

MINUTES OF ALPHA PHI OMEGA – IOTA PHI

CALL TO ORDER

A general meeting of the Alpha Phi Omega Iota Phi chapter was held at Wellman 2 of the University of California, Davis on the Sunday of February 23, 2014. The meeting convened at 07:32 PM PST, with President Raymond Mach presiding, and Jasmin Arabi and Katrina Avena as secretary.

Members in attendance: See “2014.02.23 General Meeting 14 Attendance”

1. President
 - a. OrgSync-- make sure you are off the black list.
 - b. If interested in Webmaster, contact Brother Raymond Mach.
2. Service VPs
 - a. Relay for Life Chair is needed
 - b. Service hours for flyering
 - c. Spring Fling Chairs:
 - i. Sally Ho
 - ii. Tatiana Tam
3. Membership VPs
 - a. Coho hours tracked for week
 - b. Leadership workshops
 - i. ICC workshops can get credit, but not no sign ups on calendar
 - c. Roundtable for Leadership Credit
 - d. Secret Amigo Sign Ups are up on Facebook
4. Fellowship VPs
 - a. SNR at Teabo
 - b. No fellowships for rush week
 - c. Meet and Greet Next week
 - d. FUN Comm Chairs
 - i. Banquet Chairs:
 1. Kristina Catli and Kelvin Lee
 - ii. Spirit Chairs
 1. Suepin Nguyen and Ryan Brown
 - iii. Athletic Chairs
 1. Carlene Ancheta and Angela Truong
5. Finance VPs
 - a. New Reimbursement form
 - i. Any active member with a receipt can be reimbursed
 - b. Allocation is reimbursement for the money we spent for, it will be added to the budget after

- c. 2 actives needed for finance comm
- 6. Pledge Parents
 - a. Interviews
 - b. Rush shirts are \$11.50. Pay or you will be blacklisted
 - c. Ritual chairs
 - i. Gina Saeturn and Kelley Liang
 - d. Sneak Chairs
 - i. Kevin Dinh and Jose Torres
 - e. BBLB
 - i. Gary Wong, Natasha Ekasamura, Alex Shieh, Lawrence Chou, Bao Sit, and Eva Lam
- 7. Recording Secretaries
 - a. General Meeting #2 tracked
 - b. Newsletter Shoutouts
 - i. Pay \$1 for a spot in the Newsletter
 - ii. 200 character limit will be strictly enforced
- 8. Corresponding Secretaries
 - a. Promote Sectionals
 - b. Tracking Policy: Picture maximum of 3 people. 2 IC brothers and yourself, or 3 IC brothers
 - c. Join Corresponding Secretary committee
 - d. IC Penpal
 - e. Upcoming IC Events on the Iota Phi Calendar
 - f. Get ready for invasions
 - g. OCHO Award
- 9. Press Secretaries
 - a. Flyering for Rush Week events this week
 - b. Rush Week Events (2/24-2/28)
 - i. Rush Buddy System
 - c. Rush Video
 - d. Bringing back Chapter shirts
- 10. Alumni Secretaries
 - a. Stoles are still \$35
 - b. Alumni BBQ on April 13th. Free for alumni!
 - c. BOOB Comm filled up on actives
 - d. No alumni spotlight
- 11. Historians
 - a. Send in Pictures historians@iotaphi.org
 - i. Can also Drop Box
 - b. Help take pictures during Rush Week
 - c. Instagram winner: Kevin Dinh
 - d. Slideshow
- 12. Advisors
 - a. Message from Monlia Wu
 - i. No hazing

- b. Message from Teri Sheets
 - i. Time out from APO, stretch, take a few deep breaths, and have faith.
- 13. Sergeants At Arms
 - a. Announcement:
 - i. Put phone away and no side conversations
 - ii. Have a Robert's Rule Handout ready for the general meeting
 - b. Robert's Rules 101
 - i. Parliament Inquiry, followed by a question.
 - 1. ex: "Parliamentary Inquiry: How do I close discussion and move it directly to a vote?"
- c. Announcements
- d. Old business
- e. New Business

ANNOUNCEMENTS

1. Brother David Dinh, have alumni fill out their survey about graduation.
2. Brother Tiffany Robertson scholarship available for APO actives from Regionals.
3. Brother Martin Solorio: accepting money for Rush Shirts tonight \$11.50. Announced BBLB Chairs. See Pledge Parent.
4. Brother Christie Le: Register for Sectionals
5. Brother Aaron Sugano: Publicize Rush Week
6. Brother Emily : Send in Rush Week photos!
7. Brother Tran Ha: Rush video is on youtube.com

OLD BUSINESS

1. No Old Business

NEW BUSINESS

1. SAA's call to vote committee is a whole
2. Brother Wilson Wang has moved to vote committee as a whole
 - a. Motion passes
3. 52 active members are present.
4. Brother Jasmine Lee \$5.60 to Brother Cassandra Yee
 - a. Discussion: Undercover Brother Service Night postage for Letters to Soldiers
 - b. Motion Passes
5. Brother Ireneo Calip \$92.00 to Brother Tiffany Robertson
 - a. Discussion: \$62 from ordering DSK and a stop check fee.
 - b. Motion passes
6. Brother Ireneo Calip to allow Senior Active Dues

- a. Discussion: propose for 2 consecutive active terms give a discount for senior actives. Senior actives: Actives that have been an active for Cheng and Emery Term
 - i. \$31 Senior Actives
 - ii. \$36 for Active
 - iii. \$41 for Associates
- b. Motion passes

