

ExComm meeting #2
2/27/2011

1. Big Events
 - a. Scavenger Hunt, Alumni BBQ. Active Lock In... date set?
2. Webmaster
 - a. Don't send things to active body.
3. President
 - a. Fall Fellowship: no one stepped up to host it
 - b. We MIGHT host Fall Fellowship
 - c. Regionals: at Berkeley
 - i. There might be a problem with having regionals and Fall Fellowship at the same time. People might be less inclined to go to both
 - ii. Before: didn't have Fall Fellowship when there's Regionals
 - d. Up to active body if we want to host Fall Fellowship or not
 - e. Elections:
 - i. Want more of a transition period, give people more time to prepare (Andy Nguyen)
 - ii. Elections May 22nd
 - iii. Nominations possibly on the May 8th
4. Pledge Parent: Calendar Dates
 - a. Pledge Retreat: April 1st-3rd
 - b. Family Revealing: April 17th
 - c. Secret Week: April 18th-22nd
 - d. BB Revealing: April 24th
 - i. NOTE: this is also Easter
 - e. Requirements due: May 10th
 - f. Grilling: May 13th
 - g. Activation: May 21st
 - h. Meetings: on Sunday except after Spring Break (on Monday)
 - i. Reflection week: May 16th- 20th
 - i. Pledges will be neophytes. This time is for them to determine if they want to be active brothers or not
 - j. Training meetings are all mandatory for Pledge Trainers (6:30pm)
 - k. Not counting Spring Break in pledging time
 - l. SEND IN DUTIES: else they will hunt you down
5. Membership: Calendar Dates
 - a. CLW: maybe April 9th or 10th
 - b. Elections for next term:
6. Service:
 - a. Spring Youth Service Day prepping 14th or 15th
 - b. Picnic Day 16th
 - c. Spring Youth Service Day with Boy Scouts: April 17th morning
 - i. Better to plan for more people than less people (Andy Nguyen)
 - d. Sectional Service: a weekend in May or early Summer
7. Fellowship
 - a. Scavenger Hunt: April 15th
 - b. Broomball: Wednesday or Thursday of Secret Week
 - c. Banquet: May 27th or 28th

- 8. Alumni
 - a. BBQ: whenever alumni come
- 9. Sectionals:
 - a. Retention Workshop:
 - i. Actives feel the process is too pledge-centered (Sarn Saeteurn)
 - ii. Have active only events to encourage active retention
 - iii. Technically we're not allowed to exclude pledges. Can't call them "active only events" but can ask pledges to "respectfully not attend" (Jessica Li)
 - iv. There must be equivalents. If there's a pledge retreat, there can be an active retreat. If there's an active only event, then there have also be pledge only events (Jhonathan Paredes)
 - v. There could be non-interviewing fellowships to make it less pledge centered (Kimberly Nelson, Minh Nguyen)
 - vi. ExComm binder: to be passed down from ExComm to ExComm (Andy Nguyen)
 - b. Roberts Rules Workshop:
 - i. Whoever makes the motion needs to discuss what the motion is about (Sarn Saeteurn)
 - ii. Possible forum for Old and New Business (Ashish Bhatt)
 - iii. Open Forum at the end of meeting (Andy Nguyen)
 - 1. ExComm meeting is the best time for discussion (Elyson Serrano)
 - 2. Meetings could go really long. Mugs are limited to keep meetings short (Jhonathan Paredes)
 - 3. Limit per person and overall (Kimberly Nelson)
 - a. Charge by "mug" (Haley Zhao)
 - b. Charge by increments (Jessica Li, Kimberly Nelson)