

MINUTES of Alpha Phi Omega, Iota Phi
University of California, Davis

Meeting date: Sunday, January 27, 2013

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, January 27, 2013. The meeting convened at 7:40 PM, President Cory Bullis presiding, and Tatiana Tam and Alexandria Ng secretaries.

Members in attendance: See 01.27.13 Attendance

Officers' reports: (7:40PM – 10:47 PM)

PRESIDENT: Cory Bullis

SERVICE: Swegin Wu and Sherry Chen

1. Till banquet to double hours
 - a. You can do it on the day of banquet too
 - b. We need drivers for WSWA Tamale Benefit

MEMBERSHIP: Kevin Ta and Krizia Haag

1. Sectionals
 - a. March 16th
 - b. \$30 till March 10th
 - c. \$45 with banquet till Feb 28th
 - d. Zelda Theme
2. Chapter Sweaters
 - a. Last day is tonight
 - b. Will be getting sweaters in 2 weeks
3. Attend Leadership workshops
 - a. Prize at banquet for most attended
4. Spirit
 - a. Talk to us if you want to be part of Sectionals Role Call

FELLOWSHIP: Cody Harper and Naomi Luong

1. Winter Retreat
 - a. Pay Lisa deposit
 - b. Waitlist – If you are on, Lisa will contact you
 - c. Banquet

- i. Last day to pay is Friday 7:00pm
- ii. \$43 to Eileen or Beverly

FINANCE: Dennis Wong and Anna Commande

1. Turn in Reimbursements by Banquet
2. Picnic Day
 - a. Get a booth for fundraising
3. Take to them if you want to be next FiVPs

PLEDGE PARENTS: Tommy Hoang and Jennie Yao

1. Good Luck everyone!

RECORDING SECS: Alexandria Ng and Tatiana Tam

1. Advisor: Ashish
2. Get one or two more advisors for our chapter
3. Crystal Wang
4. Must fill vacant excomm position by 2 weeks
5. Chairman of advisory committee
 - a. Leader of advisors who's officially an excomm member
 - b. Required by national laws to have one
 - c. Nominated: Isaac Liao
 - i. Faculty of UCD
 - ii. PhD in Neuroscience
 - iii. Friendly and Likeable
6. Sectionals
 - a. IPhi should think about putting in a bid to host Sectionals

CORRESPONDING SECS: Patrick Nguyen and Kristina Mae Catli

1. OZ Ball: Sat. Feb 2
2. Mu Zeta Sectionals March 16th

ALUMNI SECS: Raymond Mach and Mailyne Nguyen

1. Thank You!

HISTORIANS: Phuc Le and Tony Phan

1. Scrapbooking
 - a. Still going on till Banquet
 - b. Please come to CoHo and help us out

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SAAs: Jonathan Su, Justin Ahn, Katherine Lau

Announcements:

Lisa – Pay \$30 deposit for Winter retreat by Friday or you will be dropped

Belinda – T-Shirts around \$10 – ordering form is on Facebook

Eileen - \$43 for banquet

Emmanuel – FB for Sectionals Roll Call

John Johnson – sign up for things at nationals

Shak – Chi Omega raising money with personalized head bands - \$15

Unfinished Business

None

New Business

Motion: Moved by Dennis Wong to allocate \$3.00 for Wells Fargo for operating expense

Motion Striked

Motion: Moved by Ashish to move to Committee as a Whole

Motion Passes

Motion: Moved by Dennis Wong to allocate \$3.00 to Wells Fargo for operating expense.

1. Need to pay a fee for access to higher financial services
2. It's a monthly fee.
3. Only needed it once
4. Motion Passes

Motion: Moved by Sherry Chen to open up LFS,DSK, Excomm, and Chairman of the Advisory Committee elections for S2K13 Term with all candidates unopposed to be voted in by unanimous acclamation.

1. Moved by Cory to amend the motion to have speech, q&a, and discussion for all unopposed candidates.
2. Amendment Passes
3. Motion Fails

Motion: Moved by Sherry Chen to open up LFS,DSK, Excomm, and Chairman of the Advisory Committee elections for S2K13 Term

Motion Passes

Total number of Actives: 82

Excomm:

1. President: Cody Harper

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2. Service VP: Celia Yu and Kelley Liang
3. Membership VP: Mailyne Nguyen and Tiffany Robertson
4. Fellowship VP: Wilson Wang and Kristina Mae Catli
5. Finance VP
6. Pledge Parents: Lisa Christensen and Christian Machuca
7. Recording Secretaries: Lily Lee and Connie Hua
8. Corresponding Secretaries: Kent Rodriguez and Karen Saelee
9. Press Secretaries: No Confidence
10. Alumni Secretaries: Tatiana Tam and Brian Valera
11. Historians
12. Sergeant-At-Arms: Kevin Luu, Kevin Ta, and Abishak Kodi
13. Chairperson to the Advisory Committee

Motion: Moved by Cory Bullis to end meeting with mugs and toast with a maximum of ten minutes total

1. Yea: 43
2. Nay:
3. Motion Passes

Adjournment: The meeting was adjourned at 10:47PM.

Alexandria Ng

Tatiana Tam

01.27.2013

Secretary

Date of Approval

Alpha Phi Omega

