



Alpha Gamma Sigma Honor Society

Meeting Minutes | March 21, 2019

I. Administrative Business

- A. Call to Order
- B. Roll Call
 - President - Carter p
 - Vice President - Byron
 - Secretary - Samantha p
 - Treasurer - Sasha p
 - ICC - Danny p
 - Marketing Director - Krissi p
 - Community Service Director - Elva p / Aidan
 - Historian - CJ p
 - Fundraising - Cameron p
- C. Approval of Minutes yes
- D. Approval of Agenda yes
- E. Public Comments
 - 1. Carter: good turnout fr. flea market

II. Reports

- A. Officers
 - 1. Danny - Social / Game Night
 - a) Room in learning connection, 6-10 RM134. Possible game/movie night?
 - (1) Need line of sight, Lisa?
 - (2) Friday April 26
 - b) ICC Meeting: people who went to conference last semester - reimbursed!
 - 2. Sasha - April 12. In The Heights, \$15. Wednesday - is cheaper!
 - a) Pay \$10 membership fee to become official member. First week of April is the last time!!!
 - b) RAGE - planting tomorrow! Fri 9-noon. If rains may be cancelled.
 - 3. Krissi - April 1, last day to apply for degree. More info on chabot website.
 - a) Graduation stole, if graduating, fill out form and give to Lisa!
 - 4. CJ - if you'd like to make a poster for AGS, let me know!! Contact me.
- B. Committee Chairs

1. Community Service
 - a) Elva - April 19 Food bank 8:30-11:30AM
 - b) Food Pantry - twice a month... Lots of community service points to be earned!
 2. Fundraising
 - a) Sees Candy fundraiser - get pamphlet to start selling
(1) Due April 4
 3. Outreach/Marketing
 4. SpirUnity
- C. Advisor
1. Graduation Stoles - need exact amount of people who need sashes.
 - a) Would the club like to fund stoles?
 - b) Leadership project - tues after spring break, meet?
 - c) Conference goers - meet after meeting!

III. Action Items

- A. Vote: Approve funding for travel expenses
1. \$3,000 for travel, \$1,000 for cushion.
 2. Motioned - Approved
 3. Vote - approved

IV. Discussion Items

V. Open Forum

VI. Good of the Order

VII. Adjournment 12:30