MINUTES OF ALPHA PHI OMEGA – IOTA PHI

CALL TO ORDER

A general meeting of the Alpha Phi Omega Iota Phi chapter was held at Wellman 2 of the University of California, Davis on the Sunday of March 9, 2014. The meeting convened at 07:43 PM PST, with President Raymond Mach presiding, and Jasmin Arabi and Katrina Avena as secretary.

Members in attendance: See “2014.03.09 General Meeting 5 Attendance”

1. President
   1. Sectional LFS Awards
      1. Google docs will be used to for active contribution
   2. Sectional DSK Award
      1. Email nominations with brief description of why the nominee deserves award to President
2. Service VPs
   1. 48-Hour Clothing Drive
      1. bring clothing to Brother Lisa Christensen
      2. All services have been tracked.
      3. 1,412 hours of service have been done by the chapter since February 3rd
3. Membership VPs
   1. Track your CAW hours
   2. Hosting a workshop
      1. 2 credits for hosting, 1 for re-hosting
   3. Activecomm deadline: March 16
   4. Pledges can join starting tonight
   5. Assassins Chairs: Tony and Hanks
      1. Sign-ups start tonight online
4. Fellowship VPs
   1. SNR at Open Rice Kitchen
   2. Upcoming fellowships: Ice breakers night in North Davis and El Burrito
   3. Tracking
      1. Email in the tracking for now. No Website tracking is necessary.
      2. Chair shoud email Fellowship VPs.
5. Finance VPs
   1. Join Finance Comm
   2. Dues increase after tonight (3/9)
   3. Mondavi events on the calendar
   4. Mondavi Dress Code online
   5. Monthly Financial Report will be out
   6. Selling APO coffee Mugs and Toothpick Holders
6. Pledge Parents
   1. Isaac Liao presents
   2. Pick up Requirements are stickied on the forums
   3. Rush Shirts $11.50
7. Recording Secretaries
   1. General Meeting #4 tracked
   2. Newsletter Shoutouts
      1. Pay $1 for a spot in the Newsletter
      2. 200 character limit will be strictly enforced
      3. Will be blacklisted
   3. RecSec Committee Open for 2 pledges
8. Corresponding Secretaries
   1. Sectionals: Tickets $35 + Banquet $18 Until April 1st
      1. special message from Minh Cao
      2. Contact Christie Le for Roll Call
   2. Have to take a picture with OIC brother to get tracked for the IC event.
   3. Join Comittee 1 spot for active, 5 spots for pledges
   4. OCHO award
   5. Mu Zeta - SFSU brothers
   6. OIC Penpal information for pledges
9. Press Secretaries
   1. Chapter Shirts coming soon, Have a design idea? Send idea to [pressec@iotaphi.org](mailto:pressec@iotaphi.org)
   2. Join Committee, all active spots taken, there are still room for pledges
10. Alumni Secretaries
    1. Chocolate Chip cookies, free for alumni 1 for $0.50 and 3 for $1
    2. Alumni BBQ, actives bring a dish or pay $2
    3. Alumni Spotlight: Tommy Hoang
11. Historians
    1. Send in Pictures [historians@iotaphi.org](mailto:historians@iotaphi.org)
       1. Can also Drop Box
    2. Instagram winner: Jared Jew
    3. No slideshow
    4. 13 open pledge spots for committee
12. Advisors
    1. Message from Teri Sheets
       1. She will be at Unitrans Office in South Hall
       2. Contact for interview
       3. Breathe and Have Faith
13. Sergeants At Arms
    1. Announcement:
       1. Thank you for attending Robert’s Rules Workshops
       2. Bring Robert’s Rules Workshop handout to save for the future
    2. Robert’s Rules 101
       1. Canceling a Motion
          1. “I strike my motion”
          2. If you change your mind “I move to postponed this motion indefinitely”
    3. Announcements
    4. Old business
    5. New Business

ANNOUNCEMENTS

1. Join Roll Call for Sectionals
2. Order stoles for $35
3. Join BOOB Comm
4. Team Oscar Meeting
5. Spring Retreat Chairs - early May - mid May
6. Brother Abigail Snitovsky: Join Relay for Life Team
7. Brother Jasmine Lee: Active increases tonight
8. Brother Raymond Mach: Sectional Delegate nominations open at the next meeting

OLD BUSINESS

1. No Old Business

NEW BUSINESS

1. 55 active members present.
2. SAA’s call to vote committee as a whole.
3. Brother Wilson Wang has moved to vote committee as a whole
   1. Motion passes
4. Brother Jasmine Lee would like to allocate $178.20 to Brother Tiffany Yu and $30 to Brother Lynn Nguyen.
5. Brother Phuc Le has moved to open LFS guidelines for S2K14.
   1. Motion passes.
6. Brother Wilson Wang has moved to amend the LFS guidelines to read 5 leadership credits instead of 4.
   1. Brother Martin Solorio has moved to amend the LFS guidelines to read 5 leadership credits for actives and 4 leadership credits for pledges instead of 4.
      1. Motion passes.
7. Brother Wilson Wang has moved to suspended the rules of order.
   1. Brother Wilson Wang has struck his motion.
8. Brother Brianna Myers has moved to postpone this motion indefinitely.
   1. Motion passes.
9. Brother Brianna Myeres has moved to temporarily suspend the rules of order with regards to LFS guidelines in order to informally edit.
   1. Motion passes.
10. Brother Taylor Moxon Taylor Moxon has moved to approve Alpha Phi Omega’s Leadership, Friendship, and Service guidelines.
    1. Motion passes.
11. Brother Wilson Wang has moved to end the meeting with mugs with a minimum of $1 and toast song.
    1. Motion passes.

ADJOURNMENT

1. Meeting Adjourned at 9:42 PM
2. Total Duration: 2 hours

Jasmin Arabi & Katrina Avena

Recording Secretaries

2014 March 9th

Date of Approval