

Western Illinois Chapter Delta Upsilon Fraternity Executive Board Meeting Minutes Date: January 21st, 2016

- I. Call To Order- 4:18 PM
- II. Roll Call-All members of E-Board are present
- III. Guest Speaker- None
- IV. Approval of last meetings minutes- NA
- V. Chapter President Sean Dowell- Possibility of Joel taking social chair. Czar will take Greek Week. Community Service Chair, parent relations and Social Media chair are still unassigned. Everyone should do 2 CEPs or 2 CEPs submissions we plan to do. Sean will be gone from the January 27th to the 30th. A Presidents' meeting and recruitment meeting is on the 27th in the Lincoln room. This is mandatory for the Chapter President. Sean is unavailable at this time so if we can't get excused from this, Matt Dickerson will be able to this. RLA will be able to register online. RLA is on February 26th to the 28th.

VI. Executive Board Officer Reports:

- <u>VP of Member Education:</u> Nik Breslin-We are starting to prepare the materials for the Member Education program with the help from Bruce.
- <u>VP of Finance</u>: Ethan Johnson-We have spoken to everyone except Joe for dues that are owed. Currently, \$38,000 is owed from active members of the fraternity. Alumni owe currently \$39,000. The amount of money owed is from the financial assessment. Current members have been granted no late fees.
- <u>VP of Administration</u>: Michael Shriber-The online calendar and mail room calendar have been completed and minor fixes are in the works. Clayton Johnsen will be appointed as the new DU Historian.
- <u>VP of Academic Excellence</u>: Terrence Petry-We should get tutoring session sign up list for people who can tutor and who need help. Terrence will set up a date for when he will be at the house for tutoring sessions. We suggest we do DU study session at the library for recruiting and tutoring.
- <u>VP of Recruitment</u>: Benton Winscott-We have the 3 rush events for next week and have been doing a recruitment table. A flyer has been created for the rush events coming up at the DU House. An email will be sent to eligible people for the fraternity. 30 rush shirts are \$496. Finances for paying for these shirts are in the works. Activities fair is from 3:00 PM to 5:00 PM on January 28th. We are having a recruitment training meeting

on Sunday. Benton Winscott and Michael Shriber have drill this weekend and can't attend. Fraternity members will talk after the fraternity event for evaluations of the people rushing.

- VP of External Relations: Vacant
- <u>VP of Loss Prevention</u>: Matt Dickerson-Windows should be closed to keep the energy bills closed. The AOD will come in sometime (meeting time are in the works) to talk about alcohol and drug use, which will help a CEP and the alcohol policy. HyVee and Sodexo prices for Monday and Tuesday have been figured out. House cleanup will NOW be at 12:00 PM. CPR and fire safety class has been suggested. Implementing the ideas are in the works.
- <u>Faculty Advisor:</u> Dr. Tom Cody-not present
- Graduate Assistant: George Theotokatos-not present
- <u>Chapter Advisor:</u> Dave Maguire- There should be 100% attendance from the rest of the fraternity members. For the recruitment events. The only excuses to not be at the recruitment events is class. No alcohol should be present during these recruitment events.
- Advisor: Lee Smith-not present
- Advisor: Bruce Peterson-not present

Adjourned meeting: Meeting 5:22 PM