

Meeting convened at 7:42pm

1. **PRESIDENT: Andy Nguyen (7:43pm)**
 - a. **Sectional Recap**
 - i. **Business Meeting** recap by Haley Zhao & Aaron Manley
 - ii. **Awards and Recognition**
 1. 60th anniversary, Leadership Gold Pan award, Haley Zhao for Distinguished Leadership Award, Kevin Zhao for Ocho Award, Bright Spot Award (QA Nguyen, Kaycee Calip, Aaron Lipton, Haley Zhao, Ashish Bhatt), Ashish Bhatt got Sectional Recognition for work on the Wiki.
 - b. **Haley Zhao**
 - i. Region 10 Website (www.apor10.org) – Mitty Chang
 - ii. Region 10 Wiki – Ashish Bhatt
 - iii. National Convention – Anaheim, CA
 1. Student Conference Coordinator Requirements: this person would be a student and Active all the way through the convention in 2012
 - iv. Section- wide repository for 50 Pledge Pins and 100 Service pins
 1. We cannot use repository since we have too many pledges – did not pass
 - v. David A. Emery Distinguished Alumni Award
 - vi. John W. Jones Advisory Award
 - vii. No Sectional DSK
 - viii. Spring 2012 Sections and Fall Fellowship
 1. No chapters willing to host Fall Fellowship yet
 2. Regionals at Berkeley: Gamma Gamma
 - ix. Voting for Section Chair
 1. Kevin Loh
 - c. **Long Term Strategic Planning Committee**
 - i. Chaired by President - standing Committee in bylaws
 - ii. Talk about major issues and manage funds
 - iii. **Fall Fellowship:** possibly hosted by Iota Phi
 1. Have a month to decide
 2. Usually don't have a Fall Fellowship because it's close to Regionals time
 3. Like Sectionals but with game workshops. Didn't seem very meaningful
2. **SERVICE: Nanette Taniguchi & Crystal Wang (7:57pm)**
 - a. **Spring Fling:** we need 350 water bottles
 - i. Drop off at Sonia, Christian, Roberts place
 - b. **Service Night for Rush week:** come help out!
 - i. Spring Fling crafts assembly: we need empty water/soda/juice bottles
 - c. **Replacement Email Listserv**

- d. **Active Role Models:** Wear “active chair” tag to service (when pledges come)
 - i. Need to meet with Service to get chair credit
- e. **Picnic Day:** need to sign up on their website
 - i. Orientation (tomorrow): only for parade shift of Picnic Day
- 3. **MEMBERSHIP:** Alvin Thai & Sarn Saeteurn (8:01pm)
 - a. Welcome **Merced Interest Group**
 - i. **Ashish Bhatt:** they are selling Girl Scout cookies
 - 1. Available by March 18th
 - 2. Pay him and he will deliver
 - 3. Accept payments only today
 - 4. \$4 a box with no tax
 - b. Thank you **Sectional and Roll Call Chairs**
 - c. If you took LAUNCH or ACHIEVE at Sectionals, please send us an email
 - i. Mitty Chang will send in the Sign In Roster
 - d. **Wear your letters day**
 - i. Wednesday
 - e. **Athletic Chairs:** Alvin Lee & Evonne Tran
 - i. workout buddy list
 - ii. Survey for when people are free for Weekly Run at South Davis
 - f. Turn in **CoHo sheets!**
 - i. **New Chapter Cheer** by Pamela Villanueva
 - “Iota, Iota Phi
 - We know it, We so fly
 - Iota, Iota Phi
 - We IPhi IPhi Go Go Go”
- 4. **FELLOWSHIP:** Kimberly Nelson & Allison Ast (8:12pm)
 - a. Go out to **RUSH EVENTS!!**
 - b. **Banquet Chairs:** Joanne Kha and Jennie Yau
 - c. **Scavenger Hunt Chairs**
 - i. TBD
 - d. **Meet and Greets after Rush Week**
 - e. SNR at **Yoloberry**
- 5. **PLEDGE GUARDIANS:** Jeffrey Kwong & Jessica Li (8:13pm)
 - a. **Rush Week:** talk to people rushing
 - b. Reminder on **Picking Up Requirements**
 - i. Sent out requirements
 - c. **Big Bro/ Lil Bro Chair Hours**
 - d. Any **Questions or Concerns**
- 6. **FINANCE:** Josephine Diep & Tiffaney Lau (8:15pm)
 - a. **Active dues:** \$32 and Associate dues: \$35
 - i. Pay early
 - b. **Black List:** please pay
 - c. **Rush T-shirts** \$15
 - i. Pay and pick up

