

MINUTES of Alpha Phi Omega

Meeting date: Tuesday, February 21, 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 Tuesday, February 21, 2012. The meeting convened at 7:30PM, President Aaron Manley presiding, and Clara Sze & Stephanie Ang, secretary.

Members in attendance: See 02.21.12 General Meeting Attendance

Members not in attendance: See 02.21.12 General Meeting Attendance

Officers' reports:

PRESIDENT: Aaron Manley

1. **RM Comm Feedback**
2. **New Documents page**
3. **Join a committee**
 - a. Most committees are open now so join them

SERVICE: Christina So & Lisa Christensen

1. **Rush Tabling/Flyering** is considered **SERVICE**
2. If **signed up** for service, **SHOW UP** to service
3. **Service** this week
 - a. CA Duck Days – Saturday – 29 people needed
 - b. Time Off for Caregivers – Saturday – 2 people needed
 - c. A Black and White Affair – Saturday – 5 people needed
 - d. Getty Own Run/Walk – Sunday – 6 people needed
 - e. AJD Winter Children's Faire – Sunday – 8 people needed
4. **Service Chair Interviews** this week
 - a. Relay for Life
 - b. Survey
 - c. Spring Fling

MEMBERSHIP: Kevin Luu & Justin Ahn

1. Active Lock-in – 02.24.2012
2. **Membership Chairs**
 - a. Spirit
 - b. Membercomm
 - c. Athletic
 - d. Sectionals

FELLOWSHIP: Michelle Li & Fanny Wong

1. Fellowboat – Woodstock Pizza @8pm
2. **Host Fellowboats!!**
3. TNR: Quickly's

FINANCE: David Hoang & Victoria Chang

1. Active Dues

- a. \$32 for actives
- b. \$35 for associates
 - i. **CPZs – activation dues are NOT active dues** – must be paid if you want to pick up or vote!!
- c. **LAST DAY TO PAY = INITIATION**
 - i. Dues will **INCREASE by \$1** every week after

2. Picnic Day Concession Stand – 04.21.2012

- a. ~35 Volunteers needed – shifts will be up soon

PLEDGE PARENTS: Kimberly Nelson & Vince Yan

- 1. Pledge Trainer Interviews continue
- 2. **Rush Shirts** are here - \$10 to Vince
- 3. **Pledge Retreat Comm is open**
- 4. **Sneak Chair** – Chloe Grinberg
- 5. **Ritual Chair** - Lilly Kahn and Sonia Oran
- 6. **BB/LB Chairs**

- a. Cody Harper
- b. Cory Bullis
- c. Christian Machuaa
- d. Naomi Luong
- e. Jason Bayquen
- f. Kristina Mae Catli
- g. Jeremy Truong

RECORDING SECS: Clara Sze & Stephanie Ang

- 1. **Fun Facts** – send recsecs your fun facts if you want

CORRESPONDING SECS: Diana Chan & Minh Le

1. IC Event

- a. Gamma Gamma IC Poker – Friday 02.24.12 @ 7-10
 - i. \$2 for first buy-in, \$4 for every subsequent buy-in
- b. UC Merced Chartering Ceremony – Saturday 02.25.12 @ 4-9pm
 - i. Pay at banquet
- c. Sky High Fundraiser with Kappa Sigma – Wed. 02.29.12 @ 5-10PM
 - i. Bring waiver & flyer

- 2. Xpressions Chair – Anthony Lo

PRESS SECS: Rich La & Jenny Liang

- 1. **APO Banner** – designed by David Lac
- 2. Rush Buddies will be implemented at Rush Week
- 3. More Flyering Shifts will be posted soon
 - a. Don't be late
 - b. Actually try when flyering – if seen not trying, **you won't get credit**

ALUMNI SECS: Nicholas Sordello & Alan Chu

1. BoOB Comm will open Friday 02.24.12

- a. Reqs will be posted this week

2. Chairs needed

- a. Baking Chair
- b. Gift Chair
- c. Logging Chair
 - i. INTERVIEWS will be held

HISTORIAN: Anna Comande & April Gatpayat

- 1. **Rush Video Project** begins this week
- 2. **Photos** for historian?
 - a. Using Dropbox
 - b. Will be holding office hours – details later

SAAs: Tommy Hoang, Karena Shum, Timonthy Mascarinas

Announcements:

- 1. QA collecting money for CPZ jackets & ordering on Friday
 - a. Jackets will not be there by initiation because it takes 2 weeks.
- 2. Left anything at winter retreat – Christina So has them
- 3. Rich La – has rush flyers if want to give to friends
- 4. Meet at right of room if you need a ride to go to TNR
- 5. Jonathan Johnson – since sectionals are coming up, section awards submission need to be made by the last week of March.
- 6. Aaron – still has fall fellowship shirts. Some have already paid, come get your shirts

Business:

Namesake Nominations

Motion: Moved by unknown to open nominations to S2K12 Namesake Nominations.

Motion carried.

- 1. Elyson Serrano

Budgets

Motion: Moved by unknown to open presentation, discussion, and changes to budgets.

Motion carried.

- 1. Service
 - a. Spring Fling PNO
 - i. Have to pay for a lady that watches over us – amount unknown
 - ii. Actually \$75/hr for location not \$100
- 2. Fellowship
 - a. Finance budget for food
 - b. Fellowship budget for drinks
- 3. Membership
 - a. Moved by QA Nguyen to amend to add a value of \$10 per person for sectional t-shirts to the membership VP's budget.
 - a. Motion passes
 - b. Division is called, motion still passes

4. RecSecs
 - a. Egor will donate their webcam – **strike webcam out of recsecs budget**
 - b. \$10 Microphone won't make any difference – **strike out of recsecs budget**
5. Press Secs
 - a. 30 minutes free parking near hickey – **strike out parking money from budget**
 - b. QA will donate his dolly – **strike out dolly from budget**
 - c. Use recsecs clipboards instead– **strike out clipboards from budget**
6. Alumni Secs
 - a. Combine alumni barbeque with 61th anniversary bar-b-q - amendment passes
 - i. Make corrections to cost of BBQs to \$500 total
 - b. \$14.30 for fishing license - alumni will pay themselves
 - c. Stoles - \$25 not \$60. The more you buy = cheaper it is.
 - i. Make necessary changed to the cost of stoles.

Active Requirements

Motion: Moved by unknown to open discussion on Active Requirements.

Motion carried.

1. Change wildcard to 15 hours to level with pledge reqs - amendment passed
2. Propose the idea of adding 2 fundraisers back in as a wildcard – amendment passes
3. Using 2 wildcards for an outer IC – amendment passes
4. Moving Explore and Serve to 1 credit & completing only 1 leadership credit total – amendment does not pass.

Pledge

Motion: Moved by unknown to open discussion on Pledge Requirements.

Motion carried.

1. Wildcard changed to 15 hours to level with active reqs – amendment passed
2. CAW hours changed to 12 hours to level with active reqs – amendment passed
3. Add wildcard for going to Sectionals – amendment passed
4. Interview additional 30 pledges or ALL (depending on the total number of pledges) for a wildcard instead of interviewing ALL pledge brothers – amendment passed
5. Change “max” to “must” for leadership requirements so that one leadership credit must be earned through LEADS, CLW or leadership workshops – amendment passed

Adjournment: The meeting was adjourned at 10:56 PM.

Clara Sze & Stephanie Ang
Secretary
Alpha Phi Omega

02.21.2012
Date of approval