MINUTES of Alpha Phi Omega

Meeting date: Sunday, February 26, 2012

Call to order: A <u>General</u> meeting of the <u>Alpha Phi Omega</u>, <u>Iota Phi Chapter</u> was held in <u>Wellman 2</u>, <u>University of California</u>, <u>Davis</u> on <u>Sunday</u>, <u>February 26</u>, <u>2012</u>. The meeting convened at <u>7:30PM</u> President <u>Aaron Manley</u> presiding, and <u>Clara Sze & Stephanie Ang</u>, secretary.

Members in attendance: See 02.26.12 General Meeting Attendance

Members not in attendance: See 02.26.12 General Meeting Attendance

Officers' reports:

PRESIDENT: Aaron Manley

- 1. Thank you for caring about Chapter
- 2. Committees will open soon join & get involved
- 3. Rush Week: Be a Proud Brother

SERVICE: Christina So & Lisa Christensen

- 1. Thank you for doing service
 - a. BUT
 - i. Drivers
 - 1. Treat them with respect
 - 2. PAY THEM
 - ii. Be **proactive** at **service**
 - 1. Do **NOT** take advantage and just sit around and talk
- 2. Wednesday 02.28.2012 Rush Service Night
- 3. **Service Chair Interviews** are up
 - a. Survey Chair
 - i. surveys members about service projects to find preferences
 - b. Relay for Life Chair April
 - i. Helps organize team for American Cancer Society's Relay for Life
 - c. Spring Fling
 - i. Help organize annual Spring Fling
- 4. Service this week
 - a. Picnic Day Multicultural Children's Faire
 - i. Tuesday 02.28.12, 5:30PM-8:30PM
 - ii. Unlimited Cap
 - b. Davis Community Meals
 - i. Wednesday 02.29.12, 6:15PM-7:30PM
 - ii. 15 people needed!
 - c. UC Davis FFA Field Day
 - i. Saturday 03.03.12, 6:30AM-2:30PM

- ii. 19 people needed!
- d. Aggie Field Day
 - i. Saturday 03.03.12, 7:45AM-2:45PM
 - ii. 3 people needed!
- e. Challenge for Charity
 - i. Saturday 03.03.12, 10PM-11PM
 - ii. 1 person needed!

5. Alpha Phi Omega Walks Against Aids

- a. SF Aids Walk Friday 06.15.12
 - i. Looking for **Planning Committee Members**
 - 1. Helps fundraise & get 5-10 walkers from each chapter in Section 4
 - 2. Email us by Wednesday 02.29.12 if interested

MEMBERSHIP: Kevin Luu & Justin Ahn

- 1. Thanks for attending Actives Lock-In
- 2. Membership Chairs needed
 - a. Spirit Chair
 - b. Membercomm Chair
 - c. Athletic Chair
 - d. Sectionals Chair
- 3. LAUNCH Online

FELLOWSHIP: Michelle Li & Fanny Wong

- 1. Join **Fellowcomm**
- 2. Rush Week this week
- 3. Make Fellowboats & Fellowships!!
 - a. Let us know if you have any ideas or want to host
- 4. Banquet Chair Applications
- 5. SNR: Jack in the Box

FINANCE: David Hoang & Victoria Chang

- 1. Active Dues
 - a. \$32 for actives
 - b. \$35 for associates
 - c. LAST DAY TO PAY = INITIATION
 - i. Dues will INCREASE by \$1 every week after
- 2. Meet 'n' Greet
 - a. Pinkberry Fundraiser
 - b. Monday, March 5, 2012
- 3. **FundComm** is opening soon
 - a. Contact us if interested!!

PLEDGE PARENTS: Kimberly Nelson & Vince Yan

- 1. Pledge Trainers
 - a. List will be released after initiation
- 2. Pledge Retreat Comm
 - a. Contact us if interested

