



Alpha Phi Omega Psi Chapter

3rd General Meeting (Spring 2017)

Spring 2017

April 18th, 7:00 PM

Phelps 3515

Attendance:

| | |
|--|-----------------------|
| ExCom Members Present: | ExCom Members Absent: |
| Steven Tragarz (President) Vania Chau (SVP) Tommy Dang (FVP) Jennifer Do (Pledge Ed) Victor Tang (Pledge Ed) Yvonne Xiao (Treasurer) Daniel Zeng (Secretary) Evan Lee (SAA) Cheryl Hsiao (Historian) Caitlin Lee (IC Chair) | Brian Hernandez (MVP) |
| Meeting Statistics: | |
| <ul style="list-style-type: none"> ● # of Active Brothers: 67 ● Brothers Present: 47 ● Excused Absence: 14 ● Unexcused Absence: 15 <li style="padding-left: 20px;">- Quorum Attained | |

Meeting Agenda:

[President](#)

[Service VP](#)

[Fellowship VP](#)

[Membership VP](#)

[Pledge Ed](#)

[Treasurer](#)

[Secretary](#)

[SAA](#)

[Historian](#)

[IC Chair](#)

[Open Floor](#)

Call to Order:

Meeting called to order at 7:10 PM by President Steven Tragarz

Meeting Minutes Approval

I motion to approve the meeting minutes from the General Meeting on April 11th, 2017 and the Executive Committee meeting held on April 16th, 2017.

- Ulysses Tinoco motions, Dahyanna Barraza seconds, Bryant Pahl calls to question
 - Majority rules, motion passes

President (Steven Tragarz)

- Active Retreat
 - Will be held on either week 5 or 6
 - Quick poll for interest
 - Ropes Course vs Paintball
 - Paintball will be 15 dollars, Ropes course will be 20 dollars
 - Paintballing is more popular among the active body
 - Might count for fellowship
- PFC Casino Night May 18th
- If you are a chair, please email Steven by Sunday
 - Reminders will be sent out to chairs to do so
 - If chairs don't send in minutes by 5 PM, they will get a talk and one more chance
 - Failure to send minutes again will cause chairs to lose leadership requirement
- Requirements are due June 4th
- I motion to allocate \$16.48 to Brother Annie Hall for the purpose of Study Session Snacks due to expire April 30, 2017.
 - Jia Hui Huang motions, David Ing seconds, Lusa Yang calls to question
 - Majority rules, motion passes

Service Vice President (Vania Chau)

- Zoo to Do and Earthday services are this weekend
- Career Fair is tomorrow
 - If you are signed up, double check your shifts
 - NO FLAKING
 - Be proactive during your shift
 - Business Casual attire
 - Let Vania know if you find a replacement for your shift
- Youth Service Day was this weekend
 - Lack of advertisement was an issue, so another youth service day is set up

Membership Vice President (Brian Hernandez)

- Currently updating the Master Doc
- Chair workshop on May 7th 6-7 PM before ExComm
- Submissions for brother of the quarter open next week
- Active active interviews will be posted next week
- If you do not send in your GPA check, you will be sent inactive

Fellowship Vice President (Tommy Dang)

- Elote Man fundraiser next Monday (4/24)
- Fellowship Week is Week 4
- I motion to allocate \$300 to Brother Alex Chia for the purpose of Banquet Reservation due to expire June 2, 2017.
 - Ohseong Kwon motions, David Ing seconds, Savannah Tran calls to question
 - Majority rules, motion passes
- I motion to allocate \$500 to Brother Alex Chia for the purpose of Banquet Venue Deposit due to expire June 2, 2017.
 - Ulysses Tinoco motions, Christian Veloira seconds, Savannah Tran calls to question
 - Majority rules, motion passes
- I motion to allocate \$1,975 to Brother Alex Chia for the purpose of Banquet Venue Rental due to expire June 2, 2017.
 - David Ing motions, Ohseong Kwon seconds, Dahyanna Barraza calls to question
 - Majority rules, motion passes

Pledge Educators (Jennifer Do and Victor Tang)

- Rush Week is over
- Pinning is tonight at the MPR
- 32 People accepted their bids
- First PM is this Thursday at Arts 1353 7:30 PM
- Interview List is closed
- Potential Big list is open until May 5th
- Potential Big Test will be the next GM
 - Study Guide already posted on the APO FB page

- I motion to allocate \$64.33 to Brother Savanah Tran for the purpose of Beach BBQ Pizza due to expire April 30, 2017.
 - Ulysses Tinoco motions, Kimberly Tang seconds, Jia Hui Huang calls to question
 - Majority rules, motion passes
- I motion to allocate \$74.14 to Brother Jennifer Do for the purpose of Beach BBQ Food and supplies, due to expire April 30, 2017.
 - Ulysses Tinoco motions, Savannah Tran seconds, Dahyanna Barraza calls to question
 - Majority rules, motion passes
- I motion to allocate \$57.59 to Brother Kimberly Tang for the purpose of Beach BBQ food, due to expire April 30, 2017.
 - Savannah Tran motions, Ulysses Tinoco seconds, Jia Hui Huang calls to question
 - Majority rules, motion passes
- I motion to allocate \$58.30 to Brother Victor Tang for purpose of Blanket Making materials, due to expire April 30, 2017.
 - Lusa Yang motions, Ohseong Kwon seconds, Jia Hui Huang calls to question
 - Majority rules, motion passes

Treasurer (Yvonne Xiao)

- Chapter dues are due today
 - 45 dollars
- Money from fundraisers will now go back to the chapter
 - 15 percent will go to philanthropy
- Committees please turn in your fundraiser forms or we will assign you fundraisers

Secretary (Daniel Zeng)

- GM Attendance incentives
 - Members with perfect attendance from this meeting onwards will be eligible to be entered into a raffle for prizes

Sergeant-at-Arms (Evan Lee)

- Bylaw of the Week!
 - Article IV Section 3 subsection A
 - Regards the protocol of impeachment of an ExComm member
- Waivers and emergency contact form are due today!
 - If you know anyone who hasn't turned them in, please let Evan know
 - Will personally contact those who are missing forms
- Mu Term elections will be announced next week
 - Nominations begin a week before elections
 - It's good to consider if you want to hold a position next quarter

Historian (Cheryl Hsiao)

- Humans of Psi Chapter posted for Edras
- First alumni post as well, featuring Jodie Nakajima!
- Alumni event will be the day after banquet

IC Chair (Caitlin Lee)

- ICDC
 - Sign ups are still open
 - Please sign up ASAP so housing and rides will be figured out
- PsiCho games!
 - Please advertise to other chapters
- SLO Bonfire on April 29th
 - On Late registration
 - Sign up 48 hours beforehand
- Rho Rho is holding an APO Leads Day
 - At UCI
 - Same date as IC Bonfire
 - Link will be posted later on
- If you had interviews with an IC brother(s) or already attended an IC event, you have a week to send in your writeup for credit
- I motion to allocate \$6.99 to Brother Annie Hall for the purpose of tape used for ICDC, due to expire May 1, 2017.
 - Lusa Yang motions, Jack Liu seconds, Caitlin Lee calls to question
 - Majority rules, motion passes

Open Floor

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Meeting Adjourned at 7:45 PM by President Steven Tragarz.