

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

**C415, PCC  
Tuesday, October 7, 2014  
| 12 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: 12:11 pm

II. Roll Call

**President**

Marissa Davis

**Internal Vice President**

Rachel Pagador

**External Vice President**

Leonardo Sandoval

**Corresponding Secretary**

Darla Zacarias

**Recording Secretary**

Jessica Bruno

**Treasurer**

Jonathan Suriawijaya

**Fundraiser Coordinator**

Priscilla Wong

**Marketing Director**

Janam Dave

**Publicity Director**

Jenny Chuang

**Activities Coordinator**

Anna Chon

**Technology Coordinator**

Kevin Permana

**Assistant Technology Coordinator**

Mejan Rostamian

**ICC Representative**

Shannon Zheng

III. Approval of Agenda and Minutes

IV. Action & Discussion Items

1. Action Item: Recycling

*i. Majority of the Board rejected the agenda item.*

*1. Votes: 0 Approved, 7 Opposed*



## Discussion Items:

### A. Spirit Week / Game night

- a. *No carnival, no game night due to ARF*
- b. *Au79 fundraiser for the entire event: 0.5 hour AGS credit (limit 5) Pizza  
Rev fundraiser: 1 hour AGS credit 1<sup>st</sup> pizza, 0.5 consecutive pizzas*

### B. Online Contest / Prizes

- a. *Hashtag Contest #AGSSpiritWeek Prizes to be discussed*

### C. Banquet

- a. *(November 26 Wednesday at the Creveling Lounge)*
- b. *Theme: Black and White*
- c. *Food: Stone Fire Grill discount*
- d. *Invitations: look into Shutterfly or Vistaprint to professionally print them*
- e. *For clubs, members, professors, other chapters (10 per chapter)*
- f. *Suggestions:*
  - *Greater theme: Yin Yang / Sparkle and Shine*
  - *Bring a friend so you can be wearing black, the other one white.*

### D. Bonfire / Picnic

- a. *Discuss potential date(s) with Anna*

## V. Newsletter & Upcoming Events

## VI. Board Reports & Announcements

1. *Internal VP: Working on October celebrant birthdays for Thursday*
  - i. *Need string for balloons, buy more balloons*
2. *Treasurer: Increasing the budget for Flea Market: \$50-100 increase*
3. *Fundraising: Flaker's Policy: less lenient since a lot of members*
4. *Publicity: Nametags logo perfect! Order them tonight and pay when they arrive.*
5. *Assistant Tech: finalized the letter with Janam*
6. *ICC Rep: Suggestion box details with the form*

## VII. President's Report

1. *Keep updated with Todoist as a whole board and complete the tasks. Staying on the same page is extremely important. Initiate event brainstorming.*

## VIII. Advisor's Report

## IX. Future Agenda Items

## X. Audience Participation & Announcements

1. *Have a designated person to each event because of a negative experience in the Holy Family volunteer event last Sunday. Make sure to have someone to check in and check out members to get their hours.*

I. Future Meeting Date and Time

**General Meeting** Thursday — October 16, 2014 | 12:00PM | UU Forum

**Planning Meeting** Thursday — October 21, 2014 | 12:00PM | C 415

II. Meeting Adjournment - 12:41 PM

