INTERFRATERNITY COUNCIL AGENDA

REGULAR MEETING

Alex Horncliff, IFC President

Monday, January 26, 2015 | 7:00 PM

UU220, Cal Poly

1 Grand Avenue

San Luis Obispo, CA 93401

- I. CALL TO ORDER 7:09pm
- II. ROLL CALL
- III. ACTION ITEM APPROVAL OF THE AGENDA
- IV. PUBLIC COMMENT

Public comment is intended as a time for any member of the public to address the committee on any matter regarding IFC.

- A. Jonathan Jackson Athletics ASi
 - 1. Volleyball Mondays, D2 8:30pm, D1 9:30pm
 - 2. Basketball Tuesday D2 9:30pm, D1 10:30pm
 - 3. Both indoor sports:
 - a) No fans allowed during regular season
 - b) 15 men active roster
 - 4. IM Dodgeball Tournament Friday Feb 6th, 1:30pm
 - a) Sign up through connect
 - 5. Greenout knockout tournament trying to get more than 630 attending
 - a) Wednesday February 25th
- V. SPECIAL PRESENTATIONS
 - A. Duane Rohrbacher, Office of Student Rights & Responsibilities Introduction
 - 1. Soon organizations will be held accountable for the actions of the group
 - 2. osrr.calpoly.edu tips on how to not get in trouble
 - 3. Looking to model after North Carolina State in how they rule on organizations
 - B. Erica, Lambda Sigma Gamma Shake it For a Purpose
 - 1. Stroll or Dance, April 3rd 6-8pm, Chumash
 - 2. Group dancing is \$25 deposit that you get back
 - 3. lsgepsilon.vicepresident@yahoo.com
 - 4. 661-379-1519
 - 5. Clean lyrics and appropriate clothing
 - 6. One presentation per organization
 - 7. Vote via app
 - 8. IFC doing the Hakka
 - C. Todd Hebert, Affiliati The Affiliati Network Job Opportunities
 - 1. Todd Hebert
 - a) Mobile: 860-680-0976

- b) E-mail: Todd@affiliatinetwork.com
- 2. The Affiliati Network is a global leader in the affiliate marketing industry. We are a performance-based marketing agency that specializes in lead generation, sales generation and all forms of online advertising. Headquartered in Miami Beach, FL. The Affiliati Network has a nationwide presence, and serves over 4,000 clients globally.
- 3. The Affiliati Network is currently seeking a versatile and organized professional for a promising Executive Assistant (EA) position to a Director, at the San Luis Obispo office. In this role, the EA will be responsible for providing administrative, technical and clerical support to the CEO on daily responsibilities, client/sales management, and assist in day-to-day company management.
- 4. Ideal Candidate: Independent, can hold themselves well, acting on the behalf of the CEO, time-management, managing key partners, organized, structure
- D. Chelsey Beck, *CP Triathlon Team* **Heart and Soles Run**
 - 1. 5k- 10k Fun Run, has about 300-500 participants, families and trying to involve Cal Poly community
 - 2. Donate about 20% to the SLO food bank
 - 3. Sunday February 15th, Valentines Themed
 - 4. stbrandt@calpoly.edu
 - 5. Encourage to be fun and creative, wear costumes, cupids, famous couples, have fun, bring music
 - 6. Reaching out to PHA to pair up sororities and fraternities at stations and most energetic gets a donation.
- E. Elaine Barham, Colleges Against Cancer Club Relay For Life 2015
 - 1. Any questions e-mail <u>relayforlifecalpoly@gmail.com</u>
 - 2. Donate, Sign Up and Get teams together within your houses!
 - 3. May 30-31, 10am-10am (24hrs)
- VI. CALENDAR VIEW
 - A. AEPi Community Service this Saturday
- VII. EXECUTIVE OFFICER REPORTS
 - A. Cooper Ehlers, Chief of Staff
 - 1. New Member Education
 - a) February 7-8, 9am at Chumash Aud.
 - 2. IFC Junior Board finalized with 11 members by this week, meeting for them Sunday at 12pm in UU218
 - 3. IFC Exec Staff Apps will be out Tuesday
 - B. Justin Rajah, Vice President of Communications
 - 1. Greek Week
 - a) Please elect a Greek Week Chair. I will need the names and emails of them in 3 weeks. I will keep reminding you in the coming meetings

- b) The wheels of Greek Week are turning
- c) Dates have not been confirmed but looking like May 4-9th
- d) There has been talk about moving Greek Week to April
 - (1) Possibility of Moving Greek Week to the Fall

