

MINUTES of Alpha Phi Omega

Meeting date: Sunday, February 12, 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, February 12, 2012. The meeting convened at 7:30 PM, President Aaron Manley presiding, and Clara Sze & Stephanie Ang, secretary.

Members in attendance: See 02.12.12 Attendance

Officers' reports: (7:30PM - 8:00 PM)

PRESIDENT: Aaron Manley

1. **Thank you** to Actives who attended CAPS
2. Email President - ideas or feature requests for website

SERVICE: Christina So & Lisa Christensen

1. **Thank you** to all who went to IC service Saturday
2. Sign up for Service
 - a. NAMI-Mental Health Dinner – Thurs 02.16.12
 - b. Sac Children's Home Crab Feed – Sat 02.18.12
3. **New Chairs needed**
 - a. Survey
 - b. Spring Fling
 - c. Relay for Life
4. A Black and White Affair – Phi Delta Epsilon

MEMBERSHIP: Kevin Luu & Justin Ahn

1. **New Chairs needed**
 - a. Spirit
 - b. Athletic
 - c. Member Comm
 - d. Sectionals
2. Actives lock-in – 02.24.12
3. **Sectionals** theme needed

FELLOWSHIP: Michelle Li & Fanny Wong

1. Host **fellowboats**
2. **Pay winter retreat money**
3. **Sardines** Fellowship – Dress Warm
 - a. Thurs 02.16.12 @ Deathstar @ 7
4. **Chair apps** coming soon

FINANCE: David Hoang & Victoria Chang

1. **Blacklist** for not paying
 - a. Anthony Le
 - b. Christian Machuca
 - c. Kaycee Calip
 - d. Sally Comande
 - e. Phuc Le
 - f. Roger Moy
 - g. Da Woon Chung
2. **Pay Dues** – Checks to “Alpha Phi Omega – Iota Phi”
 - a. Actives - \$32
 - b. Associates - \$35

PLEDGE PARENTS: Kimberly Nelson & Vince Yan

1. **PP Comm Interviews**
 - a. Ritual, bb/lb, sneak this week
 - b. Trainers next week
2. **Rush Shirts** – Doodle Poll closed Sun 02.12.12 @ 11:59PM
3. **Rush week** – February 27 – March 1
 - a. Initiation March 2

RECORDING SECS: Clara Sze & Stephanie Ang

1. **Prezi Layout & Pics** – will be improved and changed
 - a. Feel free to send us comments or design it if you want
2. Email RecSecs on **feedbacks** on the newsletter

CORRESPONDING SECS: Diana Chan & Minh Le

1. Thank you for attending the IC event
2. **Xpressions Chair** – email CorrSecs
3. Upcoming **Events**
 - a. OZ Dinner & Talent Show – Sat 02.18.12 @ 6-9PM
 - i. \$15 but money goes to sectionals
 - b. Mu Zeta Invasion @ 7PM – Mon. 02.20.12
 - i. Drivers needed – raffle prizes for driving & going
 - c. UC Merced Chartering Ceremony @TBA – Sat. 02.25.12
 - i. Space is limited. Sign up on Calendar

PRESS SECS: Rich La & Jenny Liang

1. **Tabling/Flyering Workshops**
 - a. .5 Leadership Credit
 - b. CAP – 25
 - c. Wed. 02.15.12 @ 8-9PM
2. **RUSH Chair** needed – contact Press Secs

3. **Designers** needed
4. **Publicomm** is now open

ALUMNI SECS: Nicholas Sordello & Alan Chu

1. **BoOB Comm** open on Fri. 02.24.12
 - a. Baking
 - b. Arts & Crafts
 - c. Blogging

SAA's: Tommy Hoang, Karena Shum, Timonthy Mascarinas

1. Announcements:

- a. QA is taking money from the CPZ class for their class jackets
 - i. \$55
 - ii. Not Shiny
 - iii. Has IPHI on one sleeve & name on the other sleeve
- b. **Risk Management Amendment – See Attached Files** Coho hours now starting
- c. **Winter retreat – Let chairs know when you are going to leave**
- d. Winter fun run – if you went, let service know. There are possible prizes for you?
- e. Corr comm is now open
- f. Justin Ahn has **LEADS certificates & Active Status Certificates**
- g. Aaron Manley – still has **fall fellowship shirts** if anyone wants one
- h. Budgets and Term Plan will be online tonight. They will be open for comments and concerns at the next general meeting. Please attend. We need 65 Actives.

2. Unfinished business:

- a. S2K12 Historian

Motion: Moved by SAA for unanimous acclimation for Michael Choe and Anna Commande as the S2K12 term historian.

- i. *Alan Chu - Point of Order – SAA cannot make the motion*

Motion: Moved by Alan Chu for unanimous acclimation for Michael Choe and Anna Commande as the S2K12 term historian.

Motion carried.

3. New Business

- a. Advisory Chair Nomination

Motion: Moved by Aaron Manley to open up nominations for the Chair of the Advisory Committee. **Motion carried.**

- i. **Sophia Chew**

Adjournment: The meeting was adjourned at 8:10PM.

Clara Sze & Stephanie Ang
Secretary
Alpha Phi Omega

02.12.12
Date of approval