

**ALFSS General Meeting Agenda**

**Wednesday, August 21, 2024**

**12:00 p.m. – 1:00 p.m.**

**Location: PL 5005**

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| 1. **Call to Order** at 12:11pm by Iwona 2. **Approval of Meeting Minutes**     1. No minutes to approve; first meeting of the academic year. 3. **Old Business**     1. Financial Report 4. **New Business**     1. Calendar of Events       1. Fall 2024          1. Bienvenida             1. Date: Wednesday, August 28 from 11:30am- 1:30pm in SUS Events Center             2. Chair- Antonio             3. Invites sent out via Coyote Connection and Outlook          2. ALFSS Scholarship and Legacy Lunch formerly Tamal Awards             1. Date: Tuesday, October 8, 12-2pm, SUN Conference Center             2. Chairs- Pamela and Aurora          3. Cafecito with DHRE             1. Date TBD             2. Chair- Ashley and other needed          4. Dia de los Muertos             1. Date: Saturday, November 2 from 11am-3pm on Visual Arts Walk             2. Chair- Iwona       2. Spring 2025          1. Spring Latinx Grad             1. Date: Saturday, May 10 at 10am in Arena             2. Chairs- still needed    2. Fundraising Events       1. Fall 2024          1. Escape Fundraiser             1. Monday, September 9, 7pm, Escape Craft Brewery on Nevada St. (alcoholic and nonalcoholic beverages available)             2. Chairs- Aurora & Erika          2. Pupusa Sale             1. Thursday, October 17, 11:30am, Library Lawn             2. Membership donations appreciated for plates, napkins, cups, utensils.             3. Chair- Monica          3. DDLM T-shirt Sale             1. Chair- Aurora             2. Advance presale             3. Quote incoming from Aurora       2. Spring 2025          1. 5k Run/ Walk          2. Pupusa Sale 5. **Officer Reports**     1. President- Pamela absent; no report    2. President-Elect - Spread the word on events and ALFSS to encourage strong participation    3. Executive Secretary - Rebuild membership and increase ne membership; reach out if you need anything; minutes posted on website.    4. Treasurer    5. Director of Fundraising and Scholarship- Legacy Lunch Tues Oct 8; look for individual and department sponsors to purchase tables to honor awardees; Pam and Aurora meeting to discuss further details; reach out if you are interested in volunteering    6. Director of Marketing- absent; working on website and graphics    7. Director of Membership- Updating current membership list; working on reengaging current members and increasing membership    8. Director of Programs-- absent    9. Student Representative- Ready to help out 6. **Discussion Topics** 7. **Adjournment** at 12:29pm by Iwona | **Action Items:** |