2. USFC/PHA

- No reports, Tuesday was Monday schedule, and Rush was last week
- C. Cameron Schwartz, Vice President of Finance
 - 1. Winter 2015 Chapter Roster & Invoice Timeline
 - a) Active Roster Due: Monday, February 2nd, 2015 at 4pm (Fourth Monday of Quarter).
 - b) New Member Roster Due: Monday, February 2nd, 2015 at 4pm (Week After Bid Night).
 - c) Invoices Sent Out: Friday, February 6th, 2015.
 - d) Invoice Problem Solving: Monday, February 9th, 2015 at IFC Meeting (Bring ALL Questions or Problems with Invoices).
 - e) IFC Dues Due: Tuesday, February 17th, 2015 at IFC Meeting (Check for the FULL AMOUNT Due).

2. TREASURER ROUNDTABLE

- a) Treasurer roundtable will be this Thursday or Friday. I have contacted all treasurers for which I have the contact information for, please text me at (650) 787-8510 if your treasurer is left out. All are welcome, we will be talking about budgeting, dues collection and PNM dues (IFC and Chapter). Time and location TBD, depending on numbers and availability.
- b) Agenda will be sent out tomorrow.
- D. Chad Horn, Vice President of Scholarship
 - 1. Finalizing Discouragement of Social events during the week
 - 2. Look out for emails about Education Roundtables
- E. David Yocom, Vice President of Community Relations
 - 1. IFC, USFC, and PHA will be hosting a Clothesline Project at the end of February (exact date and location TBD). This is an event that raises awareness for how each member of our community is affected by sexual assault by designing a shirt with words, drawings or any sort of message on how we are all affected. There will be a huge clothesline hung up (hopefully by Dexter) to show that we are all a part of stopping sexual assault together. We may potentially turn it into a clothing drive as well (more info next meeting).
 - 2. Committee Meeting this Friday: I have not received responses from all philanthropy chairmen and I know that some will be unable to make it. If your philanthropy/community service chairman cannot make it, please send another representative. Topics to be discussed at the meeting:

- a) fulfilling service hours based on new standards of excellence. The portal will work for some activities but perhaps not all.
- b) planning events for sexual assault awareness month in April and getting guys involved with the Clothesline Project.
- c) I will be handing out a list of local service opportunities with phone numbers, emails and dates to help make future planning easier.
- 3. Change the Status Quo is coming up on February 20-21st. Friday 6-8pm with keynote speaker Greg Thomas and Saturday 8:30am-4:30pm. You can register online for \$10 or at the door for \$15. It's really important that we have a strong showing at this. One of the hot topics at Greek Summit was changing the culture, and this conference is about changing culture in a variety of fields. Definitely recommended for new members, and I will notify the chairman at Friday's meeting whether or not we will count it toward community service hours.

F. Vacant, Vice President of Programming

- G. Grant Campanelli, Vice President of Public Relations
 - 1. TShirt Design Contest due by midnight tonight
 - a) Email: pr@calpolyifc.com
 - 2. Crisis Management Document
 - a) Sent out already, please email back by next meeting
 - 3. Public Relations Committee
 - a) Have anyone that would like to be part of the public relations committee email me.
 - 4. IFC Newsletter
 - a) Will be sent to rosters I have from surveys
 - b) Send in nominations for member of the month
- H. Kevin Gong, Vice President of Recruitment
 - Interview for Mustang News tomorrow, please send in tentative bids and budget before tomorrow morning if able
 - 2. Survey for PNMs to complete: www.calpolyifc.com/winter
 - 3. Will send out email to welcome Parents into Greek Life community
 - 4. Planning Post Rush BBQ and Open House activities
- I. Luke McDade, Vice President of Judicial Affairs
 - 1. Judicial Round Table: waiting to hear back from new Associate Justice members to schedule a training then we will hold the round table
 - Referencing what Duane Rohrbacher alluded to we have received complaint in regards to objectification of women correlated to Rush and we will keep everyone updated
 - a) Meeting with Duane Rohrbacher
- J. Vacant. Vice President of Athletics
- K. Alex Horncliff, President

- 1. Thank you for attentiveness at Greek Summit
- 2. Congrats on your week of Rush, hope you have the candidates you wanted
- 3. Apply for AFLV scholarship (Not to board, send to E-board)
- 4. Love Carefully PULSE campaign for safe sex, consensual sex, and healthy relationships

a)