Active, Pledge, and Associate Requirements

- c. Brother David Dinh moves to limit the discussion of member and pledge requirements to no more than 30 minutes for member and pledge requirement.
 - i. Discussion: Help lessen meeting, Brother Tiffany Robertson opposes this motion.
 - ii. 6 Active Members voted yes
 - iii. Motion fails
- d. Brother Wilson Wang called the question
 - i. 52 active members voted yes
- e. Brother Ireneo Calip moved to open pledge requirements
 - i. Brother Ireneo Calip moved to postpone this motion indefinitely
- f. Brother Wilson moved to open pledge, active, and associate requirements
 - i. Motion Passes
- g. SAAs move to rescind previous motion
 - i. Brother Martin Solorio moves to rescind the motion
 - ii. 49 Active members voted aye.
 - iii. Motion passes
- h. Brother Wilson Wang moves to open discussion on pledge, active, and associate requirements
 - i. Brother Wilson Wang has struck this motion
- i. Brother Martin Solorio moves to open voting on active, associate, and pledge requirements

7. Associate Requirements

- a. Just pay.
- b. Brother Taylor Moxon has called the question.
- c. Motion passes.
- d. Motion has made a motion to eliminate the caps on the limit of motions.
 - i. Brother Taylor Moxon has struck his motion.

8. Active Requirements

- a. Brother Wilson Wang has made a motion to amend the active requirements to make LAUNCH and LEADS workshop 3 credits.
 - i. Brother Tiffany Robertson has called the question.
 - ii. Motion passes.
- b. Brother Wilson Wang has made a motion to amend the leadership portion of active requirements to show 3 Credits for Leadership and Chair positions.
 - i. Brother Wilson Wang has moved to postpone this motion indefinitely.
 - 1. Motion passes.
- c. Brother Tiffany Robertson has made a motion to amend the leadership requirements to be lowered to 4 credits with 2 leaderships credits given to chair

positions and 3 leadership credits to Executive Committee positions.

- i. Brother Tiffany Robertson has called the question.
 1. Motion passes.
- ii. Motion passes.
- d. Brother Ryan Brown has made a motion to postpone voting on active, pledge, and associate requirements until have after the voting of Spring 2K14 nominations.
 - i. Brother Tiffany Robertson has called the question.
 - ii. Motion fails.
- e. 47 Active members are present.
- f. Brother Tiffany Robertson has made a motion to amend active requirements from saying "Launch and other LEADS workshops" to "LEADS workshops" and from "Chair a service or fellowship project" to "Chair a service project."
 - i. Motion passes.
- g. Brother Ireneo Calip has made a motion to amend active requirements to require 5 leadership credits.
 - i. Brother Wooju Kim has called the question.
 - ii. Motion passes.
- h. Brother Alex Sheih has made a motion to amend the active requirements to read "Attend 5 fellowship/fellowboat events" instead of "attend 5 Fellowship events."
 - i. Brother Wooju Kim called the question.
 1. Motion passes
 - ii. Motion fails.
- i. Brother Gabriela Lee has made a motion to amend the active requirements to include "Attend 1 Big Fellowship."
 - i. Brother Gabriela Lee has moved to postpone her motion indefinitely.
 - ii. Motion passes.
- j. Brother Tiffany Robertson has made a motion to amend active requirements to read "Attend 1 OIC and 1 IC or attend 1 OIC and be an IC Penpal."
 - i. Brother Tiffany Robertson has called the question.
 1. Motion passes.
 - ii. Motion fails.
- k. Brother Tiffany Robertson has made a motion to amend active requirements to read "Every additional OIC attended AFTER the initial requirements may count towards the 5 fellowship events required."
 - i. Motion passes.
- l. Brother Ireneo Calip has made a motion to amend fundraising credit to read "Participate in any FiVP-approved fundraising event."
- m. Brother Tucson Lee has made a motion to amend active requirements to read from "help at pledge retreat" to "be on Pledge Retreat comm."
 - i. Brother Raymond Mach has called the question.
 1. Motion passes.
 - ii. Motion fails.
- n. Brother Meghan Riley has made a motion to amend active requirements to strike out "Hold a leadership position (Trainers, Chairs, etc)" and change Double Leadership Credit from 12 total to 10 total.
 - i. Motion passes.

9. Pledge Requirements:

- a. Brother Katrina Avena has made a motion to amend pledge requirements from reading “emailed to Corresponding Secretaries” to “emailed to Recording Secretaries”
 - i. Motion passes.
 - b. Brother Jasmin Lee has made a motion to amend pledge requirements from “Participate in any fundraiser” to read “Participate in any fundraiser approved by FiVPs.”
 - i. Motion passes.
 - c. Brother Raymond Mach has made a motion to amend pledge requirements to strike out “additional” in “Attend THREE additional study sessions” and to read “Attend THREE study sessions”
 - d. Brother Tiffany Robertson has made a motion to amend the pledge wildcard section to mirror the active wildcard section with the exception of pledge specific clauses.
 - i. Motion to call the question passes.
 - e. Motion fails.
10. Brother Tucson Lee has called the question.
- a. Motion passes.
11. 41 Active Brothers present.
-
12. Brother Ireneo has made a motion to open S2K14 Pledge Namesake Voting.
- a. Brother Tiffany Robertson has called the question.
 - i. Motion passes.
 - b. Motion passes.
13. Brother Abishak has made a motion for a 1 minute recess.
- a. Motion passes.
14. Brother Beverly Wang has made a motion to formally decline her namesake nomination for Mika Nishiya.
15. Brother Jose Torres has moved to end the motion with Toast Song.

ADJOURNMENT

- 1. Meeting Adjourned at 12:36 AM
- 2. Total Duration: 5 hours

Jasmin Arabi & Katrina Avena

RECORDING SECRETARIES

2014 February 23rd

DATE OF APPROVAL