

Alpha Gamma Sigma Executives Meeting - 26 Aug 2015

Meeting called to order at 3:35 pm by AGS President Danielle Pulizzano

Members present:

Danielle Pulizzano
Gabriela Hernandez Demirkol
Monali Chuatico
Maribel Cano
Janice Widodo
Arundati Yada
Erika Fabre
Celeni Cano

Business:

By-Laws

Attendance

People who expressed interest in joining AGS but can't make it to the whole meeting are allowed to stay in the club as long as they are present for the second half of the meeting and shows continued interest and dedication

Executive Positions

Remove the webmaster position
Add secretarial position
Modify the duties of Communications Officer
taking minutes

Points

PAL bookclub
participants will receive 8pts. if present in at least half of the meetings
AGS meetings
people who aren't able to make it to the first half of the meeting will only receive 1/2 point

Committees

Modify exec's oversight in accordance with current committees
Remove Newsletter Committee
ENewsletter - taken on by Maribel - blogs on Tumblr
Add Academic Committee
Recap Committee?
open up to all members for points opportunity

Typos

change \$15 registration fee to \$20

Agenda for next meeting 09/01/15

Ice Breaker

Marshmallow Challenge

1 exact will oversee each group of 6 people

Committee breakout

Members are assigned into respective committees

Introduce yourselves - Name, major

Questions

Goals for the semester

Duties - read committee definition from the bylaw

Recap past achievements

PAL

announce details

volunteers?

Picnic

Date/Time: 30 Aug 2015 @ 12pm

Location: Central Park

one person will buy all the food and get reimbursed - Danielle

Need to bring:

grill
hotdogs
condiments
speakers
chips
drinks
fruits

Games

frisbee
volleyball
relay

Meeting adjourned at 5:00 pm.