

MINUTES of Alpha Phi Omega

Meeting date: Sunday, May 20, 2012

Call to order: A General meeting of the Alpha Phi Omega, Iota Phi Chapter was held in Wellman 2, University of California, Davis on Sunday, May 20, 2012. The meeting convened at 7:30PM, President Aaron Manley presiding, and Clara Sze & Stephanie Ang, secretary.

Members in attendance: See 05.20.12 General Meeting Attendance

Members not in attendance: See 05.20.12 General Meeting Attendance

Officers' reports:

PRESIDENT: Aaron Manley

1. New Advisors – Emily Griswald

- a. Work with interns & volunteers
- b. Many of you probably know me from Central Park Gardens – Thank You!!
- c. Long Term Project
 - i. Arboretum just got a \$893,000 grant
 - ii. Will build a new garden behind Davis Commons & City Greenbelt
 - iii. A 40 Year Project – will incorporate a lot of volunteers
- d. I am very interested in leadership and leadership training

2. Responsibility

- a. EXPLORE
 - i. 18 people signed up for it, only a few showed up
 - ii. People had to be called last minute so that it could go on
 - iii. Be respectful to the people who signed up and the presenter

3. Good Luck on Nominations & Elections

SERVICE: Christina So & Lisa Christensen

1. Thank you for doing service
 - a. BUT
 - b. Chairing
 - i. Have to submit email tracking AND online tracking
2. Coin Wars
 - a. Loose has decided to split the Coin Wars money in half and give half to Doctors without Borders and half to Relay for Life.
3. **Double Your Hours**
 - a. You all have till banquet to double.
 - b. A list will be sent out after Tuesday for people who already did and close to it
4. Group Service Hours
 - a. Everyone's is on the Calendar. Good Job!!
 - b. Reflection due Tuesday Night @ Midnight
5. Signatures!!

6. ServiceComm

a. Senior's Night Out

- i. Poker, Tarot Cards, Pin Tail Board Goat, Board Game, Ping Pong Game
- ii. Venue: Senior Center, Park Center
- iii. Budget Estimate: \$297

MEMBERSHIP: Kevin Luu & Justin Ahn

1. Thanks to everyone who came to Explore today!!

2. Turn in Reqs to us!

a. Deadline: May 22nd

3. Talk to us if you need anything to be tracked.
4. Last Workshop: Public Speaking 101
5. Spirit Chairs – QA Nguyen & Kristin Carozza

FELLOWSHIP: Michelle Li & Fanny Wong

1. APHIO-mazing Race

a. Thanks for Chairs, IC Bros, and Drivers

2. TnT

a. Thanks to everyone who performed & showed up

3. Events this Week:

a. Monday

- i. Interview Fellowship
- ii. Fellowboat: DC Dinner
- iii. Fellowboat: Movie Night
- iv. Fellowboat: DC Late Night

b. Tuesday

- i. Last Supper @ Open Rice Kitchen

c. Thursday

- i. Fellowboat: Rock Climbing

4. Buy Banquet Tickets!!

- a. \$43 to Jacqueline DLR or Quynh Anh Tran

5. American Apparel Fundraiser

- a. Last Day to Order & Pay is June 2nd - \$32

6. SNR: Jack In The Box

FINANCE: David Hoang & Victoria Chang

1. Pay for CLW Auctions

2. Chapter T-Shirts - \$8

3. Pay for Pledge Retreat - \$15

4. Pay for Broomball!!

5. Signatures

6. PlexFinance – Raffle Tickets

PLEDGE PARENTS: Kimberly Nelson & Vince Yan

1. Signatures/Interviews

2. Thank all Pledge Trainers, BB/LB Chairs, Pledge Retreat Comm & Everyone who helped make it a great experience for the pledges this term.

