



ALFSS E-Board Meeting Minutes

April 17, 2023

12:00pm – 1:00pm

Zoom: <https://csusb.zoom.us/j/89583634124>

- 1. Approval of the Agenda (2 minutes)**
- 2. Approval of the Minutes (2 minutes)**
- 3. Old Business (10 minutes)**
- 4. New Business (25 minutes)**
- 5. Events Calendar (10 minutes)**
 - a. 05/05 – Cinco de Mayo (*SMSU LatinX Center- Aurora*)
 - b. 05/13 – SB-Spring LatinX Graduate Recognition Ceremony (*Collaboration*)
 - c. 05/17- PDC-Spring LatinX Graduate Recognition Ceremony
- 6. Officer Reports (5 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
- 7. Discussion Topics (5 minutes)**
- 8. Adjournment (1 minutes)**