- ii. Old rush t-shirts: all medium (\$8)
- d. **Reimbursement checks**
- e. **Fundraiser:** March 17th 5:00pm at Mondavi
- 7. CORRESPONDING: Allison Domingo & Emmanuel Aglubat (8:18pm)
 - a. Thanks for coming to Sectionals!
 - b. Look at Calendar for events: no response from other chapters yet
- 8. PRESS: Clara Chung & Thuy Duong (8:18pm)
 - a. **Rush week:** 2/28 –3/4
 - b. **Rush tabling:**
 - i. Silo: TW (3/1 and 3/2)
 - ii. MU: MRF(2/8, 3/3, 3/4)
 - 1. Do not crowd the table. This might scare people away...
 - 2. Sign up for only 1 shift
 - c. Please do not eat the candy.
- 9. ALUMNI: Egor Gryaznov & Quynh Nguyen (8:21pm)
 - a. Elyson Serrano: Hancock
 - i. President of Mayan term
 - b. Sophia Chew
 - c. Ray Yue
 - d. Mitty Chang
 - e. Cherie Baker
- 10. RECORDING: San Li & Lisa Kwong (8:22pm)
 - a. Send in any announcements to us. Please don't email the actives.
- 11. HISTORIAN: Minh Nguyen & Henry Huang (8:23pm)
 - a. **Rush/welcome videos** continue this week
 - i. Please come out to CoHo to help
 - ii. Thank you those who helped
 - b. **Schroeder Class Scrapbook**
 - c. Question of the **week winner**
 - i. Answered by David Luong: because everyone graduated
 - d. **Slideshow**
 - i. Post all comments in Forums
- 12. ADVISORS: Sophia Chew, Ashish Bhatt, & Jhonathan Paredes (8:32pm)
 - a. **Rush** is next week: be on best behavior
 - i. Please don't call each other bitch or any of that language
 - ii. Don't talk about parties or anything related to risk management
 - b. **Take Initiation seriously:** it is a very meaningful and sacred ceremony
- 13. SAAs: Terry Chow, Colin Yan, & Jason Tien (8:36pm)
 - a. **Announcements:**
 - i. Another Alumni present: Ray Chan (Egor Gryaznov)
 - ii. Anyone interested in workout thing, email me or Alvin (Evonne Tran)
 - iii. We need a lot of water bottles. We need 350 but right now we only have 20. Not squished and please rinse them out (Crystal Wang)

- iv. Ivana has American Apparel jackets. I'll have the Vigorous Sapling and Study Oak pins and certificates at next meeting (QA Nguyen)
- v. Contact me if you're still interested in Chandler shirts (Ken Chen)
- vi. Asian burrito in the back (Mitty Chang)
- vii. Yen Nguyen and Jane Pak are new D4K interns (Mika Nishiya)
- viii. Chandlers: get service pin from me (Alex Nguyen)
- ix. Will be at CoHo from 12-4 tomorrow and 11:30-1:30 on Tuesday so come to me (Priya Bassan)
- x. Keep families and snake secret from pledges (Dennis Wong)
- xi. If interested in helping out during Initiation or getting a Sponsoree, read my email (Lenday Villa)
- xii. Interested in chairing for Close family? (Dennis Wong)
- xiii. T-shirts are here, pick them up after the meeting (Tiffaney Lau)
- xiv. Tight family members interested or want to be involved? (Lenday Villa)
- b. **Old Business:**
 - i. **I move to vote committee as a whole** (Haley Zhao)
 - 1. Passed 8:49pm
 - ii. **I move to amend the Iota Phi standing rules of order to add in section 3.2 to allow all amendments on February 27th, 2011 can be voted in as one amendment** (Haley Zhao)
- Discussion:
 - This is meant to speed up the meeting especially for the budgets
 - We'll be going through all the changes we're going to make
 - We can still vote in one specific item if needed
 - 1. Passed 8:52pm
 - iii. **I move to take from the table Spring 2011 budgets** (Tiffaney Lau)
 - 1. Passed 8:53pm
 - iv. **I move to vote in Spring 2011 budgets** (San Li)
- Discussion:
 - Membership budget changes:
 - Increase pledge pins from 150 to 300
 - Budget end-term awards, certificates? No...
 - Service budget changes:
 - Took out Relay for Life, added Blankets for Sutter Hospital for RUSH service night
 - Increase Sturdy Oak Pins and Vigorous Sapling Pins from 40 to 100
 - Note all chapters have this award
 - Increase Paper Awards from \$25 to \$35
 - Added Thank You cards
 - v. **I entertain the motion to postpone the current motion until after Namesake elections** (Andy Nguyen)
 - 1. Moved (Haley Zhao)
 - 2. Passed at 9:27pm

