

Meeting convened at 7:43pm.

1. PRESIDENT: Andy Nguyen (7:43pm)
 - a. **Korean Culture Night**
 - b. **New Advisor:** Ken Barnes. ICC South Hall. Business and Political Science Internships. Still need to be voted in.
 - c. **Fall Fellowship** Update. We're hosting. Need to start working now. Pick chairs after elections. Email Andy if interested. Happening early October. Planning needs to happen during the summer.
2. SERVICE: Crystal Wang (7:51pm)
 - a. **Doubling Hours:** Have until Banquet.
 - b. **Do Service.**
 - c. **Thank You cards.**
 - d. **Pledge Service.**
 - e. **STAN:** Doing service.
 - f. **D4K:** Thank you everyone!
3. MEMBERSHIP: Alvin Thai & Sarn Saeteurn (8:09pm)
 - a. **Sensapalooza:** Wednesday May 18. 7-8pm on the quad. Hosted by Mai Nguyen, Lillian Khan and Elizabeth Chao. 24 Cap.
 - b. **Athletic Chairs:** Running at Thursday. Meet at Sorrento.
4. FELLOWSHIP: Allison Ast & Kimberly Nelson (8:13pm)
 - a. Fellowships This Week: **Monday:** Basketball. **Tuesday:** Friendship Bracelets. **Wednesday:** Tie-Dye Night, bring something to tie dye, capped. **Sunday:** Rec Pool.
 - b. **Banquet:** Half the tickets are sold. No more deposits. ExComm: prepare speeches.
 - c. **60th Anniversary:** Next Friday. Plan to hold picnic in the park. Info in the Newsletter.
 - d. **SNR:** Old Teahouse.
 - e. **American Apparel Hoodie Fundraiser:** More info in Newsletter.
5. PLEDGE GUARDIANS: Jessica Li & Jeffrey Kwong (8:17pm)
 - a. **Thank You** Everyone
 - b. **Big Bro Pick Up Invitations**
 - c. Good luck for **Elections.**
 - d. Questions/Concerns?
 - e. **Office Hours** online.
 - f. **"Woah Slow Your Roll" Workshop:** Planning for next term. Location to be announced.
6. FINANCE: Josephine Diep & Tiffaney Lau (8:20pm)

- a. **Reimbursement:** Fill out and turn to Finance as soon as possible.
 - b. **Blacklist** cannot go to Banquet.
 - c. Please return **white collared shirts**.
7. CORRESPONDING : Emmanuel Aglubat (8:21pm)
- a. Welcome **Gamma Beta** and **Merced**
8. PRESS: Clara Chung (8:21pm)
- a. **Club/Organization Info:** On Google doc.
 - b. **Chapter T-Shirt Design:** Announced on Newsletters.
9. ALUMNI: Egor Gryaznov & Quynh Nguyen (8:23pm)
- a. Ran out of Stoles: **No more stoles**. \$25 each. Email confirmation. Check written out to Alpha Phi Omega. Give to either Quynh or Egor.
 - b. **Alumni Mixer** on Sunday 5/29 (day after banquet).
10. RECORDING: San Li & Lisa Kwong (8:26pm)
- a. **ExComm Slides** are due Saturday 11:59pm.
11. ADVISORS: Jhonathan Paredes, Ashish Bhatt (8:28pm)
- a. **DSK:** Distinguished Service Key.
 - b. **Why are you in APhiO?** How do you know you chose the right fraternity? Think about why you're part of this fraternity. Think of the reason why you're here. Your answer should consider Leadership, Friendship, and Service.
 - c. **Neophytes:** Please do not activate if your reason to be in this fraternity is not Leadership, Friendship, or Service.
 - d. **Newly Actives:** Please do not come back if your reason to be in this fraternity does not encompass Leadership, Friendship, or Service.
12. SAA: Terry Chow, Colin Yan, & Jason Tien (8:34pm)
- a. **Announcements:**
 - i. I have someone's pledge pin.
 - ii. Jacket lost at planks. Contact Mika, Kristal, Jane if found.
 - iii. IM Frisbee. Please pay Alvin Lee. Else blacklist
 - iv. People running for historian talk to Henry.
 - v. People running for press sec talk to Clara.
 - vi. Tight family reimbursements contact Pam.
 - vii. Assassins: if you have not killed one of your targets by the end of this week, you'll be struck out. Kill more if you want to pie Aaron. Cannot kill victim in their house after 10pm.
 - viii. Email Anna about your pledging experience by Wednesday.
 - b. **Old Business:**
 - i. ~~I move to allocate \$37.99 to UC Merced for food during their Ceremony.~~ (Tiffaney Lau)

1. Discussion: Bought food for Merced since they needed other chapters to contribute
2. Passed 8:40pm
- ii. ~~I move to allocate \$29.11 to National Office for shipping Pledge Pins~~ (Tiffany Lau)
 1. Discussion: Because Finance VPs ordered it late so had to expedite shipping.
 2. Passed 8:42pm
- iii. ~~I move to allocate \$31.66 to Kappa Sigma for Fundraiser~~ (Tiffany Lau)
 1. Discussion: We didn't have enough people for Fundraiser. We're giving money to them for their share.
 2. Passed 8:43pm
- iv. Chair entertains motion to have discussion for all Executive Committee positions during elections.
- v. ~~I move to have discussion for all Executive Committee positions during elections~~ (Aaron Manley)
 1. Discussion:
 - a. Traditionally only President, Vice Presidents, and Pledge Parents have discussion
 - b. Advisors or Section Representative will monitor discussion
 - c. Can be resumed at another time or special meeting
 - d. Discussions were not held until Luong Term. Choose positions where candidates needed to have at least 1 active term.
- vi. Chair entertains the motion to strike the previous motion.
 1. Passed 9:01pm.
- vii. Chair entertains the motion to have discussion for all Executive Committee positions as reference to Election Discussion Format.
- viii. ~~I move to have discussion for all Executive Committee positions as proposed by the Elections Discussion Format~~ (Aaron Manley)
 1. Discussion:
 - a. 1-2 candidate teams: 3 minute discussion, 6 minutes maximum
 - b. 3 or more candidate teams: 2 minute discussion, 8 minutes maximum.
- ix. The chair would like to strike out previous motion.
 1. Passed 9:04pm
- x. ~~I move to have 3 minute discussions per candidate or candidate teams for position with 2 or less candidates and have 2 minute discussion per candidate or candidate teams for positions with 3 or more candidates~~ (Aaron Manley)
 1. Discussion
 2. Passed 9:05pm.

