

Alpha Gamma Sigma
Honor Society
Psi Lambda Kappa Chapter - West Los Angeles College

Minutes

Wednesday, October 10, 2007

I. Meeting called to order at 2:30pm

II. Roll Call:

Divina Sevilla, Brandy Ruiz, Nick Fullen-Collins, David Rodriguez, Toni Pasion, Diana Homayunfar, Brittany Reid, Stephanie McClain, Sachiko Ford, Elly Savoie, Erica Martinez, Michael Roberts, Sydnee Kirvin, Ben Azimi, Aya Tamura, Heath Titan, Etsepatos Zenebe, Heather Richards, Dr. McMaster, Professor Harjuno, Professor Culton, Professor Block, Professor Olivas.

III. David Rodriguez was elected as ICC Representative unanimously. Nick Fullen-Collins was elected as Secretary unanimously. Congratulations!

IV. Question of the Day: Members talked about how and why they joined AGS.

V. Discussion Items:

a. Campus Cleanup day: This will coincide with Fall Fest. It was decided that we should meet in B8-100 at 12pm and decide location from there. Dr. McMaster invited all members to join her in cleaning up the campus on 10/12 before the Westside College Fair.

b. Raffle: Majority of members agreed that we should have a raffle and that a raffle committee should be formed to work out the details.

c. Jamba Juice Day: Members decided we should try a Jamba Juice Day and that is should be in early November.

d. Community Service: Members agreed that we should have one or more group community service projects, and that a committee should be formed to find community service opportunities.

e. Pizza Day: President reported that \$25 was made during Pizza Day on 10/9. Members suggested that we try another fundraising method.

f. AGS T-shirts: The members liked the design of the shirt. The president passed around an order form.

VI. Accomplishments so far:

a. The president reported that 10 complete applications have been turned in so far.

b. The president reported that we have raised \$220 from our fundraising activities.

VII. On-campus Service opportunities:

a. Class room presentations. 4 presentations = 1 hours of on-campus service.

- b. Pizza Night - Every Wednesday 6-7:30pm.
- c. Campus cleanup. 2 hours of on-campus max.
- d. Westside College Fair (10/13 8:30am-12)

VIII. THP Presentation:

Richard Block presented information about his new plan for the Transfer Honors Program and expressed interest in having students in his program join AGS.

IX. Action Item:

a. Constitutional amendment to increase the minimum required service hours from 10 hours per semester to 20 hours per semester. This will be effective immediately. The amendment will read as follows: "Each semester AGS members will be required to complete a minimum of 20 service hours per semester to be completed in the following way; 5 hours of on-campus service, 5 hours of off-campus service with the remaining 10 hours to be completed by doing on-campus or off-campus service."

The president called for the vote. Dr. McMaster counted the ballots. The item passed with 11 votes for and 5 votes against.

X. The president formed 3 new committees to address the concerns of the at large members. The three new committees are 1) Community Service Committee, which will find and present group activities for AGS members to do. This committee is to make community service recommendations at the next meeting. 2) Fundraising Committee, this committee will be responsible for planning Jamba Juice Day and the AGS Raffle. 3) Membership Committee, this committee is to plan and execute membership recruitment activities and will be dissolved after 11/15/07.

XI. Meeting adjourned at 3:35pm