- c. **As President, I change the Orders to interrupt Old Business with New Business** (Andy Nguyen) 9:27pm
- d. **New Business:**
 - i. **I move to vote in Spring 2011 Namesake** (Haley Zhao)
 - 1. Passed at 9:28pm
 - 2. **Spring 2011 Namesake is Sophia Chew**
- e. **As President, I change the Orders to interrupt New Business with Old Business** (Andy Nguyen) 11:30pm
- f. **Old Business:**
 - Discussion: Budget continued
 - Fellowship budget changes
 - Adjusted prices
 - Pledge Guardian budget changes
 - 100 pledge pins to replace lost pins or future terms
 - Finance budget changes
 - Took out staples and stapler
 - Added binders
 - Should be paper clips and rubber bands
 - Add money for possible Poker Comm.
 - We're going to make Poker Comm. annual event. Don't want people to get bored of it.
 - No one really expressed interested in the last two meetings
 - Get 3 package of pens since people tend to take them
 - Change 1 package of pens to 3 packages
 - Move magnets (to hold the banner during rushes and ritual) to Press Sec budget
 - Add 2 packages of magnets to Press Sec budget \$19.16
 - Recording budget changes
 - Take out money for decorations
 - Press sec budget changes
 - Adding 2 packages of magnets \$19.16
 - Changed 1000 flyers to 1500 flyers for around the same price
 - Alumni budget changes
 - PNO budget changes
 - Added board games
 - Clear containers price decrease
 - D4K budget changes
 - Added PR binders
 - Historian budget changes
 - Take out supplies for hand mural
 - i. **I move to amend Iota Phi standing rules of order to extend February 27th, 2011 by 5 hours** (Haley Zhao).
 - 1. Passed 11:55pm

- ii. **I move to vote in any and all Spring 2011 Budget amendments**
(Tiffany Lau)
 - 1. Passed 12:28am February 28, 2011
 - 2. (Motion to vote on Spring 2011 budgets) Passed 12:30am
- iii. **I move to vote in Spring 2011 Pledge Requirements with a cap of 110 pledges** (Haley Zhao)
 - 1. I entertain the motion of limiting discussion for Pledge Requirements to 45 minutes (Andy Nguyen)
 - a. **I motion to limit discussion for Pledge Requirements to 45 minutes** (Alvin Thai)
 - b. No second, motion failed 12:32am
- Discussion: Pledge Requirements with 110 Pledges Cap
 - Do not wish for a cap since this fraternity is for service and leadership not brotherhood. Should focus more on the program and not capping the pledge number. The current location for pledge retreat likes us and there's less need for cap.
 - Can another part of the campsite be reserved to make pledge retreat bigger? Possibly
 - As a PT, I do not want Young or Giedt since it takes away the community aspect
 - Have you looked at the bigger rooms on campus? We shouldn't break maximum capacity
 - Informal vote to see if we want a cap or not
- iv. **I move to amend the Spring 2011 Pledge Requirements with a cap of 110 pledges to Unlimited Cap** (Haley Zhao)
- Discussion: Amend Pledge Requirements to Unlimited Cap
 - What if we get 180 pledges? We cannot handle that many new people
 - I'm worried about the quality of relationships and retention rate
 - Just because the class is smaller does not mean there is more quality bonding
 - When there are too many pledges for active brothers, could be we be open for IC brothers to pick up?
 - 2000 pledges are not going to show up. This is about how low the number should be
 - I think a high cap is good
 - This is about a cap or not cap, not about a number
- 1. **I strike my motion** (Haley Zhao) 12:59am
- Discussion: Pledge Requirements with 110 Pledges Cap continued
 - It's not up to us to decide what the cap number is
 - What about a soft cap? Plus or minus a couple of pledges
 - How about set a time of 5. Anyone after 5 will not be include in the Initiation
 - What if 200 pledges come before 5?
 - This is an important point. We need to focus on the pledges and not worry about time

