

## **General Meeting Minutes**

Alpha Phi Omega-Mu Zeta Chapter

**Date: Monday, February 16, 2009**

### **I. Call To Order at: (7:35 PM)**

#### **II. Roll Call:**

President – Kingsley Yee (Present)

Service Vice Presidents – Dianne Nino (Present) & Shella Liman (Absent)

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: Erick Kim; Sherman Gee; John (Iota Phi); Gerald Ronan; Vince Ronan; Michelle; Jorge; Price; Rainer; Susannah; Yen Tran; Annie Lee; Patrice; Jessica Do; Mark Corpuz; Cyril

Deputies: Kenny Ho; Rey

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

**III. Approval of Minutes:** Approved

#### **IV. Officer and Committee Reports:**

##### **President's Report**

- 3<sup>rd</sup> semi-annual MZ Reunion tonight
- Mon 2/23 = President for a Day. Email if interested
- Mon 2/23-Sat 2/28 = Closed week. All non-Sectional events are put on hold until after Sectionals
- Mondays are Letter days. Pledges wear pins every day on campus & at events

##### **Public Relations Officers – Cindy Yeh & Frances Valbuena**

- Fri 2/27 Deadline for 2009 Ocho Award – visiting 8 chapters
- Tues 2/17 = Gamma Gamma Initiation 645-730PM Meet at 530PM
- Tues 2/17 = Iota Phi General Mtg 730-10PM Meet at 5PM
- Sun 2/22 = Iota Phi General Mtg 730-10PM Meet at 5PM
- Sun 2/22 – UCSC General Mtg Meet at 5PM

##### **Sectionals Chair – Darshika Patel and Katrina Harvey**

- 2/18 5-8PM Registration Team Prep Night
- 2/20 Prep Night
- 2/21 10-1230PM AEN & MZ Potluck Brunch

- Entry Fee = Food for 10 people
- Flavors given out to other chapters
- Mrs. APhiO Nominees: Phil, Glenn, Stephen, Frandel, Kenny
  - Accepts: Phil, Stephen, Frandel, Jan, Phil
- Mr. APhiO Nominees: Nikko, Erin, Rochelle, Maribel, Kayla
  - Accepts: Rochelle
- Donations needed
  - Tshirts (1 comm. Hour for 5 shirts. Up to 2 hours)
  - Scissors – only borrowing
- Roll Call

### Service Report – Dianne Nino & Shella Liman

- Weds 2/18 = SF Food Bank (Community) 1230-330PM Meet @ 12PM
- Fri 2/20 = Mandatory Academy of Friends Orientation 7-8PM Meet @ 615PM
- Fri 2/20 = Presidio Plant Patrol (Community) 1-4PM Meet @ 1215PM
- Sat 2/21 = Mandatory Academy of Friends Orientation 10-11AM Meet @ 915AM
- Sat 2/21 = Painting & Cleaning (Community)
  - Shift 1: 10-1PM Meet @ 930AM
  - Shift 2: 1-5PM Meet @ 1230PM
- Sun 2/22 = Academy of Friends (Country) 3-10PM Meet @ 2PM

### Membership Report - Nikko Cartano & Justin Yu

- MZ Reunion
- Icebreaker
- See Justin for requirement update
- Thank you Chairs for sending in hours
- Membership Fees
  - Today \$37
  - Tues 2/17 = \$42
  - Mon 2/23 = Last Day to pay
  - After 2/23 = Inactive
- Brownie Jr. goes to PHIL
- Brownie goes to GLENN

### Paper Heads – Shane Pineda & Jan Cartano

- Weds 2/18 Open Family Event = Dinner @ Hooters (Downtown) 6-9PM
  - Cap 20 people; Meet @ McDonalds 5PM

### Pledge masters Report – Cicily Chan & Jason Chang

- Big Bro Surveys due
- Thurs 2/19 = Mandatory Big Bro Workshop 5PM Meet at Cesar Chavez
- Sat 2/21 = Pledge Field Trip
- Pledges need to think of quality interview questions; final interviews typed
- Pledges sign up for Sectionals. Register & pay Sectionals Chair
- Pledge Comm nominations 2/17: President (1); VP (2); Treasure (2); Secretary (2); Historian (2)