- 5. This Thursday from 11-2 Manifest campaign in the UU with Danny Lynch
- 6. SLO Cru Masculinity program in February in Chumash Auditorium
 - a) The general, open-ended description: We envision a semi-formal dinner event that partners with IFC, Safer, and Cru. We imagine it being in a large open room with seating around tables (to promote discussion of topics). We would ideally love for it to be a semi-formal dinner or desert, where about 3 people speak on various aspects of celebrating, encouraging, and discussing positive masculinity. Currently, we are considering topics ranging from strength and resilience (specifically differentiating from the current cultural perspective of male strength and aggression), sacrifice, and our role as protectors, in more than just a physical sense. We also have a few ideas for speakers we'd be interested in having, but nothing is set in stone yet
- 7. Take back the night with Safer on April 30
 - March starting at Historic downtown Jack House with Greek Life members through Farmer's Market
- 8. **BIG REMINDER**: Our bylaws dictate that each unexcused absence at a regular IFC meeting is a \$100 fine to your chapter. Because this last week was rush, presidents who were not present last meeting will not be fined. In the future, you must attend or send a representative or you will be fined. It is not excusable to miss a 2 hour meeting. With that much information and your lack of attendance you deprive your entire chapter of that same information. You have a job as a representative, if you feel your schedule is too busy please assign someone who has the energy and time to attend meetings for your chapter.
- Update Officer Contacts Go through this sheet and put in the name of all your new officer contacts, this takes less than 5 minutes, please just get it done before Wednesday night: https://docs.google.com/spreadsheets/d/1qDed6m7uJ5USXI-bhxurwH1 MS99DibCA7W9HZonUsJU/edit?usp=sharing
- 10. Look over the Internal Review Committee Policy attached to this email and let me know if you still have changes you would like to see based on our discussion, this will be an action item next meeting.

11. Moving forward know that open forum is limited to 15 minutes overall and special presentations are limited to 10 minutes each. I have a running timer at the beginning of each presentation, extensions of time will only be given if pre-arranged or there is a motion on the floor.

VIII. AD HOC COMMITTEE REPORTS

- A. Alex Thomas, Safer
 - 1. Sign up members for Greeks against Sexual Assault, at least 2 members, No more than 4
 - a) Meant to be a discussion and be more impactful for the members signed up
 - b) Make sure members come to all sessions
 - 2. Still coming around to Chapters and doing presentations
 - a) Alpha Epsilon Pi, Feb. 1
 - b) Delta Upsilon, Feb. 8
 - 3. Bystander intervention, Feb 18, 4-6pm in Chumash Aud.
- IX. ADVISOR REPORT, KATHRYN O'HAGAN
 - A. Great job at Greek Summit!
 - B. Task force
 - 1. Been getting emails about people who want to be on the task force
 - 2. There will be a meeting in UU 219 at 2pm this Friday
- X. PANHELLENIC REPORT, CLAIRE LINDSEY
 - A. New PHA board
 - B. Feb. 12, teaming up with
- XI. USFC REPORT
 - A. None
- XII. OLD BUSINESS

A. DISCUSSION ITEM: INTERNAL REVIEW COMMITTEE

Due to our increasing need to review policy and discuss large action items, we will discuss the formation of an internal review committee.

- 1. Discussion
 - a) Zeta Beta Tau: increase the number from 6
 - b) Luke McDade: 9 would be a good number
 - c) Alex Horncliff: Total people in room are 8 tho
 - d) Zeta Beta Tau: Should meet more times
 - e) Alex Horncliff: Should meet when necessary
 - f) Sigma Nu: As long as it is notified 48 hours in advanced
 - g) Luke McDade: Might be weird fining the President
 - h) Alex Horncliff: Yeah, don't fine us! Policy changed to not include fines

B. ACTION ITEM: BYLAW REVIEW - JUDICIAL POLICY

Last week our Judicial Policy was tabled for approval as it has been replaced by the FSJC in practice. We will vote to determine our course of action.