3. Make sure you get your signatures from your trainers, sponsors, & big bros.

4. Pledge of the Week – Daniel Xu

CORRESPONDING SECS: Diana Chan & Minh Le

1. **Most ICs** – highest is 13 followed by 12
 - a. Prize – Banquet Ticket
 - b. Last Event – IC Beach Fellowship
2. **Xpressions Prompts**
 - a. Groups 19-20 due Tonight 11:59PM
 - i. xpchair@iotaphi.org
 - b. Check your email and/or facebook
 - c. If your Xpressions is NOT posted, it meant you didn't complete that requirement.
 - d. <http://iotaphixp.tumblr.com/>
3. **CorrComm!!**
 - a. Send in your articles by the 21st
4. **Signatures?**
5. **Good Luck on Grilling!!**

PRESS SECS: Rich La & Jenny Liang

1. **Limited Edition Chapter T-Shirts - \$8**
2. **Fall Moove-In Crew**
 - a. Sept. 22 & 23
 - b. **MANDATORY Training**
 - i. Friday, Sept. 21st @ 1:30-2:30
3. **FREE lanyard for winning design**
 - a. Designs due Friday, May 25th
4. **Wear your letters to Service!!**
5. **Signatures? Text Jenny**

ALUMNI SECS: Nicholas Sordello & Alan Chu

1. **IPhi 61st Anniversary BBQ – June 3rd**
 - a. Come partay!!
2. **Stole Orders have been placed**
 - a. We will announce when they arrive
3. **Interviews – Meet us after.**

HISTORIAN: Anna Comande & Michael Choe

1. **Photos for historians?**
 - a. If you have an account with dropbox
 - i. Share a folder with us @ historians@iotaphi.org
 - b. Also accepting photos through USB
2. **Signatures?**

Advisors: None

SAAs: Tommy Hoang, Karena Shum, Timonthy Mascarinas

1. **SAA Comm Last Quiz After Meeting**
2. **Signatures**

Announcements:

Aaron Manley – Fall Fellowship Shirts \$5

Michelle Li – TnT & Broomball have been tracked so check and email us if you have not.

Kimberly Nelson – Service Reflections that were turned in before 5 today have already gotten a reply email. If you haven't, send to us again.

Quynh Anh Tran – We will be here after the meeting to pay for banquet & excomm, email us your time frame for the speech.

Justin – if you went to YOLO art service, meet me after meeting

Christina – one person from each of your pledge group has to send us the email on why you chose that service project, otherwise, your whole group DPs.

Evan – theres 10 people left from Assassins

PlexFinance – Linda Cai - \$10 Jamba Juice

Celina Tu - \$10 Starbucks

Max Hong - \$10 In N' Out

Andy Jacobs – DC Swiptes

Tony – Send in pictures for banquet pictures

Unfinished business:

Committee As A Whole

Motion: Moved by Phuc Le move to vote for Committee as a Whole in order to vote.

Motion carried.

New Advisor – Emily Griswald

Motion: Moved by Aaron Manley to vote in Emily Griswald as Advisor.

Motion carried.

Long Term Strategic Planning Fund

Motion: Moved by Aaron Manley to allocate \$2150 to the Long Term Strategic Planning Fund: \$1500 to seed-money (may not all be used – will only pay for half of individual's registration fees regardless of the number of people who go), \$650 got Delegates, recommendation for Fundraising pool for further subsidizations.

Point of Information: Voting Delegates – have to go onto special reference committees and work all day during nations therefore, rooms are subsidized, then \$150 for transportation.

Motion carried.

Advisor Amendment

Motion: Moved by Aaron Manley to add Section 4.2.10.4 to the Chapter By-Laws - Advisory status and committee membership shall be reviewed annually by the Chapter, and subject to an annual affirmative vote (2/3 of the active members present)."

Motion carried with 2/3 vote. 34 yes, 7 no, 11 abstained – 52 Total.

New business:

Suspension of bylaws

Motion: Moved by Aaron Manley to implement section 5.2 of the bylaws on section 5.3 of the bylaws for the remaining duration of the meeting.

Motion carried.

