

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

C415, PCC  
Tuesday, October 21, 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: \_\_\_\_\_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

**Discussion Items:**

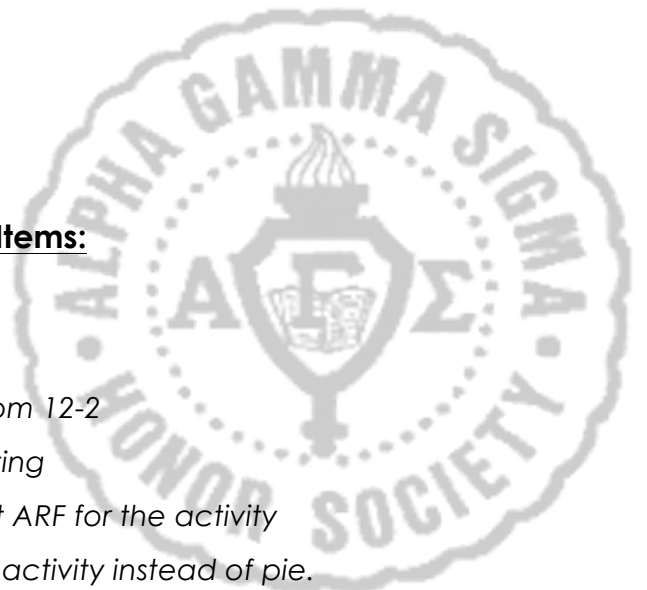
A. Blast-A-Scholar

a. November 13 @ Quad from 12-2

b. Instead of Thursday meeting

i. Still need to submit ARF for the activity

ii. Will do alternative activity instead of pie.



1. *Carnival theme/activities*
2. *Have budget to sell food.*
  - a. *80-100 = \$100 worth of food to sell*
  - b. *Priscilla will help Rachel research food options.*
3. *Raffle*
  - a. *Announce raffle for Thursday*
  - b. *Ticket sales mandatory*
    - i. *\$1 each ticket = \$10 minimum requirement.*
  - c. *Rachel will research possible companies that can possibly donate prizes for raffle.*
    - i. *1-3 main prizes*
    - ii. *Many smaller prizes*
      1. *Gift cards*
      2. *Movie tickets*
      3. *Give away CityMenu cards cause they will expire.*
    - iii. *Silent Auction/ Ticket Auction Basket prizes*
      1. *Sneak peak of prizes for banquet*
  - d. *Start advertising*
    - i. *Posters — Mejan will help Jenny*
    - ii. *Jenny will start working on posters*
      1. *Flyers*
  - e. *The less we can put of our money, the better.*

B. *Fall Conference*

- a. *Application available online.*
- b. *Ags Website — Resources — AGS Documents*
- c. *November 15, 2014*

- d. *Coordinate people going with the theme "We've Got an App for that"*
- e. *Can bring as many people as we want...*
  - i. *Marissa will accommodate the bus request to bring more members.*
- f. *Copay*
  - i. *\$35 per member for registration*
  - ii. *Limit amount we can pay for.*
    - 1. *Everyone over the cap has to pay full price.*
    - 2. *We will pay for half and members have to pay for half.*
- g. *November 4<sup>th</sup> app deadline.*
  - i. *App Review - November 5<sup>th</sup> & 6<sup>th</sup>*
  - ii. *Marissa will do a poll on Facebook to figure out which times are best for board.*

#### C. *AGS Scholarships*

- a. *Can be found on the myAGS website.*
- b. *We give out around 12 scholarships.*
  - i. *For more information, please check out our website.*
- c. *Apps due November 18<sup>th</sup> before 3pm*
- d. *Double check if international students can apply as well.*

#### D. *Executive Retreat*

- a. *Cut from first round of funding.*

#### E. *Banquet*

- a. *Meeting with banquet committee today.*
- b. *Theme:*
  - i. *First impressions*
  - ii. *Black, White & Gold Accent??*
    - 1. *Anna will discuss with committee...*
- c. *Non-members will be charged.*
  - i. *Special invitation for those members.*
  - ii. *Have a presale*
    - 1. *Sales will go to a separate raffle.*

- d. *Mejan will start on playlist.*
- e. *Stone Fire Grill if budget goes through.*
  - i. *AU79 for drinks*
  - ii. *Lemonade*
  - iii. *Candy Bar*
    - 1. *Sunday Bar*

V. *Newsletter & Upcoming Events*

VI. *Board Reports & Announcements*

1. *Rachel — Ordered business cards for Priscilla and Anna; Bingo for Thursday; Unity tree set-up today.*
2. *Leo — Dave and Busters let us do a fundraiser; power cards sales can give us 50%.*
3. *Darla — Possible repercussions due to attendance cards.*
4. *Jessica — Attendance Cards need to be done; hours for events are done by who was in charge.*
5. *Jon — Talked to Janam about banners that he wants to make. 3 banners for about \$40 each. Not sure what they would do. One banner is for flea market. Will talk to Janam more about the matter. Numbers for last year's scholarships.*
6. *Priscilla — Friday is another tv taping. Will fix hour problem. Joshua replied to the email about the joint tv taping with USC.*
7. *Jenny — Delay in collecting fees; Thursday will be the day that we pay for name tags. Can sell cardigans for general members.*
8. *Anna — no report.*
9. *Kevin — Updated executive board. Updated homepage for AGS.*
10. *Mejan — Need to talk to Anna about invitation about Bonfire. Will discuss to Janam.*

VII. *President's Report*

1. *Keep updated on TODOIST.*

VIII. *Advisor's Report*

IX. *Future Agenda Items*

X. Audience Participation & Announcements

I. Future Meeting Date and Time

**General Meeting** Thursday — October 23, 2014 | 12:00PM | Mirror Pools

**Planning Meeting** Tuesday — October 28, 2014 | 12:00PM | C 415

II. Meeting Adjournment

