**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.**