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

Meeting date: Sunday, October 7, 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, October 7, 2012. The meeting convened at 7:40 PM, President Cory Bullis presiding, and Tatiana Tam and Alexandria Ng, secretaries.

Members in attendance: See 10.07.12 Attendance

Officers' reports: (7:40PM - 10:38 PM)

Fall Fellowship at Kappa Sigma

1. Prices change tonight
   1. 10/8 – 10/22

$48 Day + Banquet

$38 Day only

* 1. 10/23 – 10/31

$38 Day

1. Movie trailer competition between all chapters
   1. Due 10.21
2. Roll call
   1. Music due 10.27

PRESIDENT: Cory Bullis

1. Committees
   1. Last day to sign up is 10/14
   2. MAKE SURE YOU SIGN UP IN PERSON
2. Alumni Secretary
   1. President appoint replacement
   2. Mailyne Nguyen for Sally Ho
3. Constitution Issues
   1. Active status duration
   2. 3.3.3 interpretation
      1. If Brothers don’t turn in active requirements during Serrano term - can still vote during end of term – active till end of Serrano term regardless of Hardy term
      2. If Brother don’t turn in active requirements means not active status at end of Serrano term - must turn in in order to MAINTAIN active status – cannot vote or hold chapter office
   3. Associative status for the following term even if they don’t turn in requirements – full privilege of active until next term
   4. End term at banquet traditionally– 6.10 – elections meeting is before end of term
   5. Proposed amendments
      1. 9.1. Each term shall close within two weeks after Activation of the term’s pledges.
      2. 9.2. If a chapter banquet occurs within two weeks after Activation, the term closes upon the end of the banquet.
      3. 9.3. If no chapter banquet is to be held within the two weeks after Activation, the Executive Committee may decide to close the term before the two week period is over
      4. 9.4 Once a term closes, a new term begins immediately.
   6. After activation – pledges automatically get active status

SERVICE: Swegin Wu and Sherry Chen

1. Patricia’s ideas
   1. Community service hours outside APO with other organizations? Yes? No?
   2. Quality of service? Tracking hours? Limit on outside hours? Double dipping? Representation? Exclusive to other brothers?
2. Chairing workshops - Wednesday 5:00pm Wellman 12
3. Survey chair!
4. Service comm!!
   1. NOT CAPPED!!
5. Sign up for service!!
   1. PINS ARE HERE – IF YOU DIDN’T GET IT LAST TERM

MEMBERSHIP: Kevin Ta and Krizia Haag

1. 10.14 last day to sign up (in person please) – join membercomm!
2. Athletic, CLW chairs!!!
   1. Set up an appointment through email
3. Nationals
   1. IT’S IN DISNEYLAND!!!!
   2. MUST BE A PAID ACTIVE to be a delegate
   3. Need chairs for nationals committee
4. LFS tokens next meeting
5. $35 active sweaters - $40 if not active status

FELLOWSHIP: Cody Harper and Naomi Luong

1. Treasure box of suggestions – we want suggestions
2. Fellowpuppy and Fellowdog – Celia Yu and Michael Choe
3. Most fellowships - Anne Huang
4. Chairs
   1. Banquet chairs – Eileen Ye and Beverly Wang
   2. Winter retreat chairs – Emmanuel O. Aglubat, Lisa Christensen, and Christian Machuca
   3. Scavenger hunt chairs needed
5. Attend fellowships to get free stuff!
6. Join Func by 10.14
7. SNR at Quickly’s

FINANCE: Dennis Wong and Anna Comande

1. Bimonthly report
   1. AA Hoodie (CPZ) Leatherby, and broomball just turned in
   2. Haven’t tracked stoles or pizza fundraiser
   3. Spent Money on Fliers
2. $32 for actives - $35 for associates (can’t vote) – need to be paid if pick up
   1. Increase $1 after 10.14
   2. Cash/check – Anna
   3. Card – Dennis
3. Help needed for Initiation
   1. laptop and writing receipts/using the card machine (6 people)
4. Poker comm chair needed
5. Concession Stand 1:00-5:30pm – this Friday
6. Blacklist
   1. Help get people off of here

PLEDGE PARENTS: Tommy Hoang and Jennie Yau

1. Trainer interviews
   1. We’ll schedule you if you can’t make it
2. Rush week!!
   1. Info night at 7:00pm tomorrow
   2. Wear letters!!
3. Rush t-shirts
   1. Pick up at end of meeting
   2. $11 – only 2 XS
4. Flyering shift
   1. Sign up
   2. Needed to pickup
5. BBLB interviews!
   1. Actives can only interview till pledge retreat
6. Keep flyers only at the flyering area only
   1. Do not put them everywhere unless you ask for permission
7. Pledge Retreat comm – join!
8. Chairs
   1. Pledge Retreat – Vinson Banh and Xander Tu
   2. Sneak – Lisa Christensen and Christian Machuca
   3. Ritual – Lawrence Truong and Sunny Wang
   4. BB/LB – Clara Chung, Evonne Tran, Jason Bi, Jennifer Mendez, Sally Ho, Kasey Nakajima

RECORDING SECS: Alexandria Ng and Tatiana Tam

1. Check out Newsletter
2. Minutes posted
3. Meeting #1 tracked

CORRESPONDING SECS: Patrick Nguyen and Kristina Mae Catli

1. Join Corr comm
   1. Need Xpression chairs – email for interview
2. Upcoming IC Events
   1. Oct. 13 10:30-2:00 - MZ Hunger Games
   2. Oct 14 10:30-5:30 - GB Volleyball Tournament
   3. Nov. 3 8:00-4:00 - KS Fall Fellowship

PRESS SECS: Kevin Sun and Cassandra Yee

1. Flyering
   1. Sign up and be on time!
   2. Don’t miss your shift
   3. Ask if you can’t make any
2. Rush week
   1. Come be rush buddies
   2. Be on time for info night because we need to pair up
3. WEAR LETTERS
4. Join Publicomm by 10.14
   1. Cap at 6
   2. Make A boards and lanyards
   3. Connect with other groups
5. Connect with PKP / API

ALUMNI SECS: Raymond Mach and Sally Ho

1. Boobie comm is closed
2. We are posting alumni video soon
3. Baking starts next week
   1. Alumni please come out!

HISTORIANS: Phuc Le and Tony Phan

1. Join Minion comm.
   1. Histocomm and wikicomm combined to make minion comm
   2. Must sign up in person
   3. 7 spots open
2. Send pictures through dropbox, email, usb.

