

Minutes of CIAG General Assembly Meeting on September 18, 2010
At South Point Hotel and Casino, 9777 Las Vegas Boulevard South,
Las Vegas, Nevada

ATTENDANCE:

Fiorello Abenes	Luningning Abenes
Florentina Alcos	Senen Alcos
Marlie Ayala	Aurora Baguyos
John Baguyos	Pablo Baldazo
Leticia Buado	Manny Buado
Ed Cabacungan	Nenet B. Cabacungan
Juanito Campos	Julie M. Campos
Editha C. Caparino	Nancy Castro
Romy Castro	Bart Cinensi
Luisa Cinense	Helen Coloma
Ramon Coloma	Arreza Cuizon
Renato Cuizon	Fe A. Del Rosario
Juanito Del Rosario	Gerry Galinato
Lettie Galinato	Delia Gines
Floro Gutierrez	Zenaida O. Gutierrez
Elenita Salvador-Jennings	Lilia D. Lopez
Pete Lopez	Ruby Feliciano Manaid
Lun Mateo	Zeny Florendo Mateo
Januaria Oania	Beulah Pascual
Val Pascual	Carmen Peralta
Ray Peralta	Edwin Perez
Nenita Garcia Perez	Maxima Simon Puzon
Wenceslao Puzon	Johnny Raniel
Vicky Raniel	Aurea Reyes
Lando Reyes	Samuel Robeniol
Aida Rull	Marcelo Rull
Ine Ruiz	Manny Ruiz
Ruben Sevilleja	Celia Sigua
Gilbert Sigua	Gloria Tan
Ike Tan	Gil Valenzuela
Joselito Viray	Norma Bonzato Viray
Robleto Bugawan, Digna Cielo-Malong, Fortunata A. Jobonillo, Consuelo Orozco, Ed Siapno.	

SPECIAL GUESTS: Romeo Padilla, Eliseo Ruiz, Zenaida M. Serna, Giselle Sevilleja

OPENING REMARKS/WELCOME: Homecoming/Reunion Committee Chair **Gerry Galinato** welcomed all the delegates from all the CIAG regions. CIAG Secretary **Floro Gutierrez** gave the Invocation.

MESSAGES:

CLSU President, Dr. Ruben Sevilleja, speaking personally and officially extended his warm greetings to everyone present and expressed his delight to be able to attend this important

gathering. He expressed his pride and perhaps everyone's pride of CLSU's accomplishments in the past three years when he assumed the CLSU presidency which he briefly summarized such as: 1) Quality and Excellence in Learning – of the 14 Level IV State Universities and Colleges (SUC), CLSU has the highest level. He added that the U P System is not in this group; 2) Center of Excellence (COE): In Agriculture, Fisheries, Agricultural Engineering, Veterinary Medicine and Teacher Education, CLSU again is the highest, outside of UP; 3) Program Accreditation, Level III – CLSU has the most no. of programs: 6 in Ph.D., 8 in M.S. and 9 in B.S.; 4) New Curricular Programs – B.S. Hotel & Restaurant Management, Mathematics, and Environmental Management, and others. He also summarized great strides in Individual Performance of our alumni in licensure exams, CLSU's pursuit of Discovery of New Knowledge, Strategic and Cutting Edge Research, (CLSU won the Best Educational Institution Research Program in 2008), etc.

Dr. Sevilleja re-stated CLSU's goals which include expanding Proactive Engagement, Extension Services and Continuing Education Programs, and Volunteerism and Social Responsibility. He also shared CLSU's future programs, to wit: Verticalization of Graduate Education, Institutionalization of the Performances of Management Systems, Re-engineering of Curricular Programs and Expanding Social Responsibility Activities.

Dr. Eliseo Ruiz, former CLSU president and currently, CLSU Alumni Foundation, Inc. gave an inspiring summary of the developments of the CLSU Alumni Hostel Project. Using slides, he showed and narrated how the building was started up to its current state which is almost finished but has a few more major items to be done such as fencing, landscaping, etc. When completed which is expected by April next year, Dr. Ruiz said that the hostel will be the biggest and tallest building in CLSU. So far, he says 12 million pesos has already been spent on the project and 5 to 6 million pesos more is needed to complete everything.

Dr. Ruiz mentioned in his presentation the names of the many generous donors. He also stated that of the 471,000 pesos that CIAG has requested former CLSU president and CLSU Centennial Foundation president Dr. Undan to turn over to the CLSUAAI for the Hostel Project, 428,040 pesos and 91 centavos was transferred due to a lower peso to dollar exchange when the transfer was made and also due to the fact that an amount was withheld from the Thai alumni donations pending their advice on the matter. Dr. Ruiz reiterated that the CIAG room will be free for use by any CIAG member except for charges on water, electricity and laundry.

Dr. Zenaida M. Serna, Director of the CLSU Alumni Relations Office read a letter from CLSUAAI president **Dr. Romeo Cabanilla** before making her presentation which includes a summary of the 2010 Grand Alumni Homecoming in CLSU last April. She also shared the initial plans for the 2011 Grand Alumni Homecoming in CLSU on April 15, 2011 (detailed program will follow). The theme is, "Making a Difference Thru Proactive Engagement." Dr. Serna remarked that most of the suggestions submitted by CIAG were included.

Dr. Romeo Padilla, Founder, Owner and President of the Pan Pacific University and a Director of the CLSUAAI BOD remarked that he joins Dr.s Sevilleja and Ruiz in their invitation to CIAG members to visit the Philippines during the alumni homecoming. He extended the free use of his university's buses for a tour in the Southern and Northern Luzon and good hotel accommodation in Northern Luzon.

