



Alpha Gamma Sigma Honor Society

Meeting Minutes | April 11, 2019

I. Administrative Business

- A. Call to Order
- B. Roll Call
 - President - Carter p
 - Vice President - Byron p
 - Secretary - Samantha p
 - Treasurer - Sasha p
 - ICC - Danny p
 - Marketing Director - Krissi p
 - Community Service Director - Elva / Aidan p
 - Historian - CJ p
 - Fundraising - Cameron
- C. Approval of Minutes p
- D. Approval of Agenda p
- E. Public Comments
 - 1. COME TO ~ IN THE HEIGHTS!!!!!!!!!!!!!!!!!!!!!!

II. Reports

- A. Officers
 - 1. Carter
 - a) Conference summary / debrief
 - (1) Congrats to our scholarship winners!! Jennifer + Pinel
 - (2) Silent wisdom = you're always practicing listening skills!
 - (3) Bonding with members
 - 2. Sam
 - a) COMM LAB: professor showcase
 - 3. Byron
 - a) Need point submission form
 - b) Last week of instruction - may 12-17.
 - c) Email me for point updates!
 - 4. CJ
 - a) Poppin IG ~
- B. Committee Chairs
 - 1. Community Service

- a) Aidan - Animal Shelter / info - Thank you for coming! IF INTERESTED!!! 8hrs per week, laundry, dishes, variety of animals you could care for!
 - (1) Book Drive - Anyone who has books, good condition, please donate! Need tabling, collecting + transportation, distribute, help make flier??? Anyone?
 - b) Elva - Thank you! 7 ppl already signed up for food bank... if you need more community service points, please let me know!
2. Fundraising
- a) Panera - may 7, 4-8PM. Advertise and share info with friends and family!! They donate a portion of sale to our club. Points when you go, order, and every person you bring in.
 - b) Sees Candy - Thank you for participating!
3. Outreach/Marketing
4. SpirUnity
- a) Social event / Spirit month
 - b) Social - April 26, games, movie, potluck. 7-8PM. MARK YOUR CALENDARS
 - c) Spirit Month - for the next few meetings will be spirit week themed, COMMITTEE POINTS WILL BE GIVEN!!
 - (1) Tropical day / Tourist vibe:
 - (a) Choose a color.... Tropical colors....?
 - (2) Color theme : green for earth week??
 - (3) Character Themed -
 - (a) Cartoon / Disney etc.
 - (4) College week

C. Advisor

- 1. Comments
 - a) Hope they enjoyed, Congrats - joint chapter social soon? Participants honor Chabot!!
 - b) If went to conference: please send Lisa receipts to get reimbursed!

III. Action Items

- A. Awards Ceremony: Budget request
 - 1. \$100 to cover cost of cake, supplies, etc.
 - 2. \$50 buffer
 - 3. \$150 total?
- B. Scholarship: Budget request
 - 1. \$1,500, 3 scholarships , \$500 each.
 - a) Find out specific amount in account first...
 - b) Possibly lower amount of scholarship cost?
 - c) Two scholarship members?
 - d) \$200-300 at most?

IV. Discussion Items

- A. Leadership Project - 5 leaders, leadership quality for each one
 - 1. Poster, Bio, etc. Artsy people!!!
 - 2. Committee points!!
 - 3. Meet tues 12-1. Rm 307

V. Open Forum

VI. Good of the Order

VII. Adjournment 12:55