

**Alpha Gamma Sigma of Pasadena City College
Alpha Chapter
Executive Board
Planning Meeting**

**Tuesday, February 10, 2015
C415, PCC | 12- 1:00 PM**

Public Participation: Members of the Public are invited to speak concerning any item of business on this agenda at the end of the Alpha Gamma Sigma Executive Board's discussion of the item. For matters not listed on this agenda that are under the Board's jurisdiction, members of the public are invited to address the Board during Public Comment. Please, limit your comments to no more than 2 minutes.

- I. Call To Order: _____pm
- II. Roll Call

President

Marissa Davis

Internal Vice President

Rachel Pagador

External Vice President

Leonardo Sandoval

Corresponding Secretary

Darla Zacarias

Recording Secretary

[vacant]

Treasurer

Jonathan Suriawijaya

Fundraiser Coordinator

Priscilla Wong



Marketing Director

Janam Dave

Publicity Director

[vacant]

Activities Coordinator

Anna Chon

Technology Coordinator

Kevin Permana

Assistant Technology Coordinator

[vacant]

ICC Representative

Jenny Chuang

- III. Approval of Agenda and Minutes
- IV. Action & Discussion Items

Action Items:

A. Executive Vote

In order to fill the remaining Executive positions, Executive members will cast votes for the following nominees:

- ❖ *Brian Park*, for Recording Secretary
- ❖ *Vicki Vong*, for Publicity Art Director
- ❖ *Keilah Kelso*, for Publicity Art Director and Assistant Technology Coordinator

Discussion Items:

A. Opportunity for ALL members

We will introduce an opportunity for members to earn AGS hours. Overview- members will make an announcement in their classes regarding AGS & the benefits of becoming a member.

B. Thursday's General Meeting

We will briefly discuss the outline and activities for this week's general meeting.

C. Banquet

We will be discussing the date of banquet; and the possibility of combining the Fall and Spring semester banquets.

D. American Red Cross, Blood Drive & Be The Match, Bone Marrow Drive

We will be discussing how we are moving forward with American Red Cross. We will also discuss any updates that the directors have.

E. Fundraising Opportunities

We will be discussing the different opportunities we have this semester. Also, we will create a list of vendors we are interested in contacting.

- V. Newsletter & Upcoming Events
 - 1. **AU FUNDRAISER! – Feb 13, 20, 27**
 - 2. **Monthly Board Bonding- Feb 21**

VI. Board Reports & Announcements

VII. President's Report

To our wonderful Executive members,

We are moving into this semester very quickly. I ask that you all keep constant and consistent communication with me and our fellow Executive members. This includes being present and aware of the different aspects of our society- on our FB Executive page, FB Alpha page, our AGS website, our Weebly page, at our planning and general meetings.

Furthermore, I ask that you all gain access to our calendar. **Please make note of the events coming up, and prepare yourself to take on the responsibilities of your position.** Although it is my duty to administer the cabinet's duties, I expect each Executive Member to be fully aware of the upcoming events and have thought out ideas regarding how your position will make a positive impact for each.

I look forward to an amazing semester with you ALL! Xoxo

VIII. Advisor's Report

IX. Future Agenda Items (subject to change)

- A. **Monthly Board Bonding Activity**
- B. **Selling AGS Wear to other AGS Chapters**
- C. **Supporting other clubs on campus**
- D. **Storage of AGS wear, equipment, and supplies**
- E. **Expanding our Committees**

X. Audience Participation & Announcements

I. Future Meeting Date and Time

General Meeting Thursday — February 12, 2015 | 12:00PM | UU Forum

Planning Meeting Tuesday — February 17, 2015 | 12:00PM | C 415

II. Meeting Adjournment _____

