

## **Alpha Gamma Sigma Executives Meeting – 12 August 2015**

Meeting called to order at 1:55 pm by AGS Advisor Tim Maxwell

### **Members present:**

Tim Maxwell  
Jeramy Wallace  
Danielle Pulizzano  
Monali Chuatico  
Madalyn Aerne  
Arundati Yadav

### **Business:**

#### Presidential Crisis

- Danielle Pulizzano steps up to presidency.
- VPO position open
  - possible candidates: Eric or Sean

#### Unofficial Meeting

- Date: 18 August, 2015
- Existing members only
- Danielle will send out the email to existing members
- Ideas for agenda:
  - get excited for the semester
  - Fall conference
  - committee assignments
  - new leadership
  - fundraising
  - introduce academic committee
  - ice breaker
  - recap of last semester video/slideshow
  - make-up camping trip (?)
    - early semester weekend trip
    - September - after labor day
    - Saturday night

#### First Official Meeting

- Date: 25 August, 2015
- Agenda to be discussed at next meeting
- Nametag idea proposed by Madalyn
  - to be worn by executives or everyone

Binders

- VP binder in possession
- Presidential binder ???

#### Calendar (online + physical)

- executives calendar
  - meetings
- members calendar
  - trips
  - deadlines
  - events

#### Agenda

- get template from DD
- President's responsibility
- get done by Sunday every week

#### Next Executive Meeting

- Date: TBD
- go over by-laws
- plan out first official meeting agenda

**Meeting adjourned at 2:45 pm.**