SAAs: Jonathan Su, Justin Ahn, Katherine Lau

Announcements

1. Constitution Results
   1. Interpretation 1 – 38 votes
   2. Interpretation 2 – 12 votes
   3. Leave constitution the same – 8 votes
   4. 33 votes proceed with advisor amendment (supporting interpretation 1)
   5. 8 proceed an amendment supporting interpretation 2
   6. 2 weeks time – voting on advisor amendment due to majority
   7. If you want to push for another amendment – write one
2. Sherry Chen – find her and Swegin to sign up for Servicecomm
3. Cassy Yee – last term chapter t-shirt pay for it
4. Anna Comande– if pay blacklist today and it’s not taken off the list – contact finance
5. Aaron Manley – fall fellowship t-shirts – 2 weeks to get them $5 or else they’re going to FVP free box
6. Cody Harper – SNR at Quickly’s

New Business

Motion: moved by Aaron Manley to move to committee as a whole

Motion carried

Motion: moved by Aaron Manley to postpone voting for national delegates to next week so more people can step up as current nominees are unsure of themselves

Motion carried

Motion: moved by Aaron Manley to reopen national delegate nominations to close on Saturday 11:59pm

Motion carried

Motion: moved by Cory Bullis to vote on active and pledge reqs with a limit to 7 min discussion for each one.  
 Motion carried

Pledge Requirements

1. Change catering/concession fundraising event to service fundraiser to remove restrictions
2. Motion: Moved by Jennie Yau to amend the pledge... motion striked
3. Motion: moved by Sherry Chen to vote in F2K12 pledge requirements by making all amendments now and vote in all at the end

Motion carried

* 1. Hard to attend 2 fundraisers but there’s a lot coming up in shifts
  2. Wildcard – exists to make up for things you can’t do – but now you have to do even more of the same thing
  3. Wildcard one credit of fundraising
     1. Yay 16
     2. Nay 12

1. Allowing people to wildcard an outer IC event with one wildcard
   1. Yay 19
   2. Nay 3
2. Voting in changes to pledge requirements

Motion Carried

1. Motion to vote in pledge requirements

Motion Carried

Active reqs.

1. Change wildcards to be the same as pledge wildcards
2. Motion: Move to amend F2K12 fundraising credit to participate in any service fundraiser

Motion Carried

1. CAW hours – do not want to track for people hanging out and doing interviews
   1. Not leadership worthy
   2. Vote in Active reqs.
      1. Nay 14
      2. Yay 8
   3. Motion Fails
2. Motion: moved by Alex Shieh to amend active requirements to have only CoHo hours with no active and workout hours with a minimum of 5 hours
   1. Yay 14
   2. Nay 4
   3. Motion Carried
3. Motion: moved to voting in active requirements

Motion Carried

Budget

Motion: moved by Sherry Chen to vote in F2K12 budget proposals with 7 min discussion on each

1. FellowshipVP
   1. Glowsticks – budget $25 for glowsticks or maybe something cheaper like glow in the dark necklaces
   2. BBQ
      1. only budget patties because it was a potluck
      2. $70 out of pocket
      3. Budgets had not been approved at the time so finance couldn’t reimburse something that wasn’t approved
      4. Motion: moved by Aaron Manley to amend FellowshipVP budget to put additional $50 for summer BBQ #2
         1. Yay 19
         2. Nay 1
         3. Motion Carried
2. FinanceVP
   1. Electronic transactions
      1. $400.00 is an estimate – if we go over we will charge customer
3. Pledge Parents
   1. Fuel reimbursement – we need 3 SUVs and 3 sedans
4. Press sec
   1. Pledge dues are $75 instead of $80
5. Alumni sec
   1. If you are an active you have pay to go to BBQs
   2. Motion: moved by Evonne Tran to amend Alumni Sec budget to add cake mix at 4 mixes at $1.50 each

Motion Carried

1. Historians
   1. Over budgeted to include tax
   2. Motion: moved by Phuc Le to amend Historian budget to add $15.00 in order to bind a scrapbook

Motion Carried

1. Motion: moved by Emmanuel O. Aglubat to add $25 to fellowship for Capture the Flag glowsticks
   1. Yay 20
   2. Nay 0
2. Voting in budget
   1. Yay 21
   2. Nay 0

Motion: moved by Phuc Le to vote in Ivan Wang as scouting advisor

* + - 1. Need a scouting advisor by Nov. 15 or else our status as a chapter gets called into question oh no!
      2. We might have a grace period
      3. Motion: moved by Alex Shieh to postpone voting till next week as we need more information on the status of the chapter – no second

Motion fails

* + - 1. Yay – 0

Nay – 20

Motion Fails

Motion: moved by Cory Bullis to end meeting with no mugs and just toast.

Motion Carried

Adjournment: The meeting was adjourned at 10:40PM.

Alexandria Ng Tatiana Tam 10.8.2012

Secretary Date of Approval

Alpha Phi Omega