I. Call to order: A regular meeting of the USD Interfraternity Council was held on January 31, 2013 in UC 103. The meeting was called to order at 1:31pm. 2012 President, Jimmy Trumbull president and Stephen Hilger, Vice President Administration.

II. Installation of Mark Barnett as 2013 President. President Mark Barnett presiding.

III. Creed

IV. Roll Call
   a. See attendance grid at the end of these minutes

V. Approval of Minutes. Motion was made by Chad Dunham and seconded to approve the minutes of the previous meeting. Motion carried.

VI. Officers’ Reports
   a. President – Mark Barnett
      i. No report
   b. VP Programming – Chris Barrett
      i. Greek Week pairings have been emailed out.
      ii. Gave out email to delegates (cwbarrett.84@gmail.com)
   c. VP Membership – Owen Buckley
      i. Gave out email to delegates (owenmbuckley@sandiego.edu)
      ii. Phi Kappa Theta: Chapters are responsible for providing transportation for PNM’s to all rush events but PNM’s are allowed to drive if they have a car
   d. VP Communications – Spencer Montoya
      i. Gave out email to delegates (spencermontoya@sandiego.edu)
   e. Special Events Coordinator – Brandon Hood
      i. Gave out email to delegates (brandonhood@sandiego.edu)
   f. VP Administration – Stephen Hilger
      i. Email: shilger@sandiego.edu

VII. Unfinished Business
   a. None

VIII. New Business
   a. Proposed changes to Greek Guidelines
      i. Change plan
         1. Target new members in fraternity organizations
         2. 80% of chapter must attend alcohol speech
         3. Older member retreat
            a. Set up correct image
         4. Out of town formals will have alcohol education speaker
      ii. Moved by Sigma Phi Epsilon to pass proposed change in Greek Guidelines
      Motion carried.
      iii. Sig Ep president wants more clarification between a policy change and guidelines change.
      iv. Mandy: University is concerned with facilitating overnight trips because of the distance traveled, pressure put on guests to consume alcohol and other drugs
      v. Responsibility or Liability issue
         1. Not a liability issue because it is not being dealt with from a Risk Management Perspective
         2. SATA was ineffective from viewpoint of administration
      vi. Brian Maurer: Risk Management plan covers entire out of town formal trip, not just the 3 hour formal itself. Expects more of a open dialogue discussion about
policy changes from the Administration rather than expecting IFC to address a policy change

vii. Mandy: USD is not concerned with venue (Vegas), but rather distance traveled

viii. FIJI Rep: Many chapter representatives and presidents feel they have not been adequately informed about the possibility of policy change concerning formals
   1. Jimmy: Concern for formals has been ongoing
   2. Mandy: In the last year – three major issues (Police/medical pro interaction), three minor issues at formals. Reps have been less informed because most chapters do not want to advertise the issues that they have been having. Greek Guidelines are reviewed every year. Felt as though they could not risk another semester under the same policies. Issue was brought up now in order to help chapters with planning and allow adequate time for discussion. Nonstop drinking is the culture that has imbibed itself within our out of town fraternity formals.

IX. Chapter Reports
   a. Beta: No report
   b. Delt: No report
   c. Lambda: No report
   d. Fiji: No report
   e. Phi Kap: Wants to be part of dialogue
   f. Sigep: No report

X. Announcements
   a. None

XI. Adjournment
   a. Moved by Beta Theta Pi to adjourn. Meeting adjourned at 2:25pm.

Stephen Hilger
Vice President, Administration
Submitted: 2/6/13

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<tr>
<th>Attendance</th>
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<tr>
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X—Present; T—Tardy; A—Absent