

CPPC MINUTES 2/4/05

❖ **PRESIDENT**

- Goal for S2K5: Committees to be more involved in pledge process

❖ **SERVICE VPs**

- Requirement Changes:
 - Service Comm get involved with side projects
 - i.e. Heart Gallery – take pictures of orphans at specific locations in California doing some sort of activity as a way to show their daily lives and ultimately increase rate of adoptions. So far only a few states have done it and Service VPs would like to bring it to CA.
 - Wants:
 1. Special Olympics to be chaired/headed by Service Comm people
 2. Divide different projects and different parts of Service Comm according to 4 C's
 3. Dance for Kids Project
 4. Stricter adherence to guidelines
 5. More Hours but open for discussion

❖ **Membership VPs**

- Membership Comm: Sub-committees which MVPs facilitate but do not control.
 - Spirit Chairs – have own Comm (work with people who want to be involved too).
 - Want fun stuff four general meetings
 - B-Day Comm – plan cupcakes, gifts, etc... cards for people to sign
 - Music Comm will continue as is
 - Active Retreat/Spring Retreat Comm – so Actives can have fun too
- Active Requirements
 - Raise above Pledge Reqs to prove that they're not too bad
 - However, this creates an issue of Active Retention
 - If raise hours now, it could possibly lead to further increase with every new term so where will it end?
 - Steph: Hrs completed increased because of 4 C's but iffy about Active hours reqs being higher than Pledges
 - Drew: Some people don't have time for more hours and people go over due to the number of projects which doesn't necessarily mean people are willing, but they are committed
 - Donald & Genie: Sturdy Oak prestige decreases because so many awards are given out and it should not just be handed out as if it was nothing
 - Aaron: States national policy that Pledge & Active Service Reqs must be equal
 - Jenny Luong: Reiterate national policy; also, adding 1.4 hours did not decrease membership
 - Clayton: Actives who spoke against increase in hours for the previous term dropped out anyway
 - Drew: Doesn't see problem in prestige of sturdy oak. Instead, should create new levels of Sturdy Oak so people continue to be recognized for doing more work than required.
 - Steph: Before, raised requirements, people who weren't committed left. Now, they want to go the other way... don't push people away.
 - Andy: When he pledged, requirements were less; Everyone has something to offer to the fraternity.
 - Minh: Don't discriminate by constantly increase requirements
 - Drew: By constantly increasing req, people might be driven away (bad).
 - Clayton: APhiO seems too social and not service frat (People cross, get a LB, then leave). Gamma Beta Reqs are 30 hours; they are a small but dedicated chapter.

- Aaron: Problems w/in GB same as IPhi. Projects like "Habitat for Humanity" and such will retain Actives, not 2 more hours of service.
- Steph: IPhi still a very strong chapter
- Bao: Need to give back more to campus to get recognized
- 6 total Fellowships: 4 Regular Fellowships, 1 Big Fellowship (i.e. TNT, MissAphiO, etc), Snatch (will work w/ Fellowship)
- Want all meetings w/ pins & letters (8 meetings out of 20) [tentative]
 - Steph: incentive: get mugged if w/o pins & letters
- Rush Events: Want Rush event & Chalking/Tabling
- IC – same as before
- Calendar: Chairs responsible for hours (can fight CAW problems)

❖ Pledge Parents

- Changes/Reqs (see handout)
 1. Attend all combo/pledge meeting, 1 active meeting
 2. Attend 1 Excomm/ 1 Plexcomm
 3. Chair 1 Event/ Be on one Committee (write paper if on Committee)
 4. 16 Hours of Service, 5 Projects, 4 C's (Can use wildcard for a "C")
 5. Fellowship: 5 regular, 1 Big One
 6. 2 IC events (1 hosted by IPhi, one 1 by another chapter [tentative])
 7. Interviews & sigs – same
 - IC Interviews: more specific (i.e. phone number, printed online chat – to be printed on sig sheets)
 8. Attend pledge retreat (alternatives for exceptions)
 9. 2 Events w/ BB
 10. Expressions/ CoHo/Workout/Study (do 3x)/ Interviews & check-ups
 11. Wear pin AT ALL TIMES
 12. Treat Binder as extremely important
 13. Having binder & pin at Pledge Meetings gives .5 + .5 pts on quiz
 14. Wildcard: create service project (possibly follow through)
- Service Hours: MVP/SVP/PP want different hours
 - SVP: 20 hrs (no less; would actually like more)
 - MVP: ok w/ anything but 18 is a good compromise
 - PP: 16 hrs (no more, no less)
 - No agreement w/in Excomm – will be voted on at Active Mtng
 - SVP present 20 hrs
 - MVP & PP present 16 hrs

❖ TREASURERS

- Focus: Fundraising
 - PP & FVP need to tell them dates & places for events for fundraising
- Munchies Comm: Recommendations for food places, etc
- Poker Comm renamed as Chips Comm
- Bake Sales – Need to find out what rooms allow food (can't mention it's for fundraising)
- Food Auction may be better than a Bake Sale
- Budes will increase as requirements increase
- Events (Campus)
 - Rec Hall Clean Up
 - Picnic Day
 - Mondavi Center
- Multiple meetings for Cash Comm: M 2-6, W 2-6
- Contact them (via email, aim, etc) regarding how much will be spending so they can keep track

- ♦ Comm Mtngs: During Toy Term, there were two meetings a week on different days so that more people could make it
 - Katrina: Have preliminary dates for all committee meetings and finalize later after having spoken with Pledges and such
- ❖ CORRSECS
 - Articles: Must talk to CorrSecs about the topic to be approved
 - Alumni Chair: possibly have one Alumni and one Active (yet to be appointed)
 - IC Comm: Possibly dropped as reaction from members last term showed little interest and very little was done. So, CorrSecs will be the main contacts between other Chapters.
 - Will talk to Spirit Chairs to get people involved in IC
 - Xpress Comm: help w/ Newsletter (new ideas, articles); but it can't be too big
 - Need more Actives to write articles (they are considering some incentives like awards)
 - Alice: possibly require Actives to write at least one article
 - \$70 per Expressions issue
 - Profiles: ExComm send Jackson your profiles or he will write them himself
- ❖ HISTORIAN
 - Slideshow Comm
 - Scrapbook Comm
 - Alice: Traditions?
 - Records of Lines
 - Erik Wants to put it online via a form to fill out to find out all BBs/LBs
 - Clayton: Will Warriner has hard copies, but Tight is missing
 - Bao: History of AphiO during meetings: Factoid of the Day
 - Will – Some fact or skit of a momentous Event – work with Spirit Chairs?
- ❖ RECSECS
 - ExComm must send in Agendas by Thursday 12am so it can be put online ASAP
 - ExComm must check online Agendas and have any amendments sent to RecSecs by Saturday 12am
 - RecSecs will send out reminders Weds night for Agendas
 - Meeting Minutes will be put online separately from Agendas if it is not on an Agenda already
 - Phone/IM Tree: Actives (start with Excomm and then spread to other actives) call an assigned group of people to spread the word about various events to try and get less active Pledges involved
 - Make it seem like a secret first – don't make it seem like it's just your job
 - Jimmy volunteer to set up committee
- ❖ SAAs
 - If Excomm not listen to them then no one will so please back them up
 - Donald: whenever its even slightly rowdy, calm everyone down seriously
 - Aaron: enforce Robert's Rules & Excomm must really adhere to it
 - Use Mics when talking so you can be heard
- ❖ CALENDAR (see hard copy from Katrina or online Calendar)