhFHvO105_RNNpiw/edit#gid=0
- d. 10/13 – HHM Fiesta de Pintura 5:00pm – 6:30pm SMSU South Fourplex 217/218 (*Chair: Monica*)
- e. 10/29 – Festival de Calaveras: Auction Fundraiser (*RAFFMA/Iwona/Patty*)
 - i. Iwona has been in communication with Director of RAFFMA to make arrangements to get Calaveras returned to the artist
 - ii. Recommendation from Carmen Beck to have a donation option available for those unable to purchase a calavera
- f. 10/29 – Día De Los Muertos (*Chair: Iwona*)
 - i. Event flyers were shared, different formats for social media. Food menu and other items shared.
 - ii. Student club or organizations that would like to join can contact Primavera to sign up for a table for an event.
- g. 12/03 – Fall LatinX Grad (*Chair: Aurora*)

Monica is seeking a few more volunteers for tomorrow's event, please reach out if available to work from 11:30 - 1 pm.

Please sign up to volunteer by Friday, Sept. 30

- i. Seeking a co-chair and other volunteers. Planning committee meetings will begin soon.
- h. 3/23/23– Tamal Awards Scholarship Recognition (*Co-Chairs: Bibiana/ Patty*)
- i. MAR – Womxn’s History Month (*Campus Committee/Janette Flores for ALFSS portion*)
- j. APR – El Mercadito (*SMSU LatinX Center, Need ALFSS rep*)
- k. 05/05 – Cinco de Mayo (*SMSU LatinX Center, Need ALFSS rep*)
- l. MAY – Spring LatinX Graduate Recognition Ceremony (*Co-chairs: Primavera & Janette*)
- m. TBD – Spring Pupusa Sale (*Co-chairs: Monica/Patty*)

6. Officer Reports (minutes)

- a. Bibiana Diaz-Rodriguez, President
 - i. Board is working hard
- b. Primavera Reza-Nakonechny, Vice President
 - i. Reminder for those impacted by flooding to please give grace
- c. Pamela De La Torre, Executive Secretary
 - i. Absent
- d. Ericka Saucedo, Treasurer
 - i. No report but working on updated budget, tabbed for next meeting
- e. Janette Flores, Director of Marketing
 - i. No report
- f. Aurora Vilchis, Director of Programs
 - i. Nothing additional to add
- g. Stacey Ortiz, Director of Membership
 - i. Has been sending invites from Cafacito events and new faculty to join as new members.
- h. Patricia Aguilera, Director of Scholarships
 - i. Has a donation check from a former retiree to support scholarships, Patty will get check to Ericka
- i. Mariana Mendoza, Student Representative
 - i. Nothing to report

7. Discussion Topics (minutes)

- a. Elsa pointed out date discrepancies for upcoming HHM events, dates have been corrected in agenda/minutes. Calendar invites were correct.

8. Adjournment (2 minutes)