Minutes General Meeting #12 January 13, 2013 Page 1

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

Meeting date: Sunday, January 13, 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 13, 2012. The meeting convened at 7:43 PM, President Cory Bullis presiding, and Tatiana Tam and Alexandria Ng secretaries.

Members in attendance: See 01.13.13 Attendance

Officers' reports: (7:43PM – 9:10 PM)

PRESIDENT: Cory Bullis

- 1. ASUCD Outreach Assembly
  - a. Scholarships
    - i. Grants
    - ii. Students decide who receive scholarships
    - iii. Fundraising \$400,000 for this scholarship
    - iv. UCD 5K
  - b. Townhall meeting this Weds.
    - i. Give your opinions of what you want to change in ASUCD
  - c. Resource Forum
    - i. Two weeks from Weds.
    - ii. Resource for clubs
    - iii. CSI
  - d. Week of Competition
    - i. At the Quad
    - ii. Socialize with other clubs
    - iii. One event each day

SERVICE: Swegin Wu and Sherry Chen

- 1. Turn in Service Reflection
  - a. Due Tuesday by noon
- 2. IRWS Winter Shelter
  - a. Use first link for this week.
  - b. Use second link for next week
  - c. Will be in newsletter
- 3. Double hours

## MEMBERSHIP: Kevin Ta and Krizia Haag

- 1. Shindig
  - a. Make active status and have a party
- 2. Leadership workshop
  - a. Only one left
- 3. Leadership tracking
  - a. Don't text or Facebook Message
  - b. Email membership@iotaphi.org
- 4. Chapter Sweaters
  - a. Due by 1/20
  - b. Checks payable to Krizia
  - c. \$38
- 5. Turn in your Reqs

### FELLOWSHIP: Cody Harper and Naomi Luong

- 1. Winter Retreat
  - a. Sign ups go up tonight at midnight
  - b. 60 spots
  - c. Waitlist
    - i. Comment and put waitlist and if you can drive since waitlist is bumped by hours
  - d. \$50-\$60
  - e. Feb 1<sup>st</sup> \$30 deposit due
    - i. Reimbursed if you can replace yourself
- 2. Banquet
  - a. \$40 till 1/20
  - b. \$43 after 1/20
- 3. Last Supper
  - a. Thai Canteen

#### FINANCE: Dennis Wong and Anna Commande

- 1. Nationals Reimbursements deadline is banquet
- 2. CLW Auction deadline is Tuesday
  - a. Ask Dennis is your person has paid or not
- 3. Fundraising and Receipt logging lists are outdated
- 4. Poker Night
  - a. Profited about \$100
- 5. Blacklist

Minutes

General Meeting #12

January 13, 2013

Page 3

- a. Everyone on blacklist is now off
- b. 1 Wildcards needed to wildcard 1 fundraising credit for pledges

### PLEDGE PARENTS: Tommy Hoang and Jennie Yao

- 1. Last Supper
  - a. Thai Canteen at 8:30pm 11:59pm to turn in reqs
- 2. Keep Friday Night and Saturday Morning free
- 3. Trainers, Sponseors, and BBs
  - a. CHECK PLEDGES REQS

### RECORDING SECS: Alexandria Ng and Tatiana Tam

- 1. Newsletter is posted on Facebook and Iphi Site
- 2. Last General Meeting has been tracked

#### CORRESPONDING SECS: Patrick Nguyen and Kristina Mae Catli

- 1. Feb 2<sup>nd</sup>
  - a. Masquerade Ball at OZ
- 2. March 16<sup>th</sup> Sectionals at MU
- 3. Tracking
  - a. TNT and Poker have not been tracked
  - b. Submit tracking please

#### ALUMNI SECS: Raymond Mach and Mailyne Nguyen

1. Thank you BoOB Comm

#### HISTORIANS: Phuc Le and Tony Phan

- 1. Turn in your scrapbooking pages
- 2. Actives help with scrapbooking

SAAs: Jonathan Su, Justin Ahn, Katherine Lau

Announcements:

Wilson: Craft sessions are still going on if you contact spirit chairs and they will deliver

Christian: make checks payable to Alpha Phi Omega

Gin: Pay Gin if you ordered Loose shirts. \$10 if you still want to by one

Dennis: Family Chairs please pay for broomball. (Tight and Close)

Krizia: make checks for chapter sweaters payable to Krizia

Alvin: get Thai Canteen flyers from him

Belinda: By 11:59pm tonight vote on Harty class FB page to vote for class T-Shirt

Jasmine: Pledges pay her

Minutes General Meeting #12 January 13, 2013 Page 4 Unfinished Business

None

**New Business** 

Motion: Moved by Sherry Chen

Motion Striked

Motion: Moved by Cody Harper to move to Committee as a Whole.

Motion Passes

Motion: Moved by Dennis Wong to allocated \$100 of Angela J Cheng for a new 5 person tent.

- 1. We borrowed one of her tents and it broke and was never reimbursed
- 2. RM: anything lent to APO is at the risk of the lender
- 3. Motion Passes

Motion: Moved by Sherry Chen to open S2K13 Excomm, LFS, and DSK nominations.

- 1. LFS Award
  - a. Leadership, Friendship, and Service Awards
  - b. Actives only
- 2. DSK Award
  - a. Distinguished Service Key
  - b. Provided high service to chapter
- 3. Motion Passes

Motion: Moved by Phuc Le to end meeting with mugs and toast with mugs at a minimum of \$1 with a max of 30second speaking time per person

Adjournment: The meeting was adjourned at 9:10PM.

Alexandria Ng Tatiana Tam 01.13.2013

Secretary Date of Approval Alpha Phi Omega