xi. **~~I move to have DSK speeches and voting on Saturday May 21st immediately following special event~~** (Aaron Manley)

1. Discussion

- a. Doing DSK and Elections could prolong meeting until “crazy hours”
- b. Recording Secretaries sent out a doodle poll about this format and most people responding are against this format.

2. Failed 9:09pm

xii. **I move to amend the Iota Phi Bylaws consistent with given notice 2 weeks ago and consider by paragraph with a secret ballot taken at the end of the proposal with 2/3 majority** (Aaron Manley)

1. Discussion for proposed amendment #1: **“to insert the phrase, ‘to help the presiding officer’ between the words ‘and’ and ‘conduct’ meetings...’ of section 3.3.10.2 of the Iota Phi Chapter Bylaws.”**

- a. Makes SAAs to help presiding officer during meeting. Vaguely worded.
- b. Presiding officer is defined as President.
- c. This is under SAAs portion of Bylaws.
- d. Might take powers away from SAAs and give to President if SAAs do not know their Bylaws.
- e. Presiding Officer: Often president. Facilitate meeting. Decides who speaks in what order. Conduct Parliamentary Procedure.
- f. SAA: Usually meant to conduct voting and keep people quiet.
- g. Failed informal 2/3 majority vote.

xiii. **I move to vote Committee As A Whole** (Sarn Saeteurn)

1. Discussion: We do not have a quorum or majority. This motion lets us represent the quorum.

2. Passed 9:32pm.

3. Discussion for proposed amendment #2: **“To insert the phrase, ‘help the presiding officer’ between the words ‘to’ and ‘conduct’ of section 3.3.10.8 of the Iota Phi Chapter Bylaws”**

- a. This motion will give President presiding power over elections.
- b. Isn’t going to change procedure too much.
- c. Meant to be a safeguard against future problems.
- d. Failed informal 2/3 majority vote.

4. Discussion for proposed amendment #3: **“To strike out the word ‘acclamation’ from section 3.3.10.8 of the Iota Phi Chapter Bylaws”**

- a. Passed informal 2/3 majority vote.

5. Discussion for proposed amendment #4: **"To strikeout section 3.3.10.11 of the Iota Phi Chapter Bylaws, which reads 'To be chairperson of the Risk Management Committee'"**
 - a. Does not change SAA's membership in Risk Management Committee. Just takes away their chair position.
 - b. President already chooses people to be on Risk Management Committee.
 - c. Failed informal 2/3 majority vote.
6. Discussion for proposed amendment #5: **"To insert an additional section, consistent with existing numbering, under the duties of the President to read 'To serve as chairperson of the Risk Management Committee'"**
 - a. President already is on Risk Management Committee.
 - b. Failed informal 2/3 majority vote.
7. Discussion for proposed amendment #6: **"To strikeout 'Sergeant-At-Arms' from section 4.2.12.1 of the Iota Phi Chapter Bylaws, and insert 'President'"**
 - a. Right now only SAAs are in charge. This would give the power only to President.
8. Discussion for proposed amendment #7: **"To strike out the word 'Treasurer' from section 3.2.3 of the Iota Phi Chapter Bylaws and insert the word 'Finance'"**
 - a. Meant to guarantee that Finance VPs have a minimum of one term prior to nomination.
 - b. Passed informal 2/3 majority vote
9. Discussion for proposed amendment #8: **"To strike out 'Sergeant-At-Arms' from section 4.2.12.1 of Iota Phi Chapter Bylaws, and insert 'President and Sergeant-At-Arms'"**
 - a. Failed informal 2/3 majority vote.
- xiv. **I move to amend previous motion to strike out 'by secret ballot'**
(Aaron Manley)
 1. Passed 10:03pm
 10. *Motion to amend the Iota Phi Bylaws consistent with given notice 2 weeks ago and consider by paragraph with a secret ballot taken at the end of the proposal with 2/3 majority* Passed 10:14pm
- xv. **I move to strike out "treasurers" from section 4.1 of the Iota Phi Constitution, and insert the words "Finance Vice President"** (Aaron Manley)
 1. Passed 10:17pm
- c. **New Business:**
 - i. **I move to allocate \$37.99 to UC Merced for food during their Ceremony, allocate \$29.11 to National Office for shipping Pledge Pins, allocate \$31.66 to Kappa Sigma for Fundraiser, and to have 3 minute discussions per candidate or candidate teams for position**

with 2 or less candidates and have 2 minute discussion per candidate or candidate teams for positions with 3 or more candidates (San Li)

1. Discussion: To motion again all the motions that were passed before voting committee as a whole.
 2. Passed 10:24pm
- ii. **I move to end the meeting with mugs and toast (Emmanuel Aglubat)**
1. Passed 10:25pm

Meeting adjourned at 10:52pm.

Minutes authored by Recording Secretary San Li on May 15, 2011.

Minutes approved by President Andy Nguyen on May 15, 2011.

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