

AGS Special Meeting Minutes
Tuesday, September 29, 2009
2:45 p.m., HSLH-204

**Present: Tammy Mahan, Deanne Garduno, Jessica Parizek, Rachel Mazie,
Marina Rizkalla**

- I. Distributed minutes from 9/10/09 meeting**
- II. Confirmed regular meeting time to be every two weeks on Tuesdays at 2:30 p.m. in HSLH-204. The time will have to change in the spring.**
- III. Deanne resigned as president, her position is currently assumed by the AGS VP, Michelle Be. Michelle Be was not at the meeting, therefore an election was held based on two scenarios: Michelle keeps her position as president or returns to her position as vice president.**
 - A. Nominations: Jessica nominated Rachel for president or vice president, Rachel nominated Jessica for president, Jessica declines nomination for president but volunteers for secretary and treasurer.**
 - 1. Rachel was elected vice president, with the intent of being president if Michelle declines position.**
 - 2. Jessica was elected secretary/treasurer.**
 - B. Deanne and Marina agreed to be available as back-up ICC representatives if Jessica (current ICC rep.) must miss an ICC meeting. Tammy and Kelly should be notified before the meeting when this happens.**
 - C. Officer position to be filled—historian (candidate must be able to attend all (or most) AGS club events**
 - D. Megan Delaney may become the co-advisor to AGS.**
- IV. Tammy has given Jessica and Michelle the task of calling agencies to attend the “Domestic Violence Awareness Day” to be held at COC on October 21st. She will send the participating agencies a reminder e-mail with instructions for securing a table at the event. Participants may purchase a clothes pin and decorate a t-shirt to be hung on display at the event (Clothesline Project). AGS has a table reserved for our Sigma Kappa chapter. Rachel will make flyers for our chapter to be distributed at the event. Interested volunteers should contact Anne Morenco by 10 a.m. the day of the event to be given a job. Tammy will reserve a table for the GSA club, as they requested.**
- V. Rachel and Jessica volunteered to attend the Southern Regional AGS Convention to be held at Pasadena City College on November 7th. Tammy cannot attend, but will have a back-up advisor go in her place. Pre-registration is due on October 2nd.**
- VI. Tammy will give Deanne and Jessica the names and phone numbers of members to be called and determine their current status as COC students.**

- VII. A food budget of \$40 was voted on for water and cookies to be served at general meetings. It is expected that \$25 should be sufficient for smaller meetings. Food will be purchased from Costco. A Food Permit Request will be submitted. Members voted on purchasing candy to be offered to guests visiting the AGS table at the DVAD event.**
- VIII. The next meeting will be a general meeting for all members and students interested in joining AGS. The meeting will be on Tuesday, October 13th at 2:30 p.m. in HSLH-204. Jessica will make large wall signs to advertise the meeting. The meeting will focus on recruitment of new members. Membership checks can be dropped off to Tammy at the switchboard. A goal was made to recruit at least 50 new members to AGS during the Fall Semester.**
- IX. Meeting adjourned at 3:45 p.m.**