BUSINESS MEETING:

President's Report: CIAG President Val Pascual rendered his report at 10:30 a.m. He gave a brief history of CIAG. He thanked all the officers and members for electing him president and extending their full support and cooperation. He summarized the major events and project of the association. He ended his report with this thought. 'We (you and I) have done a wonderful job for the past two and a half years, in spite of the global economic meltdown. But we should not rest in complacency. The task ahead is still waiting to be done and with the steadily improving economy, we should all work even harder so that we can accomplish our stated objectives and goals.'

Committee Reports:

1. Constitution and By-Laws Committee Chair Rod Dioso, Jr. reported on the three amendments approved by the Executive Board on March 6, 2010 and recommended that these be ratified and adopted. Juanito Campos moved, seconded by Johnny Raniel that the report be approved (2/3 majority required). APPROVED.

2. Election Committee Chair Johnny Raniel conducted the election of officers. CIAG approved some changes in the number of regional vice presidents and renamed the East Coast Region as Northeast Coast. There was only one candidate/nominee for each position and Gilbert Sigua moved, seconded by Juanito Campos that all the nominees be declared elected. APPROVED. The elected officers for the years 2011 and 2012 are:

President	Rodrigo Dioso, Jr.
First Vice President	Juanito Campos
Regional Vice Presidents:	
At Large:	Fiorello Abenes
Central Canada	Lun Mateo
Eastern Canada	Manny Buado
Western Canada	Florentina Alcos
Hawaii	Jesse Guirao
Las Vegas	DG Elegado
	Lilia D. Lopez
Los Angeles	Cornelio Binoya, Jr.
Midwest	Gil Valenzuela
Northeast Coast	Renato Cuizon
Northern California	Lorie S. Malonzo
Pacific NW Intermountain	Gerry Galinato
San Diego	Anne Silva
Southeast Coast	Gilbert Sigua
Secretary	Nenita G. Perez
Treasurer	Norma B. Viray
Auditor	Rey Osoteo
Press Relation Officer	Floro Gutierrez
Business Manager	Bart Cinensi

NOTE: The Regional Vice President At Large was a position that Fiorello Abenes moved to be created to represent areas not covered by the current regions and that his re-election to the

Los Angeles region be changed to Regional Vice President At Large. Motion was seconded by Sammy Robeniol. APPROVED.

3. Homecoming/Reunion Committee Chair Gerry Galinato summarized the main planning areas for the Grand Reunion and prepared a newsletter with Norma B. Viray as Assscoaite Editor to update members on the reunion.

Gerry reported that the annual meeting next year will be announced after the officers of the Executive Board have met and decided the location and date. Future location of the next grand reunion will be discussed, announced and promoted later.

Gerry also summarized the proposals that he prepared and CIAG submitted which were mostly included in the initial plans of the CLSUAAI and the CLSU administration for the Grand Alumni Homecoming in CLSU on April 15-16, 2011.

4. Treasurer's Report: Norma B. Viray reported CIAG's cumulative receipts and disbursements since inception in 2008. As of September 15, 2010, CIAG has total receipts of \$24,643.11 and total disbursements of \$14,234.42 resulting to total net receipts or ending cash of \$10,408.69.

Juanito Campos moved, seconded by Gloria Tan that the Home/Reunion committee and the Treasurer's Report be approved. APPROVED.

5. Endowment Fund Committee: Chair Ed Cabacungan stressed the essential features of the CIAG Endowment Fund (EF), to wit: Donations will be deposited in safe accounts like Certificate of Deposit (CD) and only 90% of the interest will be used for scholarships while the remaining 10% will be added to the principal so the EF will never decrease but instead increase every year. The goal is to have 1,000 alumni, former CLSU faculty/staff and friends donate \$100 a year for ten years to reach a \$1 million EF.

6. Scholarship and Educational Programs Committee Report: Gerry Galinato who chairs the committee reported that the provision in our Constitution and By-laws that CIAG uses only the 90% of the interests earned on our Endowment Fund for scholarships and educational programs will take a lot of time. So in the meantime, he is proposing to launch the Scholarship program starting in the school year 2011-2012. The initial scholarships to be offered to deserving and needy students will be \$200 per year and the funds will be derived from the proceeds of the souvenir book at this reunion. This recommendation is included in the proposal which was already forwarded to the CLSUAAI and the CLSU administration. The necessary steps in the selection and details for the implementation of the program will be discussed later.

Sammy Robeniol moved, seconded by Johnny Raniel that the Endowment Fund Committee and the Scholarship and Educational Programs Committee reports be approved. APPROVED.

7. Membership Committee: Chair Johnny Raniel asked the CIAG members to refer to our website, clsuiag.org and enjoined everyone and their classmates or friends to fill out the membership forms there. Also requested those who have not done yet, to register their email and home address at the front desk.

8. Website Committee Chair Rob Bugawan reported that he will update our website regularly and punctually as his schedule allows. Reiterated that our website is simply, clsuiag.org.

Gilbert Sigua moved, seconded by Ray Peralta that the Membership Committee and the Website Committee reports be approved. APPROVED.

FUTURE ELECTIONS: First Vice President-Elect Juanito Campos suggested that after President-elect Rodrigo Dioso's term is completed, CIAG should strive to elect more officers from Southern California, preferably in the Los Angeles or San Diego area. Manny Buado moved, seconded by Delia Gines that the suggestion be approved. APPROVED.

ADJOURNMENT: Meeting was adjourned at 12:45 p.m.

Recorded by:

Floro R. Gutierrez, *Secretary*