

**Delta Upsilon – Arlington Chapter**  
**Meeting Agenda**

May 15, 2023  
7:00 pm

**Type of Meeting: Bimonthly Alumni Board Meeting**

- I. Call to order – 7:04pm**
- II. Roll Call – VP Administration**
- III. Approval of minutes from last meeting**
- IV. Officer Reports**

a) **President – (Will Advise Undergrad President)**

Seniors that Graduated and will need letter and introduction into the alumni chapter

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Koosha Jamali 832-314-1331 [kooshajamali74@gmail.com](mailto:kooshajamali74@gmail.com)

Jacob Kottwiz 682-777-1238 [kottwitzjacob@gmail.com](mailto:kottwitzjacob@gmail.com)

Nischal Rana 682-283-4088 [nischalrana2012@gmail.com](mailto:nischalrana2012@gmail.com)

Also, the July 15 Pickleball tournament will be finalized by the end of week at Grand Prairie Chicken and Pickle. Myself and another pickleball player will handle promotions to alumni and undergrads. All welcome for this “Battle for the Paddle” Tourney.

Also, we still have a vacant director spot. Exxon has declined the invitation.

b) **VP Alumni Membership (Will Advise VP Membership)**

[Alumni Events 2022-2023 - Google Slides](#)

c) **VP Finance (Will Advise Undergrad Treasurer)**

- a. Little behind on dues/donations from board
  - i. Bigger donations from Justin Shelton and Andy Christinson but over all numbers are down
- b. 7 stars stuff working out. Still need those dues to be paid
- c. Chapter is in really good shape. Thanks to those who helped with TMS
- d) VP Administration **(Will Advise Undergrad VP Admin)**
  - a. Took us longer than anticipated with everyone's busy schedule, but 7Stars Initiative is close to wrapping up.
  - b. Looking forward to the officers Retreat in June

[Board Contact List - Google Sheets](#)

- e) VP External Relations **(Will Advise Undergrad VP External Relations)**

**Newsletter update**

**Sent out test email for 7Stars – making the links a darker blue**

**No new newsletter. Working on one now and work on sending out summer**

- f) VP Compliance **(Will Advise Undergrad VP Loss Prevention)**
  - a. Not in attendance
- g) Directors – Any information needed to be reported before discussion items.

Tyler Chumley – **(Will Help Advise Undergrad VP Recruitment)**

Layman – **Will advise New Member Educator**

Enrique – **(Will Advise Undergrad VP Philanthropy and Academics)**

Jason Fischer – **(Will Advise Treasurer with Sawyer)**

Vacant – **(Will Advise Undergrad VP Recruitment)**

Luke Nix – **(Will Advise Undergrad VP Loss Prevention)**

**All board members can be options for educational seminars.**

**h) Undergraduate Chapter President Report**

- a. Alexis – Think the chapter is excited about the retreat so that we plan everything for next year and everyone is on the same page. Financial status is good and will get better with the next TMS. Very excited for next year, it's going to be a good year.

**i) Faculty Advisor**

**j) Advising Team**

CEP week, final reminders and last Advising Team CEP help session May 21 at the University Center at 2pm. Overall the chapter should have a very good Men of Merit Scorecard.

Important information: June 2- 4 Chapter Retreat with undergrads, Topics of discussion, Meeting protocol, chapter calendar, budget, TMS, and working together to increase numbers by end of fall.

LI July 28 to 30 in Kansas City. Road trip with the undergrads. 6 will be attending with Faculty Advisor , Stacy, and Justin and I.

**V. Committee Reports (these are ongoing reports since committees should be talking once to twice a month)**

[https://docs.google.com/spreadsheets/d/1d\\_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gvU-qN6QG M/edit#gid=0](https://docs.google.com/spreadsheets/d/1d_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gvU-qN6QG M/edit#gid=0)

Link above for committees you have chosen and the responsible for the committee. Start meeting again Feb 1, Report of accomplishments due at May meeting.

**Section 4 – Alumni Membership Committee**

**Chairman – Mark Dickman**

*Plan to meet often to finalize events for this summer and fall. Undergrad calendar will include Alum events.*

**Section 5 – Advising and Professional Development Committee**

**Chairman - Justin Shelton**

*Reestablish connections with alums to gain mentors for the chapter members. Then establish two professional development events next academic year for the chapter. (one fall one spring)*

**Section 6 – Operations Committee**

**Chairman – Greg Will**

*Risk management assessment plan must be completed with Undergraduate Loss Prevention Officer*

**VI. Discussion**

**VII. Old Business**

**VIII. New Business**

**IX. Announcements from the Virtual Floor**

**Adjournment**