

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

Meeting date: Sunday, September 30, 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, September 30, 2012. The meeting convened at 7:30 PM, President Cory Bullis presiding, and Tatiana Tam, secretary.

Members in attendance: See 09.30.12 Attendance

Officers' reports: (7:30PM - 10:16 PM)

PRESIDENT: Cory Bullis

1. New Committee Features
  - a. 1 week for actives to join a committee IN PERSON (no emails) – need to speed up process of signing up for committees
  - b. Caps on certain committees. – service comm open throughout the whole term
  - c. Each committee will give an update on their current activities every week
2. Facebook page - tone down the spam so people don't stop paying attention to the page
3. Ivan Wang as scouting advisor or get one from a scouting association
4. Blacklist - does not apply to people that were on blacklist before this term

SERVICE: Swegin Wu and Sherry Chen

1. Service Guidelines
  - a. pay drivers directly in three days time or else blacklist
  - b. chairs have to make sure drivers are paid
2. Senior Day - WE NEED IDEAS FOR ENTERTAINMENT!

MEMBERSHIP: Kevin Ta and Krizia Haag

1. Actives week - deadline to sign up is 11pm 9.30.12
  - a. Must attend Monday and Friday
  - b. Bring \$2
2. MemberComm - build leadership skills
  - a. Do hours with athletic and spirit chairs
3. Nationals in Anaheim

FELLOWSHIP: Cody Harper and Naomi Luong

1. Fellowship Guideline
  - a. If no one chairs no one gets credit for the fellowship
  - b. Need at least 3 people going to a fellowship
  - c. Fellowboats – no replacement - if you miss you get minus one fellowship

FINANCE: Dennis Wong and Anna Commande

1. Active dues

## Minutes

### General Meeting #1

September 30, 2012

Page 2

- a. Serranos have to pay too
- b. Pay in order to pick a little
- c. Prices go up next week

#### PLEDGE PARENTS: Tommy Hoang and Jennie Yao

1. PPcomm Interviews - Friday is the last day sign up for interviews
2. Rush shirts - \$11

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

1. Sign up for Hard-Corr Comm
2. Upcoming IC Events
  - a. Oct. 13 10:30-2:00 - MZ Hunger Games
  - b. Oct 14 10:30-5:30 - GB Volleyball Tournament
  - c. Nov. 3 8:00-4:00 - KS Fall Fellowship

#### PRESS SECS: Kevin Sun and Cassandra Yee

1. Help pick up A-boards if they're on the ground please
2. Flyering workshop moved to Tuesday
3. Wear your letters!
4. Chapter t-shirts - pay finance and come pick it up
5. PublicComm - get hosts for events, make/design lanyards, paint A-boards

#### ALUMNI SECS: Raymond Mach and Sally Ho

1. Cap at 2 actives BoOB comm

#### HISTORIANS: Phuc Le and Tony Phan

1. HistoComm combined with WikiComm to form Minion Comm.

#### SAAs: Jonathan Su, Justin Ahn, Katherine Lau

1. Announcements:
  - a. Gin - Loose, we need family chairs
    - i. Email: [loosefamilychairs@gmail.com](mailto:loosefamilychairs@gmail.com)
  - b. Cody - treasure chest of suggestions box is coming
  - c. Jennie - sign up for flyering shifts to pick up a little; PP chairs will be announced next general meeting; Secret Week is Veteran's Day weekend; Family Revealing is on Monday (Nov. 12); can use Saturday if people don't want to lose a day for Secret Week
  - d. Swegin - getting pins next week
  - e. Naomi - SNR is at Old Teahouse
  - f. Dennis - You have to pay for active dues by next week to vote on budget, pay him at the corner tonight
    - i. Next week - voting on Ivan Wang for Scouting Advisor
2. Unfinished Business
  - a. None

New Business

Special Elections.

Motion: Moved by Sherry Chen to open up special elections for one minute speech and one minute Q&A.

Motion carried

Motion: Moved by Cody Harper to make an Unanimous acclamation of unopposed candidates

Motion carried

Budget Discussion

Motion: Moved to open budget discussions at 15 minutes per proposition

Motion Carried

Motion: Moved by Aaron Manley go into committee as a whole.

Motion Carried

Motion: Moved by Aaron Manley ratify all previous business made in this meeting

Motion Carried

Active and Pledge Requirements

Motion: Moved by Phuc Le to open discussion on active and pledge requirements with a 15 minute discussion to each document, and to postpone voting until next week.

Motion carried.

Motion: Moved by Jennie Yau to open nominations for National Voting Delegates - 2 voting delegates to Nationals, participate in voting on who gets DSK award, delegate gets registration paid for by APO but not hotels. Must be a student and active brother.

Motion carried.

Nominees:

- a. Lisa Christenen
- b. Chloe Grinberg
- c. Justin Ahn
- d. Jonathan Su
- e. Evan Chen
- f. Jane Pak
- g. Kristina Mae Catli
- h. Kevin Ta
- i. Jennie Yau
- j. Sherry Chen

Motion: Moved by Sherry Chen o vote in Service and Fellowship Guidelines.

Motion carried.



Minutes

General Meeting #1

September 30, 2012

Page 4

Motion: Moved by Cory Bullis to end the meeting with mugs and toast.

Motion stiked.

Motion: Moved by Cory Bullis to end the meeting with Toast song.

Motion carried.

Adjournment: The meeting was adjourned at 10:17PM.

Tatiana Tam

09.30.2012

Secretary

Date of Approval

Alpha Phi Omega

