

1. **PRESIDENT:** Andy Nguyen (8:22pm)
 - a. **Welcome!**
 - b. **Thank you to those who attended CAPS.**
 - c. **Looking forward to the new term.**
2. **SERVICE:** Crystal Wang & Nanette Taniguchi (8:25pm)
 - a. **Tumbler:** lotaphiservice.tumblr.com
 - i. Announcements and opportunities to look for service.
 - b. **Office Hours:** SVPs availability for actives
 - c. **Chairs (need):**
 - i. Spring Fling (2-3)
 - ii. Feedback/Survey (3-4)
 - iii. Relay for Life (2)
 - iv. Make a Wish Walk (2)
 - d. **Chairing Etiquette**
 - e. **Drivers:** Can leave if people are late or not ready on time. But PLEASE call ahead of time to give them a warning.
3. **MEMBERSHIP:** Alvin Thai & Sarn Saeteurn (8:28pm)
 - a. **Membership Chair Interviews – PLEASE APPLY!**
 - b. **Sectionals:**
 - i. On February 26th at Alpha Alpha Xi: University of Pacific. Last day to register and pay is this Saturday February 19th.
 1. \$40: for whole day (t-shirt, banquet, workshops)
 2. \$30: for just day (without banquet)
 - ii. **Chairs:** Lillian Khan and Yen Nguyen
 - iii. Super Hero theme: our chapter's is Batman
 1. Wear capes with Batman Logo
 2. Favors: Batarangs
 - c. **Roll Call:**
 - i. **Chairs:** Emmanuel Aglubat and Jocelyn Cao.
 - ii. Practice at Pavilion from 8-11pm (on the Calendar).
 - iii. PLEASE SIGN UP on the calendar!
4. **FELLOWSHIP:** Allison Ast & Kimberly Nelson (8:33pm)
 - a. Post ideas on **Facebook Group "2K11 Fellowship" and Open Forum.**
 - b. Need **Banquet and Scavenger Hunt chairs.**
 - c. **Fellowships** this week:
 - i. Tuesday: Game Night
 - ii. Wednesday: 1st FellowBoat (capped fellowship)
 - iii. Friday: Ice skating in Vacaville and Baldo's afterwards.
 - d. SNR tonight at Old Tea House / Sugar Plum / Ohanas
5. **PLEDGE GUARDIANS:** Jessica Li & Jeffrey Kwong (8:35pm)

- a. **Thank you** for all those that applied for PPComm.
 - i. No more interviews set up online – email if you’re still interested.
- b. Buy **rush shirts** – limited supply.
- 6. FINANCE: Josephine Diep & Tiffaney Lau (8:36pm)
 - a. **Upcoming fundraiser**
 - i. **Catering (Servers) on February 23rd** 11am-1pm at Freeborn Hall.
 - ii. **Picnic Day on April 16th**: Possibly the biggest fundraiser this term. Could raise up to \$4000. Need about 50 people.
 - b. Please turn in **Chandler reimbursements**
 - c. **Committees:**
 - i. **Reference:** To oversee the budget and other finances
 - ii. **Poker:** will not do if not enough people interested
 - d. Applications on **Fundraising Chair** coming soon! (check the newsletters)
 - e. Plan on working with **Sodexo**. Also work on maintaining a better relationship with restaurants in Davis.
 - f. **Budgets:** ExComm and Committees that need money need to send in budgets soon. Present budgets at the 2nd meeting; table at the 3rd meeting
 - g. **Chandler blacklist:** People on this list cannot pick up a sponsoree, LB, go to fellowships that use chapter money, or participate in IM sports. PAY FINANCE!!!
- 7. CORRESPONDING : Emmanuel Aglubat & Allison Domingo (8:42pm)
 - a. **Go to Sectionals!**
 - b. **Paper Xpressions:** Have pledges turn in by 2nd week so available by Pledge Retreat.
 - c. More **Outer IC Service and Fellowships.**
- 8. PRESS: Clara Chung & Thuy Duong (8:43pm)
 - a. **Tabling workshops:** February 16th -17th
 - i. Fellowship credit and Location TBD
 - b. **Rush Week**
 - i. Tabling/Flyering: February 22nd- March 4th
 - ii. Rush Week starts February 28th
 - c. **SuperSecs Comm**
- 9. ALUMNI: Egor Gryaznov & Quynh Nguyen (8:44pm)
 - a. Pen Pal with alumni in Family Line.
- 10. RECORDING: San Li & Lisa Kwong (8:46pm)
 - a. Turn in **Dares!**
- 11. HISTORIANS: Minh Nguyen & Henry Huang (8:46pm)
 - a. Banquet Videos online
 - i. YouTube: dcs2me
 - b. To unlock pictures on IPhi

- i. Password: ilfs
- ii. DO NOT GIVE TO PLEDGES
- c. **Time capsule:** current actives put items in. Opened in after terms.
- d. Short history lessons about our chapter. Ideas about past DSK recipients.

12. SAA: Terry Chow, Colin Yan, & Jason Tien (8:58pm)

a. **Announcements**

- i. Active Retention Comm. If interested please contact Hieu and Aaron Manley (Hieu Truong).
- ii. Do not send all Pledge Guardian concerns and questions to Jessica. Jeffrey's phone and laptop are both dead (Jeffrey Kwong).
- iii. Pay Chandler sweat shirts (\$45)! (Kat Chan)
- iv. Vigorous Sapling pins at next meeting (QA Nguyen).
- v. Pay for roses from banquet by tonight! Else you will end up on Finance Black List. (My An Nguy)

b. **New Businesses**

- i. **Move to postpone recommendations for SAA committee, Advisor committee, and Risk Management committee** (Derek Ng).
 - 1. Passed 9:00pm
- ii. **Move to open nominations for voting delegates for Sectionals** (2 brothers sent from each chapter to vote on sectional level) (Derek Ng).
 - 1. Passed 9:01pm
 - 2. Discussion: Point of information: Do delegates have to pay to go to sectionals or does the chapter pay for them? No chapter subsidy and delegates have to attend a long meeting
 - 3. CANDIDATES:
 - a. **Derek Ng** (nominated by Dennis Wong).
 - b. **Egor Gryaznov** (nominated by Clarence Lam).
 - c. **Alvin Thai** (nominated by QA Nguyen).
 - d. **Sarn Saeteurn** (nominated by QA Nguyen).
- iii. **Move to open nominations for spring term namesake.**
 - 1. Passed 9:10pm
 - 2. CANDIDATES
 - a. **Monlia Wu** (nominated by Derek Ng)
 - b. **John Tu** (nominated by Derek Ng)
 - c. **Sophia Chew** (nominated by Pledge Parents Jessica Li and Jeffrey Kwong)
- iv. **Move to end the meeting with mugs and toast** (Amit Chu)

- 1. Passed 9:16pm

13. Meeting adjourned at 9:37pm

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