

ALFSS Board Summer Retreat Agenda
Monday, July 22, 2024
12:00 p.m. – 4:00 p.m.
Location: SUS 202

- I. Introductions**
 - a. Name, Dept., Years with ALFSS/CSUSB
 - b. Ice Breaker
- II. Old Business (*Open Discussion*)**
- III. New Business**
 - a. **By-laws Discussion (*Pamela*)**
 - b. **Budget Overview (*Ericka*)**
 - i. Budget totals 2024-25
 - ii. Scholarship Allotment and
 - iii. Fundraising Fund Goals
 - c. **Website Content Review & Update (*E-Board*)**
 - i. Logo update
 - d. **Academic Year Projects (*E-Board*)**
 - i. Position Guide
 - ii. By-laws Revision/Update
 - e. **MS Teams & Google Drive (*E-Board*)**
 - f. **Proposed Meeting Times (*E-Board*)**
 - i. General Meeting
 - ii. Every 3rd Wednesday, 12-1pm, PL 4005
 - iii. E-Board Meeting
 - iv. Every 2nd Thursday, 11:30am-1pm, SUS 202
 - g. **Discussion Topics (*E-Board*)**
 - i. Canva Pro subscriptions
 - ii. Newsletter Platform
 - iii. Ad Hoc Committees
 - h. **Academic Year Event & Fundraising Calendar (*E-Board*)**
 - i. Fall '24
 - ii. Bienvenida (Off Campus at Escape Craft Brewery)
 - iii. HHM Event(s)
 - iv. Tamal Awards
 1. Rebrand & Expand:
Latinx(e) & Hispanic Scholarship & Legacy Lunch
 - a. Tamal Legacy Award
 - b. Distinguished Community Member
 - c. Latinx(e) Excelencia Estudiantil
 - v. DDLM & Calaveras Auction

- vi. Fall Latinx Grad
- vii. Social Media Campaign(s)
 - 1. LGBTQ+ History
 - 2. Native/Indigenous Heritage
 - 3. Black History
- i. Spring '25
 - i. Social Media Campaign(s)
 - 1. Scholarship Applications
 - 2. Women's History: Mujeres Mondays in March (Other ideas?)
 - 3. APIDA Heritage
 - 4. Arab American Heritage
 - ii. PDC Latinx Grad
 - iii. Spring Latinx Grad
 - iv. Fundraising Ideas
 - 1. Fall '24
 - a. T-shirt sales
 - b. Pupusa Events
 - c. Wreath Sales
 - 2. Spring '25
 - a. Bowling
 - b. Cookie Co.
- j. **Membership**
 - i. Campaign and goals for the year
 - ii. Membership fee structure review
- k. **Open Discussion**