

**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:** |