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

Meeting date: Sunday, February 10, 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, February 10, 2013. The meeting convened at 7:33PM, President Cody Harper presiding, and Connie Hua and Lily Lee secretaries.

Members in attendance: See 02.10.13 Attendance

Officers' reports: (7:33 PM – 8:34 PM)

PRESIDENT: Cody Harper

1. Swearing in at Banquet was not tradition
   1. Ritual book says advisor does it, but not in chapter governing documents
   2. Stick to tradition
   3. Isaac Liao will swear in ExComm again after Special Elections
2. Dinner with President
   1. February 21, 2013
   2. No fellowboat credit, but get ideas discussed
   3. Sign up!
3. Dues collection starts tonight.
   1. Actives: $32 , Associates: $35
   2. pay Dennis Wong, Mailyne Nguyen, or Jasmine Lee
4. Constitutional Clause: 6.6
   1. Before, set deadline for nominations as Saturday 5pm, but not valid
   2. Wants spring term started on right foot
   3. But, not fair to appoint positions since it's favoritism
   4. Nominations will open tonight until next Monday 11:59pm
5. As Chapter, We're a Team
   1. All tasked with moving chapter forward
   2. We're all brothers.
   3. Challenge to foster positive environment
      1. Say positive things of someone instead of negative things

SERVICE: Celia Yu and Kelley Liang

1. Looking for Spring Fling Chairs
   1. Spring Fling is similar to Santa 4 Kids
   2. Talk to Service VPs for a meeting
2. Celia has pins for doubling service hours
   1. Find her if you doubled but haven't received your certificate
3. Sign up for service!

MEMBERSHIP: Mailyne Nguyen and Tiffany Robertson

1. First Active Roundtable tomorrow
   1. at Wellman 5, 7PM
   2. discuss issues/topics - voice your opinion
   3. will be discussing document Alex Shieh created
2. First study session
   1. Wednesday, Avalon Lounge
3. Sectionals at Mu Zeta
   1. Sign ups open until March 10
   2. Only day $35, With banquet $45
   3. Deadline for banquet: end of February
4. Chair interviews (CLW, Spirit) on Monday, Wednesday and Friday

FELLOWSHIP: Wilson Wang and Kristina Mae Catli

1. Welcome to s2k13
   1. Lots of fun time and bonding soon
2. Looking for chairs
   1. Sign up on calendar
   2. Banquet Chair
      1. Help plan and organize banquet
   3. Spring Retreat Chair
      1. Help start up and organize this term
   4. Athletic Chair
      1. IM sports and any other sporting games
   5. Creative Chair
      1. Help with big fellowship idea and arts & crafts
   6. Email Fellowship if interview times don't work
3. Email Fellowship with fellowship ideas
4. Winter Retreat
   1. This weekend! Fun and Exciting!
   2. Pay Lisa by Wednesday
   3. Rides list out Wednesday night

FINANCE: [position unfilled]

PLEDGE PARENTS: Lisa Christensen and Christian Machuca

1. Fliering Shifts up Tomorrow
   1. Required to pick up a little
   2. Workshops will be up on calendar on How to Flier
2. Rush Shirt
   1. Sign up!
   2. No set price - more people sign up, cheaper it is
   3. If you sign up but dont pay, then your line freezes and you cant pick up
3. Requirements to Pick Up
   1. Posted tonight
   2. All must be fulfilled - no exception
4. Pledge Parent Comm interview sign ups on calendar
   1. Trainer, BBLB Chair, Ritual Chair, Sneak Chair, Pledge Retreat Chair
   2. If times don't work, find Pledge Parents
   3. Rush Week: Week of 25th

RECORDING SECS: Lily Lee and Connie Hua

1. Lily took attendance of everyone
2. 1st newsletter to be released on 02.20.13
3. Survey Monkey Poll
   1. Submit concerns, comments, or questions about the chapter
   2. Will relay submissions to ExComm
   3. Submissions are anonymous
   4. Link to poll posted on Facebook page and IPhi Site

CORRESPONDING SECS: Karen Saelee and Kent Rodriguez

1. 02/15: Kappa Sigma Initiation
2. 03/01: Kappa Sigma Bowling
3. 03/09: Kappa Sigma Picnic Day with Cal State Stanislaus
4. Come out to events!
5. CorrSexy Comm
   1. Interviews for Xpressions chair
   2. Sign up on doodle poll for interview

PRESS SECS: [position unfilled]

ALUMNI SECS: Brian Valera and Tatiana Tam

1. Baked goods will be given out to alumni at next meeting
2. Alumni Career Day
   1. Alumni come back and give presentation of what they're doing after graduation
   2. Might come to CLW

HISTORIANS: [position unfilled]

SAAs: Kevin Luu, Abishak Kodi, Kevin Ta

Announcements:

Kevin Luu: 1) Nominations for Spring 2013 Pledge Namesake and Special Elections for Finance VP, Press Secs, and Historian. Deadline for nominations/declines is next Monday 11:59pm.

2) Will open viewing of this term's guidelines, budgets, and requirements with no feedback for efficiency. Will be posted on forum and voted in next week.

Kevin Ta: Sectionals is actually $30

Lisa Christensen: Pay by Wednesday for Winter Retreat and order Rush shirt by tonight

Dennis Wong: Excomm must pay all dues. It's a requirement.

Cody Harper: Eat dinner on 21st

Unfinished Business:

None

New Business:

Motion: Moved by Kristina Mae Catli to open up nominations for Spring 2013 Pledge Namesake and special elections for Finance VP, Press Secs, and Historians.

Motion Passes

Namesake:

Mika Nishiya - Christian Machuca and Lisa Christensen

Finance VPs:

Raymond Mach and Alex Shieh

Press Secs:

Brian Ning and Scott Lau

Beverly Wang and Belinda Huang

Historians:

Connie Giang and Jessica Wang

Henry Huang and Gina Saeturn

Motion: Moved by Tiffany Robertson to open viewing for Spring 2013 guidelines, active and pledge requirements and budgets without feedback.

Motion Passes

Motion: Moved by Tiffany Robertson to end meeting with mugs and toast with mugs limited to 1 minute per person

Motion Passes

Adjournment: The meeting was adjourned at 8:34 PM.

Lily Lee Connie Hua 02.10.2013

Secretary Date of Approval

Alpha Phi Omega