- Signatures given before or after meeting
  - o Learned: Objectives; 4 C's; Motto; Cardinal Principles; Excomm meetings taken place; Initiation date

### Fellowship Report – Kristina Hew & Karina Jong

- Thank you for coming to Video Game Night
- Theme: "...when I Grow up"
  - o Winner: Joel Balao (Power Ranger)
- Next week's Theme: Around the World
- Sat 2/21 = Breakfast and a Movie Fellowship 6-9PM @ Chuma

### Finance Report – Kevin Li & Andrew Chi

- Fill out Centerplate papers in order to attend fundraiser (Due Mon 2/23)
- Fill out Rules of Conduct
- Campus Fundraiser cancelled Mon & Tues but open for Weds-Fri
- Centerplate Training

### Administrative Report – Maxine Choi & Karen Wong

- Roster Info sent out
- Email Etiquette presentation
- New Listserv APHIO@APOMZ.ORG
  1. Transfer from aphio-l@sfsu.edu to aphio@apomz.org

### Publication Directors – Jessica Lee & Jennifer Chang

- Newsletters
- Priority for pledges
- Newsletters capped at 25; if signed up but don't send one in, you will get less priority the next time
- Newsletters will be uploaded on the website

### Sergeant Report – Shervey Kong & Dennis Kuet

- FSC Meeting 1<sup>st</sup>/3<sup>rd</sup> Thurs of every month = 1 chapter hour
- 2/27 = Mardi Gras
- Roberts Rule of the Week: How to put a business meeting into action
  1. First the president calls the meeting to order, "The meeting will come to order" with gravel, Approval of meeting, Reports of the officers, Unfinished Business = from previous meeting, New Business, and then Meeting adjourned

### Advisory Report - Melissa Dagdagan & Jordan Ondoy

- Alumni Challenge Winner: Shane
- 2<sup>nd</sup> Alumni Challenge: Name That Face
  1. First & Last name required
  2. Help from anyone but Advisors
  3. First person to submit to advisors@apomz.org
  4. Submit by Sun Mar 1 @ 10PM
- Alumni Only Fellowship = Warriors Game
- Alumni History Lesson

1. Namesake = distinguished member that Frat. Chooses to give title to a pledge-class
2. Gerald Ronan

## **V. Old Business**

- Dianne: I move to amend the bylaws of Mu Zeta Chapter to include the following description of the Multicultural Aids Awareness Chair
- Kingsley: Dianne moves to amend the Bylaws of Mu Zeta Chapter to include the following description of the Multicultural Aids Awareness Chair
- Seconded by Jason Chang
- Added to Bylaws:
  - (1) Chief Event Coordinator – shall be the official coordinator(s) of Mu Zeta’s annual historical event, Multicultural Aids Awareness Day (MAAD), held during the spring semester.
  - (2) Chairman of the Aids Awareness Committee – The MAAD Chairs shall appoint the necessary committee heads for the event, and shall report to the Executive Committee on its resolutions and policies.
  - (3) Representative of the Chapter to University and MAAD related organization - MAAD Chair(s) shall acts as MZ representative to SFSU and other organization involved in the planning and execution of MAAD
  - (4) Other Responsibilities – The MAAD Chair shall hold such other responsibilities as are prescribe to him/her in Mu Zeta’s Constitution
  - (5) Selection of the Chair - Mu Zeta shall select, by majority vote, in quorum assembled, the MAAD Chairs no earlier than the first week of instruction in the fall semester and no later than the first week of October. the time of selection may be altered by a majority vote of the Executive Committee in quorum assembled
- No discussions; Vote: Approve 37; Oppose 0; Abstain 0; Motion passes
- Nominations for MAAD Chair Sp 09 =
  1. Cicily Chan: Veejay Atilano & Kirstelyn Manuel; Seconded by Dianne Nino
  2. Veejay Atilano & Kirstelyn Manuel accepts

## **VI. New Business**

- None

## **VII. Announcements**

- Pay membership fees \$37!
- Pledges check in with PM at end of meeting
- Roster check with AVP
- John (Iota Phi) has taken our mug

## **Muggings**

## **VIII. Meeting adjourned at 9:32PM**