

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

C415, PCC
Tuesday, September 30, 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: **12:10 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

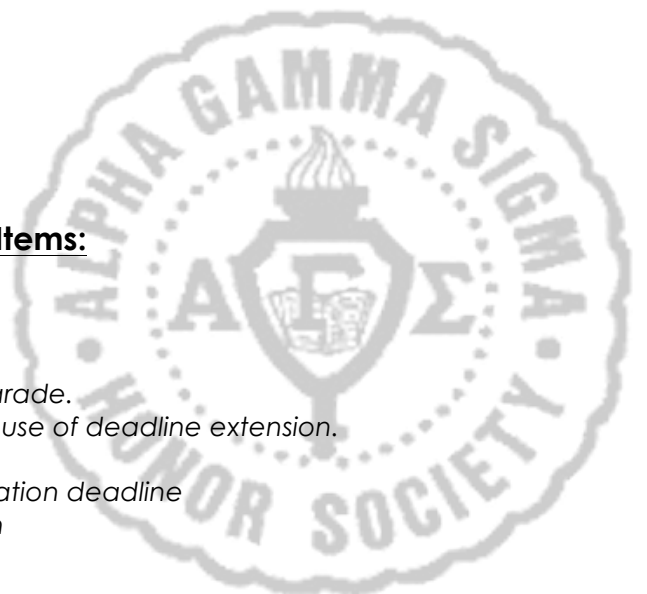
III. Approval of Agenda and Minutes

IV. Action & Discussion Items

Discussion Items:

A. Tournament of Roses Internship

- a. Showed a small clip about the Rose parade.
- b. Encouraged members to sign up because of deadline extension.
- c. New dates for TOR
 - 1) October 3, 2014 — New application deadline
 - 2) October 13, 2014 — Orientation



B. First General Meeting

- a. *Focus on information.*
- b. *Keep discussion between board members.*
- c. *Have a powerpoint.*
- d. *Structure*
- e. *Give notice of activity*
- f. *Suggestion Box*
- g. *Have copies of the newsletter*
- h. *No suggestions from general members*

C. Social Information

a. *Halloween Horror Nights*

- 1) *October 16 Halloween Horror Nights*
- 2) *\$47 dollars with student discount*
- 3) *Annual pass members get an additional \$10 discount or so*
- 4) *Passed out Halloween Horror Nights flyer placed in the OSA*
- 5) *Anna will post an event on the website for people to sign up for the social*

D. Next Fundraiser

- a. *4th tv taping on the 24th*
- b. *19 Participants in the last tv taping, however only 17 were reported*
 - i. *Please put away phones during tv taping*
- c. *USC students and PCC students gathered tv taping.*
 - i. *Priscilla will talk to Joshua*
 1. *Will have to go to USC to talk to Joshua on Friday*
 2. *Leo will also go*
- d. *Pizza Rev*
 - i. *Pick a date for the fundraising*
 1. *Tuesday of Spirit Week (October 21st)*
 2. *24 hour fundraising*
 3. *15% will be given back based on the sales from that date*
- e. *Spirit Week — Instead of Blast-A-Scholar*
 - i. *AGS will host*
 - ii. *Include members*
 - iii. *Shannon will reach out to other clubs*
 - iv. *"Inter club spirit week"*
 1. *Week after midterms*
 - a. *Easier time for members, Students, and faculty because they will relax*
 - b. *October 21-23*
 - c. *End spirit week with Pizza Rev*
 - d. *Majority of the board enjoys the idea of Spirit Week*
 - e. *Double check the dates of the midterm week*
 - f. *Incorporate activities/booths*
 - i. *Show your pride day*
 1. *All students, teachers, staff — show pride for your favorite university*
 2. *Dole whip fundraising?*
 3. *Carnival? Food Trucks? For the Thursday*
 - g. *Many restaurants in Pasadena are opening and willing to fundraise with campus*

- i. Can give us gift card
 - f. Leo and Priscilla will look into more restaurants
 - g. Flash mob
 - i. Turn into a fundraiser
 - ii. People can pay to give someone a flash mob
 - iii. Marissa thinks its interesting and new
 - iv. Can attract
 - v. Can use fun committee
 - vi. Publicize spirit week
 - vii. Board and members can do flash mob for spirit week
 - 1. Flash Mob Challenge?
 - a. At Spring Convention
- h. Valentine Grams
 - i. Turkey Grams
 - ii. Christmas Grams
 - iii. Halloween Grams
 - 1. People can pay to get their friends to scare each other
 - 2. Trick OR Treat
 - 3. Priscilla put a Facebook post

V. Newsletter & Upcoming Events

VI. Executive Time

- a. Have a 2 days a month to bond, catch-up, and reflect
 - i. 2 hours or so
- b. Poll box on Facebook page
 - i. Have done before Thursday
- c. Ronald McDonald
 - i. November 1st, 2nd, or 3rd
 - ii. Marissa will contact the other chapters

VII. Board Reports & Announcements

- o **Jonathan** — Numbers from apps & fundraisers. Did really well so far.
- o **Darla** — Updated Weebly, Newsletter, and Attendance Cards.
- o **Priscilla** — AU79; create a drink and we can fundraise. Will work with Leonardo.
- o **Janam** — Flea Market: \$10 Food Handler's License for Sundays. Sign up for the flea market after meeting today. Everyone who signs up will receive email with link to the application for food handlers. Will receive hours. Finished advertising banners. Finalizing banners and letters that will go to every club.
- o **Anna** — Added 5 events to CS tab; orientation for eagle rock festival for Thursday, 12:45 pm at the Library.
- o **Kevin** — 282 members online; also asked what committee they are interested in. Will work with committee heads to help make an email blast.
- o **Mejan** — Board members rsvp to every meeting on Facebook. Advertised TOR apps on the Facebook page.
- o **Shannon** — Wants to incorporate suggestion box and start that ASAP.

VIII. President's Report

- a. *Check TODOIST for Board members*
- b. *Stay in touch with TODOIST*
 - i. *Way to make sure everyone is doing their things*
- c. *Thank you for the discussion on Facebook.*
 - i. *Working together on the same page.*

IX. Advisor's Report

- a. *Everything is going well.*
 - i. *65 TOR interns*

X. Future Agenda Items

XI. Audience Participation & Announcements

I. Future Meeting Date and Time

General Meeting Thursday — October 2, 2014 | 12:00PM | UU Forum

Planning Meeting Tuesday — October 7, 2014 | 12:00PM | C 415

II. Meeting Adjournment

