

General Meeting Minutes

Alpha Phi Omega - Mu Zeta Chapter

Date: Monday, February 2nd, 2009

I. Call to Order at: 7:21 PM

II. Roll Call:

President – Kingsley Yee (Present)
Service Vice Presidents – Dianne Nino (Present) & Shella Liman (Present)
Membership Vice Presidents – Nikko Cartano (Present) & Justin Yu (Present)
Pledge Masters – Jason Chang (Present) & Cicily Chan (Present)
Fellowship Vice President – Karina Jong (Present) & Kristina Hew (Present)
Finance Vice President – Andrew Chi (Present) & Kevin Li (Present)
Administrative Vice President – Maxine Choi (Present) & Karen Wong (Present)
Sergeant-At-Arms – Shervey Kong (Present) & Dennis Kuet (Present)
Advisory Chair – Melissa Dagdagan (Present) & Jordan Ondoy (Present)

Guests: Mo (Iota Phi), Anthony Rivera (AEN)

Three sharp taps of the gavel signifies the three fold purpose of this meeting

- I. First to foster good Fellowship,
- II. Second to promote Leadership to worthwhile activities,
- III. Third to develop plans for Service to our fellow man;

So therefore let us dedicate this meeting to Leadership, Friendship, and Service

Deputies: Ryan Bernal & John Luna

III. Approval of Minutes: Approved

IV. Officer and Committee Reports:

President's Report – Kingsley Yee

- Welcome Back !!!
- MO (Section 4 Staff Rep): Speech* “VOTE FOR ME!”
- Results: All in favor

Leadership Chairs – Katrina Salangsang & Teri Mai

- Goals: Improve on communications, be more enthusiastic about leadership, time management workshop...

Public Relations Officers – Cindy Yeh

- Thank you excomm ! I'm excited. I don't have any IC experience, but I'm willing to learn...

Historian – Darshika Patel

- Report on historic fact...

Sectionals Chair – Darshika Patel & Katrina Harvey

- Saturday, February 28th is Sectionals !!!
- We are now accepting nominations for Mr. & Mrs. APHIO.
- Mr. APHIO: Kristina Hew, Karina Jong, Cicily Chan, Jessica Lee, Melissa Dagdagan, Dianne Nino, Sunny Wen
- Mrs. APHIO: Justin Yu, Stephen Lee, Andrew Chi, Shervey Kong, Jason Chang, Kingsley Yee, Dennis Kuet, Samson Wong, Jan Cartano, John Luna, Shane Pineda, Jordan Ondoy
- Rollcall please talk to Glenn Bernal; sign up by Wednesday, February 4th & you need to show up to at least 2 practices to get a spot. You can also participate in Rollcall by acting...
- Friday, February 20th is Favor prep night Yen will be in charge
- Will send out an email soon about the schedule
- Prices went up on the 31st. Please register ASAP. It is now \$41 & will go up again on Sunday, February 15th. Register soon so you get a name badge instead of a "hello my name is..." sticker

Service Report – Shella Liman & Dianne Nino

- Friday, February 6th Gay & Lesbian Alliance (Country)
- Sunday, February 8th Beach Clean Up 10:00 AM -12:00 PM (Community)
- Sunday, February 8th Kindness Kitchen 11:00 AM to 3:00 PM (Community)
- Tuesday, February 10th SF International Gift Fair 3:00 to 6:00 PM (Country)
- Saturday February 14th Renew The Zoo TBA
- Saturday February 14th St. John's Harvest
- Sunday, February 15th Beach Clean Up 10 AM to 12 PM
- Sunday, February 15^h Community to Community 6:30 to 10:30 AM
- Anyone who cancels project will get hours deducted; last priority for other events

Membership Report – Justin Yu & Nikko Cartano

- Family with the most attendance for Presidio Plant Control & Saint John's Harvest is PAPER !!!

- Come see us if you want to know your Rush hours. Remember you need 3 hours to be active next semester
- Possibility of rain Thursday & Friday... if so WE WILL NOT be rushing
- Now accepting dues \$37 last day will be Tuesday, February 17th. After that day it will go up 5 dollars. If you do not pay by Monday, February 23rd you will not be in active standing next semester.
- PC's & WK's please sign up for Chapter sweaters
- MZ Reunion is Friday, February 13th either 4:00 to 7:00 PM or 5:00 to 8:00 PM

Rush Master –Jan Cartano & Shane Pineda

- Last week of rush so PLEASE RUSH
- Last info night tomorrow Tuesday, Feb. 3rd 7:30 to 9:30

Rock Family Head – Sunny Wen & Richard Hom

- No Report

Paper Family Head – Jan Cartano & Shane Pineda

- No Report

Scissor Family Head – Kevin La & Ryan Bernal

- No Report

Pledge Master Report – Cicily Chan & Jason Chang

- Initiation is Saturday please sign up! You need to sign up in order to come because we need to know how much food to get
- With pledge interviews we want to be more strict... pledges need to make an appointment with you... this is so the pledges can bond with you
- Members are allowed to withhold signatures, but please do not abuse your power
- Big Bro Workshop Thursday, February 19th from 5:00 to 7:00 PM mandatory for future bigs ! We will send out an email with more information...
- Please do not give out signatures or interviews during general meetings, fellowships or service events
- Brothers please do not give out too much information to pledges because they are having their 1st General meeting before their pledge meeting
- If you have any problems with a pledge this semester please come to us ASAP so we can give them a warning