3. **Rush Shirts** are here

- a. \$10 to Vince
- b. Only a couple of shirts left, if people who ordered do not come to claim them, they will be sold to whoever is interested.
- 4. Ritual Chair Lillian Khan & Sonia Oran
 - a. Dress Code
 - i. All Black/ Dark Navy
 - ii. Semi-formal/Professional if possible
 - iii. Letters required will not be let in room without them

b. Sponsors

- i. Be there at 6PM SHARP
- ii. Everyone has to sign in first come first serve
 - 1. Will receive a group number must stay with group
- iii. If sharing only 1 may stand behind to prevent overflow
- iv. 2 sponsors max per sponsoree
- c. No side chatter will be allowed
 - i. Silence will be enforced
 - ii. NO CELLPHONES!!
- d. Volunteers
 - i. Sign up on the calendar
- 5. **DO NOT** take ur sponsoree to parties after initiation
 - a. Try to maintain our reputation as a **dry fraternity**
- 6. NO more BB/LB interviews for actives after spring break
- a. Get them done now if you want a LB RECORDING SECRETARIES: Clara Sze & Stephanie Ang
 - 1. Attendance
 - a. Please **do NOT** sign in for other people
 - b. We do check the sign-in sheets & we will not track people we do not see
- c. If you were not tracked, email us & answer a few questions and we will fix it. CORRESPONDING SECS: Diana Chan & Minh Le
 - 1. Thank you drivers & IC goers
 - 2. Upcoming Events
 - a. IC Rush: Ice Cream Social
 - i. Tuesday, 02.28.2012
 - b. Sky High Fundraiser with Kappa Sigma
 - i. Wednesday, 02.29.2012
 - c. OZ Soccer Tournament
 - i. Saturday, 03.03.2012
 - d. Alpha Epsilon Nu's IC Gala
 - e. Gamma Gamma IC Sewing IC service
 - i. Sunday, 03.04.2012 @ 9am-4pm
 - f. Alpha Alpha Xi's Fashion Show
 - i. Saturday, 03.31.2012
 - ii. Registration deadline 02.29.2012

iii. Each chapter creates 3-5 articles of clothing

- 3. Sectionals
 - a. Theme: Animaniacs
 - b. Register before 02.29.2012 for EARLY BIRD \$43
- 4. Raffle Drawing Jonathan Johnson & Dennis Wong PRESS SECS: Rich La & Jenny Liang
 - 1. More flyering shifts have been posted!
 - 2. Rain on Wednesday so flyering at the MU has been CANCELED
 - 3. APhiO Blocks
 - a. Kevin Ta has offred to bring blocks mon & wed
 - b. Needs someone else to bring it on the other days
 - 4. Rush Buddies
 - a. Active #5 paired with Rushee #5

ALUMNI SECS: Nicholas Sordello & Alan Chu

- 1. BoOB Comm is OPEN!!
 - a. Email us if interested

HISTORIAN: Anna Comande & Michael Choe

- 1. Photos for historian
 - a. **Dropbox** will be used to receive pictures details later
 - b. Anna's office hours Thursdays after 3 for USB photos

SAAs: Tommy Hoang, Karena Shum, Timonthy Mascarinas

Announcements:

- 1. QA is collecting an **extra \$5** for the CPZ jackets
- 2. Aaron Manley still has **Fall Fellowship** Shirts!!
- 3. Christina So has the "Lost & Found" from Winter Retreat

New business:

S2K12 Namesake Elections

Motion: Moved by Vincent Yan to open up elections for S2K12 Namesake Elections.

Motion carried.

1. Elyson Serrano – voted by majority to be the S2K12 Term Namesake

Risk Management Committee

Motion: Moved by Kaycee Calip to strike out Section 3.3.10.11 and Section 4.2.11 of the Chapter By-laws.

- 1. Motion carried.
- 2. Count is called 3 oppose; 38 agree

Risk Management Advisory Team

Motion: Moved by Sherry Chen to authorize the creation of the Risk Management Advisory Team

"The Risk Management Advisory Team shall be composed of the President, SAAs, 2 non-Excomm Actives elected by the general Chapter body, and the Chairperson of the Advisory Committee.

Alpha Phi Omega, Iota Phi University of California, Davis

The RM Advisory Team shall be charged with enforcing interpreting the lota Phi Risk Management Policy, and delivering purely advisory recommendations to the Executive Committee and Active body.

All mentions of the Risk Management Committee in the Chapter RM Policy shall apply to the Risk Management Advisory Team. "

Motion: Moved by Kaycee Calip to amend the above motion to change the word "enforcing" with the word "interpreting."

Motion carried

Entire Motion carried.

Adjournment: The meeting was adjourned at 9:26PM.

_Clara Sze & Stephanie Ang _____02.27.2012 Secretary Date of approval



