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

Meeting date: Tuesday, February 19, 2013

Call to order: A General meeting of the Alpha Phi Omega, Iota Phi Chapter was held in Giedt 1001, University of California, Davis on Tuesday, February 19, 2013. The meeting convened at 7:34PM, President Cody Harper presiding, and Connie Hua secretary.

Members in attendance: See 02.19.13 Attendance

Officers' reports: (7:34 PM – 10:32 PM)

PRESIDENT: Cody Harper

1. New website back up
2. Swearing in
   1. Today after special elections
3. Dinner with the President
   1. Sign up!
4. Winter Retreat chairs
   1. Thank you cards
5. Dues
   1. $32 actives, $35 associates
   2. Pay Dennis, Mailyne, Jasmine
   3. Now, can pay newly elected Finance VP
   4. Hartys also pay
6. Picnic Day Fundraising Booth
   1. Sell baked goods
   2. Will be worked into budget for next meeting
7. Long Term Strategic Planning [LTSP] Committee
   1. Awards and get sectionals here next year
   2. Needs to be done by sectionals next month
8. Step up for chair
   1. Step up to be a leader!
9. Badges Survey
   1. Encourage people to double their hours
   2. Will take survey next meeting
10. Challenge
    1. Say positive things about people

SERVICE: Celia Yu

1. Guest Speaker: Jester
   1. Davis Paper Clip Challenge
      1. Goal: break world record and raise money for schools in Davis area
      2. Aim to do it before end of the school year
      3. Everyone’s welcomes to help out
2. Looking for Spring Fling Chairs
   1. Spring Fling is similar to Santa 4 Kids
   2. Talk to Service VPs for a meeting, no more interviews on calendar
3. Leaderboard
   1. Take down to decrease competition and doing service for wrong reasons
   2. Do overall board of actives vs pledges
4. Sign up for service!

MEMBERSHIP: Mailyne Nguyen and Tiffany Robertson

1. CLW and Spirit chairs needed
   1. Contact them to set up interview
   2. What would life be without spirit?
2. Second study session
   1. Thursday, Foutain Circle, 7:30pm
   2. Snacks provided?
3. Actives Lock In
   1. Sign up! Not near cap!
   2. Pizza provided if you want it
4. Sectionals at Mu Zeta
   1. Sign-ups open until March 10
   2. Only day $30, With banquet $45
   3. Deadline for banquet: end of February
5. Nominations for sectionals delegate next week

FELLOWSHIP: Wilson Wang and Kristina Mae Catli

1. Look forward to actives lock in!
2. Looking for chairs
   1. Interviews extended through this week
   2. Talk to them about your availability and they will work around you
   3. Positions announced next meeting
3. Join friendship comm!
4. Email Fellowship with fellowship ideas

FINANCE: [position unfilled]

PLEDGE PARENTS: Lisa Christensen and Christian Machuca

1. Fliering Shifts up this week and next week
   1. More shifts will be up for Silo
   2. Flyers came today!
   3. Must flyer at least once to pick up
2. Rush Shirt
   1. Will be here this Friday
   2. $15 – pay Lisa or like freezes!
3. Requirements to Pick Up
   1. emailed
4. Pledge Parent Comm interview sign ups on calendar
   1. Trainer, BBLB Chair, Ritual Chair, Sneak Chair, Pledge Retreat Chair
   2. Last week doing interviews
   3. If times don't work, find Pledge Parents
   4. Rush Week: Week of 25th
      1. $75 to pledge

RECORDING SECS: Lily Lee and Connie Hua

1. Last meeting was tracked
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. 03/01: Kappa Sigma Bowling
2. 03/09: Kappa Sigma Picnic Day with Cal State Stanislaus
3. Come out to events!
4. CorrSexy Comm
   1. Congrats Xpression chairs: Anne and Thao

PRESS SECS: [position unfilled]

ALUMNI SECS: Brian Valera and Tatiana Tam

1. Baked goods : brownies free for alumni
2. Join BoobComm
3. Throwback video – videos from past terms

HISTORIANS: [position unfilled]

SAAs: Kevin Luu, Abishak Kodi, Kevin Ta

Announcements:

Kevin Luu: lots of business – special elections, look over recs, guidelines and budgets

Chrisitan: if you left something at winter retreat, Lisa has it

Lisa: Rush shirts are $15. Pay her

Wilson: Active lock in is Friday. Come!

Belinda: has Harty T-shirts if you ordered – will take more order later

Unfinished Business:

None

New Business:

Motion: Tatiana moves to vote committee as a whole

Motion passes

Motion: Christian moves to open special elections for Finance VP, Press Secretaries, Historian, and Spring 2013 Namesake, voting in all unopposed candidates with unanimous acclimation while hear speech and Q&A

Motion fails

Motion: Christan moves to open special elections for Finance VP, Press Secretaries, Historian, and Spring 2013 Namesake

Motion passes

Motion: Kristina moves to open up informal editing of active and pledge reqs and membership, service, and fellowship guidelines

Motion passes

Motion: Cody moves to leave the current motion on the table

Motion passes

Motion: Cody moves to lay the previous motion to discuss active and pledge reqs back on the table

Motion passes

Motion: Kristina moves to approve S2K13 pledge and active reqs and membership, fellowship, and service guidelines

Motion passes

Motion: Cody moves to open the S2K13 budgets for pledge parents D4K and PNO for informal editing

Motion passes

Motion: Tiffany moves to vote in Spring 2013 budgets for pledge parents, D4K, and PNO

Motion passes

Motion: Kristina moves to end meeting with toast song and no mugs

Motion Passes

Adjournment: The meeting was adjourned at 10:32 PM.

Lily Lee Connie Hua 02.19.2013

Secretary Date of Approval

Alpha Phi Omega