1. Motion: Luke McDade

- 2. Second: Phi Sigma Kappa
- 3. Discussion:
 - a) Luke McDade: Shouldn't be there, doesn't mirror the manual, have to remove 50% of it
- 4. Rising Vote: Passes unanimous

C. ACTION ITEM: BUDGET APPROVAL

- 1. Discussion
 - a) Theta Chi: Wondering about Programming when there is no one to fill that position
 - b) Cameron Schwartz: Worked with Kathryn and IFC board to find out range
 - c) Grant Campanelli: Greek Week is under Programming
 - d) Theta Chi: You said Greek week was Programming and wasn't there
 - e) Cameron Schwartz: That will go on next quarter's budget
- 2. Motion: Phi Sigma Kappa
- 3. Second: Delta Tau Delta
- 4. Discussion
 - a) Phi Sigma Kappa: Very curious about that \$4,000.
 - b) Cameron Schwartz: That is because the link on the excel sheet wasn't clicked
 - c) Delta Sigma Phi: Are we buying the easy ups?
 - d) Alex Horncliff: Yes
 - e) Delta Sigma Phi: How old was the Easy Up?
 - f) Alex Horncliff: 6 years old
- 5. Rising Vote: Passes unanimous

D. INFORMATION ITEM: BYLAW REVIEW – NEW MEMBER DUES STRUCTURE

Last week our bylaws were approved but we tabled the idea of how to bill new members for IFC dues. This will be tabled until the next Finance roundtable has concluded

XIII. NEW BUSINESS

A. DISCUSSION ITEM: PHIRED UP FOR GREEK WEEK

The Speaker we brought from Phired up named Vince Fabra has requested to return and continue working with Cal Poly Greeks. The cost of him alone would be \$4400 and combined with his Panhellenic counterpart, KJ McNamara, would be \$7200. This cost would be split among Greek Week funds, IFC, Panhellenic, USFC, and possible grants from on-campus entities.

- 1. Discussion
 - a) Kathryn O'Hagan: Vince has contacted me, and the event he puts on when comes back is about 5 hours. Not just about Social Excellence

- b) ZBT: will we have a separate meeting or will they come to our chapter meetings?
- c) Alex Horncliff: It will be at big venue where as many members of the houses can attend.
- d) Sigma Nu: Doesn't fancy Phired Up. Should be putting money to pump up members for Greek Week
- e) Phi Sigma Kappa: Think its a great idea, had a personal connection to the message and will benefit community
- f) Delta Sigma Phi: Realized that was a tenth of the budget, but doesn't think thats a smart move for our budget
- g) Theta Chi: Will this be a one time event? Can't get all of Greek Life in Chumash
- h) Kathryn O' Hagan: Vince is flexible and Vince can talk about Recruitment. Its up to us, we tell him what to talk about

B. ACTION ITEM: RATIFICATION OF SAM CANINO FILLING THE VACANT POSITION OF VICE PRESIDENT OF PROGRAMMING

Sam Canino is a third year and a brother of Phi Kappa Psi.

- 1. Motion: Phi Kappa Psi
- 2. Second: Delta Tau Delta
- 3. Discussion
 - a) Phi Kappa Psi: Good guy and will get it done.
- 4. Hand vote: Passes unanimous

C. ACTION ITEM: RATIFICATION OF JOSH EGLI FILLING THE VACANT POSITION OF VICE PRESIDENT OF ATHLETICS

Josh Egli is a third year and a brother of Phi Sigma Kappa.

- 1. Motion: Beta Theta Phi
- 2. Second: Phi Sigma Kappa
- 3. Discussion
 - a) Beta Theta Pi: Known him since freshman year. Will get things done.
- 4. Hand vote: Passes unanimous

D. DISCUSSION ITEM: S.T.A.T.U.S ACTION PLAN

S.T.A.T.U.S is a comprehensive action plan to combat sexual assault and improve Greek leadership in education efforts on campus. Following Greek Summit we are going into the final revision stages of the action plan proposal.

- 1. Discussion
 - a) Alex Horncliff: Wants to get 100% of your chapters to see this. Any feedback?
 - b) Delta Sigma Phi: We really liked it. Like Safer Chair. All very in line with what we are aiming for.
 - c) Alpha Epsilon Pi: Same, we just really liked it. Had one feedback, UPD is increasing their Escort Vans, and having Fraternity men on campus to escort them back and forth

d) Alex Horncliff: Again send this to your members and we are

E. ACTION ITEM: RATIFICATION OF KURT BEST FILLING THE VACANT POSITION OF ASSOCIATE CHIEF JUSTICE

Kurt Best is a fourth year and a brother of Delta Chi.

Motion: Luke McDade
Seconded: Sigma Nu

3. Handvote

a) Opposed: Delta Chi

4. Motion Passes

XIV. CLOSING COMMENTS / ANNOUNCEMENTS

XV. ADJOURNMENT A. 9:03pm

Justin Rajah Vice President of Communications