**Alpha Gamma Sigma Executives Meeting – 28 May 2015**

Meeting called to order at 1:00 pm by AGS President Jesse Armas

**Members present:**

Tim Maxwell

Jeramy Wallace

Sara Lawrence

Jesse Armas

Danielle Pulizzano

Gabriela Hernandez Demirkol

Monali Chuatico

Madalyn Aerne

Maribel Cano

Janice Widodo

Arundati Yadav

**Business:**

Introduction

Members introduced themselves and their positions.

Dates to remember:

Unofficial meeting – first week of Fall Semester

Continuing members with plans for the semester.

Official meeting – second week of Fall Semester

Welcoming new recruits.

“What made you stay in the club?”

* Welcoming environment
* More personal with the exects.

Goals for the semester:

* Fundraising
  + Continuing ETeamSponsor
* Retaining members
* Keeping and maintaining records/archives
  + Things to show the community what we do
* Campus Services
* Academics
  + “scholar of the month”
  + Academic committee?
  + Study groups – on campus event?
* Book club
  + Retain relationship
  + More involvement from members

Things need to work on:

* Organization
  + In meetings
    - Stick to the Agenda
* Archives – story telling
  + Photos/slideshow
* Reflection after each event
  + 4 Questions template
    - answer for points
      * 3pts at end of semester for best representation of an event
* Calendar of events
* Website
  + Facebook page instead of closed Facebook group
  + Other websites:
    - Tumblr
  + Commitment
  + Can easily be picked up by next person in charge
  + Give access information to advisors

Campus Services

* Lacked execution of ideas
* Funding
* Professional Mixer Day
* Few big events instead of multiple smaller ones

Outside Community Service Hours

* More regulation
* Put a cap/limit on points received
* Reduce cheating

Attendance

* Continue checking off attendance in committees instead of signing in at the beginning
  + Get people to stay throughout the whole meeting

Fundraising

* Sponsorship packets
  + Practice presenting in groups
  + Workshops
  + Focus on one company per week
* ETeamSponsor
  + To be done each semester
  + Increase participation
    - Incentives
    - Competitions

Next Meeting: 30 June 2015

Time and location TBD

* Have clear goals for each position
* Ideas for the semester
* Look over the bylaws

**Meeting adjourned at 2:00 pm.**