



ALFSS General Meeting Agenda

November 16, 2022

12:00pm – 1:00pm

HYBRID:

Latin X Center, SMSU North 3rd Floor | <https://csusb.zoom.us/j/81428729523>

- 1. Call to order**
- 2. Approval of the Agenda (2 minutes)**
- 3. Approval of the Minutes (2 minutes)**
- 4. Old Business (minutes)**
 - a. Walmart Scholarship grant opportunity (*Patty*)
 - b. Tamal Award (*Patty*)
- 5. New Business (minutes)**
 - a. 11/22 Homecoming Debrief (*Aurora*)
 - b. 11/29 DDLM Debrief (*ALFSS Board*)
 - i. DDLM Tshirt Fundraiser Debrief (*Patty*)
 - c. GivingTuesday ALFSS Campaign (*Patty*)
 - d. On going Payroll deduction ALFSS members (*Bibiana*)
- 6. Events Calendar (minutes)**
 - a. 12/03 – Fall LatinX Grad (*Aurora Vilchis, chair*)
 - b. 04/11 – Inaugural ALFSS Tamal Awards/ Scholarship Recognition (*Bibiana Diaz/Patricia Aguilera, co-chair*)
 - c. MAR– Womxn’s History Month (*Campus Committee/Janette Flores, collaboration*)
 - ~~d. APR– El Mercadito (SMSU LatinX Center/Pamela De La Torre, collaboration)~~
 - i. *Removed during Board Meeting 11/4/2022*
 - e. 05/05 – Cinco de Mayo (SMSU LatinX Center, lead; ALFSS rep needed)
 - f. 05/13– Spring LatinX Graduate Recognition Ceremony (*Primavera Reza-Nakonechny –Janette Flores, co-chairs*)
 - g. TBD – Pupusa Sale (*Monica Baeza/Patty Aguilera, co-chairs*)
- 7. Officer Reports (minutes)**
 - a. Bibiana Diaz-Rodriguez, President
 - b. Primavera Reza-Nakonechny, Vice President
 - c. Pamela De La Torre, Executive Secretary
 - d. Ericka Saucedo, Treasurer
 - e. Janette Flores, Director of Marketing
 - f. Aurora Vilchis, Director of Programs
 - g. Stacey Ortiz, Director of Membership

- h. Patricia Aguilera, Director of Scholarships
 - i. Mariana Mendoza, Student Representative
- 8. Discussion Topics (minutes)**
- 9. Adjournment (2 minutes)**