Pledge Trainer – Joel Balao & Katrina Harvey

- No Report

Fellowship Report – Kristina Hew & Karina Jong

- Welcome back everyone !
- Thanks for attending the New Years Resolution Dinner ! If you want to fill out a resolution paper come see us !
- Today our theme was crazy caps & the contest winner was Venus Ho !
- Rush Fellowship is Friday, February 6th from 6:30 to 9:30 meet at Malcom X at 6:15
- Video Game Night Thursday, February 12th at Kristina's house. Sign up soon because we are capping it to 10 people. Meet at McDonalds at 5:15
- Next General Meeting Theme is Family Color Battle... Paper: Blue, Scissor: Red, Rock: Green

Banquet Chair – May Bui & Joyce Nguyen

- No Report

Finance Report – Kevin Li & Andrew Chi

- No Report

Administrative Report – Karen Wong & Maxine Choi

- Announced our appointeds
- Excomm & Appointeds please see us ASAP to update your info
- Actives, Associates & Inactives please come see us next week to update info
- Excomm & Appointeds please see us so we can take your picture for the website

Publications Director – Jessica Lee & Jennifer

- Newsletter name: Brownie Mix
- We will have 5 articles this semester and we are going to cap it at 25 people so please sign up ASAP because we do not want the last newsletter to be huge
- The first newsletter is due Wednesday, February 11th
- Look forward to it because we are adding games, shoutouts & dear brownie...

Sergeant-At-Arms Report – Dennis Kuet & Shervey Kong

- FSC meetings are Thursdays from 7:00 to 9:00 PM. Shervey can't go, so Dennis can bring 2 people, counts as 1 Chapter hour. Please email us at Sergeant@apomz.org
- Starting a constitutional committee if your are interested in joining please email us
- We will check letters at fellowship events, service events, fundraisers & every general meeting
- For muggings: for every dollar you can only mug 4 items
- Starting next week we will be teaching the Roberts Rules

Advisory Report – Jordan Ondoy & Melissa Dagdagan

- Susanah Shum & Cyril
- Alumnis at today's meeting: Susannah & Cyril
- Warriors game April 1st
- Extending "get to know your alumni challenge" take 2
- Please go out & meet as many alumnis as possible... you are required to take a picture with them & holding a peace sign with your right hand
- Due date: digital photos Sunday, February 16th 10 PM
- Minimum is 3 pictures & you will get something...
- The grand prize is for someone with the most pictures...

V. Old Business:

- None

VI. New Business:

- Finance: We move to change the current standing requirement of 1 fundraiser to a minimum of 8 hours.
- Repeats Motion, Second by Karina, Open for Discussion
- Vote by hand – In Favor: 40, Against: 4, Abstain: 3
- Motion Passes

- Service VPs: We move to make Multicultural Aids Awareness Chair an elected position
- Repeats Motion, Second By Karina, Open for Discussion – we should give the whole fraternity a chance to take a shot at being a chair... we shouldn't let one person decide.
- Will bring this up again at the constitutional meeting...
- Vote by hand – In favor: 43, Against: 0, Abstain: 4
- Motion Passes

- Pledgemasters: We move to change the pledge class attendance to pledge service projects & fellowships from two thirds to three fourths.
- Repeats Motion, Second by Shane, Open for Discussion
- Vote by hand – In Favor: 37, Against: 2, Abstain: 6
- Motion Passes
- We would like to amend the bylaws of Mu Zeta, Article 1, Section 2, Subheading 3 titled, "Timing and Duration of a Pledge class." A Pledge class shall be created through the performance of the pledge ritual no earlier than the 4th week of instruction and shall from

its inception remain in existence no less than six week and no more than 10 teen in any semesters.” We want to change it to no earlier than the 2nd week.

- Repeats motion, Second by Tiffany, Open for discussion
 - Vote by hand – In Favor: 43, Against: 1, Abstain: 1
 - Motion passes
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- We Nikko Cartano and Jordan Ondoy move to open the floor for discussion concerning 1) active status 2) associate membership 3) inactive to active transition
 - Repeats Motion, Second by Renea, Open for Discussion: There are 3 main concerns when does the new active begin? What are the definition and dues on a associate member, how does a member who has become inactive become active again?
 - Active — can hold elected or appointed office, has the right to vote at chapter meeting, must complete active responsibilities, must pay active dues
 - Associate – pay dues
 - Inactive- do not pay dues or complete requirements
 - We move to amend bylaws of MZ the terms of each active member
 - Repeats motion, second by Cicily, Open for Discussion
 - Vote by hand – Favor: 36, Against” 0, Abstain: 1
 - Motion passes
 - We move to amend bylaws of MZ the definition of associate & their responsibilities
 - Repeats motion, second by Jason, Open for Discussion
 - Vote by hand – Favor: 35, Against: 0, Abstain: 0
 - Motion passes
 - We move to amend bylands of MZ to add to the article regarding the definition of inactive standing and how they can become active again
 - Repeats motion, second by Shane, Open for Discussion
 - Vote by hand – Favor: 40, Against: 0, Abstain: 0
 - Motion passes

VII. Announcements: None

Muggings

VIII. Meeting adjourned at: 9:33PM