



PHI THETA KAPPA HONOR SOCIETY

San Diego City College Beta Iota Kappa Chapter

A Chapter of the International Honor Society for Community and Junior Colleges

Agenda Meeting, September 18, 2020 – 1:00 PM

San Diego City College, 1313 Park Blvd, Area, San Diego, CA 92101

Via Zoom: <https://zoom.us> / Meeting ID: 729 3678 3980 / Passcode: 1GzsTM

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on September 18, 2020 at 1:00 PM, Via Zoom. These minutes have been posted 72 hours in advance to comply with the Ralph M. Brown Act (“Brown Act”) Government Code Section 54954.2. The Beta Iota Kappa reserves the right to suspend the orders of the day if necessary to conduct business. All Beta Iota Kappa meetings are held in locations that are wheelchair accessible.

1. **CALL TO ORDER** at 1:03pm

2. **ROLL CALL**

OFFICERS:

President, Joyce Avila.....P

Vice President, Kassandra Muñoz.....P

Secretary, Vacant

Treasurer, Vacant

Membership, Nadia Escobar / Bianca Leon.....P / P

Officer of Public Relations, Vacant

Officer of Fundraiser, Vacant

Officer of Fellowship, Vacant

Officer of Service, Vacant

Officer of Scholarship, Vacant

Officer of Inter-Club Council (ICC), Ashley Faulkner.....Ex.

Advisor, Elizabeth Meehan.....P

Co-Advisor, Vacant

MEMBERS:

Ashley Morris

Larysa Moor

Christian Yahir Gonzalez Ruis

Natalie Torres

Yesenia Huerta

Nimo Yusuf

3. ADOPTION OF AGENDA

Regular Meeting September 18, 2020, at 1:00 PM

4. APPROVAL OF MINUTES

Emergency minutes for September 4, 2020, at 3:14 PM

1st Motion: September 4, 2020 at 1:00 PM.

2nd. motion: Nadia Escobar, second motion

6 -9 Voted Yes

3 abstention

Motion Passes

5. REPORTS – 4 min. for report

President- Announced that we are still missing more ASG membership, last day to send it is september 25.

Vice President Announced that some students residing in México are experiencing issues with accessing the PTK headquarters website. Issue has to be addressed as soon as posible to can have access to your PTK benefits including scholarship.

Secretary

Treasurer

Membership- Mentor Nadia Escobar announced we are still accepting applications until November 6th

Officer of Fundraiser

Officer of Fellowship

Officer of Service

Officer of Scholarship

Officer of Inter-Club Council (ICC)

Advisor

6. PUBLIC COMMENTS

This segment of the meeting is reserved for persons desiring to address the PTK Beta Iota Kappa Honor Society on any matter of concern that is not stated on the agenda. A total of 10 minutes per topic and 3 minutes per person will be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The President may briefly respond to statements made or questions posed, however, for further information, please contact the President for the item of discussion to be placed on a future agenda (Brown Act §54954.2)

7. UNFINISHED BUSINESS

- College Project- Possible collaboration with student health services to raise awareness about vaccination.

8. NEW BUSINESS

DISCUSSION ITEM- *10 minutes per non-fund related items and 15 minutes per fund related items will be observed*

ACTION ITEM

INFORMATION ITEMS

- PTK Awareness Week / September 21-25, 2020- week dedicated to our PTK Honor Society and dedicate each day for a particular cause affecting our community and around the world.
- PTK Southwest District Summit / September 19th 11:30 - 1pm
Theme -Leadership skills/College Project and Honors in Action
Counted as requirement.

9. ROUND TABLE –

Yesenia asked about the 5K run, if this could be counted as one of her requirements.

Laryssa Moor asked about what are the requirements.

Christian asked if in order to apply for scholarship students have to be a US citizen.

This segment of the meeting is reserved for questions from the floor on updates that are not already in the agenda. A total of 5 minutes per person will be observed.

• Time for questions

10. COMMUNICATION FROM THE FLOOR

President asked members to share their thoughts about doing our meetings on Friday at 1:00 pm

This segment of the meeting is reserved for floor updates not already included in the agenda. A total of 5 minutes per topic and 1 minute per person will be observed. In order to facilitate communication between members, on any club news, positive developments, and areas of improvement.

11. ADJOURNMENT at 1:36pm

Joyce Avila – President

Date

Kassandra Muñoz – Vice President

Date

Vacant - Secretary

Date

Vacant - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Joyce Avila

Date: September 18, 2020

“San Diego City College is a multicultural institution committed to providing open access to all who can benefit from instruction and to meeting the diverse and ever-changing educational, cultural, and economic needs of the urban core and surrounding communities of San Diego. As City College prepares world citizens in the twenty-first century, we recognize that the aim of education is the development of the whole person who is prepared to be an active citizen and to participate in a global community. We are committed to the tradition of academic freedom and responsibility and to maintaining a climate that promotes learning, understanding