Amendment of Section 4.2.10.1 of the Chapter Bylaws

Motion: Moved by Aaron Manley to strike out “and the sectional representative” from section 4.2.10.1 of the bylaws thus making it “4.2.10.1 Consist of all advisors to the chapter, and the chapter president.”

Motion carried.

Striking of Section 4.2.10.2 of the Chapter Bylaws

Motion: Moved by Aaron Manley to strike out section 4.2.10.2 of the bylaws entirely. Section 4.2.10.2 - Elect a chairperson, who shall be approved by the chapter and submit a letter of recommendation to the National Office outlining the Chapter’s service on campus during the year.

Motion carried.

Fall 2012 Executive Committee, DSK, LFS Nominations

Motion: Moved by Aaron Manley to open up nominations for Fall 2012 Executive Committee, Leadership, Friendship and Service Awards, and Distinguished Service Key.

Motion carried.

President

Tiffany Robertson
Cory Bullis
Justin Junsup Ahn

Service Vice Presidents

Chloe Grinberg & Dara Lan

Membership Vice Presidents

Krizia Haag & Kevin Ta
Anna Comande & Tiffany Robertson
Henry Huang & _____

Fellowship Vice President

Cody Harper & Naomi Luong

Finance Vice President

Mailyne Nguyen & _____

Pledge Parents

Jennie Yau & Tommy Ly Hoang

Recording Secretaries

Eileen Ye & Norma Chen

Corresponding Secretaries

Kristina Mae Bernadette Kailani Hilario Catli & Patrick Nguyen

Press Secretaries

Brandon Le & Katherine Lau

Kevin Sun & Norma Chen

Alumni Secretaries

Beverly Wang & Sean Oh

Raymond Mach & _____

Anne Huang & Brian Valera

Raymond Mach & Sally Ho0

Historians

Evan Chen & _____

Anna Comande

Phuc Le & Tony Phan

Jennifer Mendez & _____

Jason Bi & Alice Cheung

Michael Choe & Johnny Sun

Jonathan Su

Henry Huang & Tony Phan

Evan Chen & Jonathan Su

SAAs

David Upton, David Thai, David Lac

Jonathan Su & Wilson Wang

Kevin Luu, _____ & _____

Cory Bullis, Cody Harper, & _____

Jonathan Su & Justin Junsup Ahn

Abishak Kodi & Tanuj Mahmood

Kevin Luu, Kevin Ta, & Kevin Sun

Will Smith, Darryl Ha, & Justin Quizon

Kevin Luu, Will Smith, & Jonathan Su

Gaby Lee

Leadership

Kevin Luu
Kevin Ta
David Lac
Henry Huang
Jenny Liang

Friendship

David Luong
Suepin Nguyen
Alan Chu
Kevin Ta
David Thai
Patrick Nguyen
Chloe Grinberg
Cody Harper
Kristina Mae Catli
Ivan Wang
Dara Lan
Henry Huang
Michael Choe
Brandon Le
Sally Ho
Chisa Koda
Jennie Yau
Gin Ma
Phuc Le
Bianca Hua
Eileen Shiu
RC Cruz
Evan Chen
Sophia Vu
Lisa Christensen
Kimberly Nelson
Vincent Yan
David Upton
Timothy Mascarinas
Diana Chan



Aaron Manley
Rich La
Jenny Liang
David Lac
Christian Machuca
Christina So
Mailyne Nguyen
Will On
Clara Sze

Service

Chloe Grinberg
Chisa Koda
David Upton
Kelley Liang
Kevin Ta
Tommy Ly Hoang
David Lac
Evan Chen
Rich La
Alan Chu
Kaycee Calip

Chapter DSK

Vincent Yan - Sam Le
Kimberly Nelson - Sam Le
Mika Nishiya - Ivan Wang

End Meeting with Mugs & Toasts

Motion: Moved by Cody Harper to end the meeting with Mugs & Toasts.

Motion carried.

Adjournment: The meeting was adjourned at 10:06PM.

Clara Sze & Stephanie Ang
Secretary
Alpha Phi Omega

05.20.2012
Date of approval