- The reason I stayed in APhiO was to connect to people. This had nothing to do with the number of people around. I think it's more about what I do. I have a strong belief of not limiting people of their opportunities
- We can always make it work. We have Membership VPs, Pledge Guardians to maintain the quality. This is something we can grow from. I do not want a cap.
 - v. **I move to amend the Spring 2011 Pledge Requirements with a Cap of 110 pledges to Unlimited Cap** (Alvin Thai)
 - 1. Passed 1:12am
- Discussion: Pledge Requirements with Unlimited Cap
 - The namesake for the new term is Sophia Chew. To match the Active, we included 8 extra fellowship events as a wildcard. We added a policy statement about wearing pledge pins
 - Will this be forcibly enforced?
 - Pledge pin should be worn at all times. Checking for pins can be friendly and not degrading
 - Stress to the actives about not be assholes when it comes to checking if pledges are wearing their pins
 - It's all about how to approach the situation
 - Seems like a fairly harmless consequence
 - We're making this a bigger issue than it needs to be. Actives please just agree not to be mean about this.
 - Should address the whole chapter about how to do this if there are really people uncomfortable with this
 - Why should we have to do this if it's not in the bylaws?
 - What are the consequences since there is no strike policy? Just a quick etiquette lesson that benefits both actives and pledges? This is in the pledge manual. If any harassment is occurring, it can be brought up to Advisors. This is a significant issue
 - Signature sheet?
 - ExComm will summarize their position from the by-laws and pledges recite it to them for a signature
 - 2. (Motion to vote in Spring 2011 Pledge Requirements with Unlimited Cap) Passed 1:34am
 - v. **I move to vote in Spring 2011 Active Requirements** (Haley Zhao)
- Discussion: Active Requirements
 - Latest changes include 2/3 page reflection on learning experience for 1 credit and wildcard requirements
 - vi. **I move to limit debate to 30 minutes** (Haley Zhao)
 - 1. Passed 1:37am
- Discussion: Active Requirements
 - As membership VPs, how do you feel about lowering leadership credit?
 - The 1 credit leadership discourages people from attending CLW

- 1 is just the minimum actives have to do. They can do a lot more. This program includes more workshops
- Leadership is one of the cardinal principles. It should not be that easy to obtain credit
- Leadership should be more about application rather than learning
- Pledges have more options
- Change .5 credit to .33 credit since it's considered hazing if pledges have to do more than actives
- There can be differences since actives have more time than pledges
- It's only considered hazing if pledge requirements are more than active requirements
- Would an active have to do 3 reflection papers total for workshops while only 1 reflection paper for anything that gives 1 credit? Yes
- So here are the changes: change ".5 credit" to "1/3 credit", add in the word "page" after "2/3", and add in phrase "per event" after the word "reflection"
- vii. **I move to vote in any and all Active Requirement Amendments** (Sherry Chen)
 - 1. Passed 1:49am
 - 2. (Motion to vote in Spring 2011 Active Requirements) Passed 1:49am
- viii. **I move to vote in Service Guidelines** (QA Nguyen)
- ix. **I move to limit debate/discussion to 30 minutes maximum** (Haley Zhao)
 - 1. Passed 1:51am
- Discussion: Service Guidelines
 - Changes include "cannot accept money for doing service"
 - x. **I move to vote in any and all Service Guideline Amendments** (Egor Gryaznov)
 - 1. Passed 1:53am
 - 2. (Motion to vote in Service Guidelines) Passed 1:55am
 - xi. **Motion to end the meeting with mugs and toast, mugs being 5 minutes total and a limit of 30 seconds per person** (Egor Gryaznov)
 - 1. Passed 2:15am

Meeting adjourned 2:17am

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