



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

Minutes Meeting September 14, 2018 – 8:10 AM

San Diego City College, 1313 Park Blvd, Room MS-562, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on September 14, 2018 at 8:11 AM, in Room MS-562. These minutes has 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** Nadia Escobar called meeting to order at 8:11 am.

2. **ROLL CALL.** Ronny V., Vice President

OFFICERS:

President, Nadia Escobar.....P

Vice President, Ronny Vásquez.....P

Secretary, Vacant

Treasurer, Bianca Leon.....P

Officer of Membership, Anne Englehart.....Exc.

Officer of Public Relations, Vacant

Officer of Fundraiser, Vacant

Officer of Fellowship, Vacant

Officer of Service, Kouassi Romero.....NP

Officer of Scholarship, Vacant

Officer of Inter-Club Council (ICC), Vacant

Advisor, Elizabeth Meehan.....Exc.

Co-Advisor, Vacant

MEMBERS:

Carlos Guerrero

Jennie Sam

3. **ADOPTION OF AGENDA**

Regular Meeting September 14, 2018, at 8:11 AM

4. APPROVAL OF MINUTES

Meeting Minutes September 11, 2018, at 11:00 AM

1st Motion: I, Ronny Vasquez made a motion to adopt meeting minutes of September 11 18, 2018 at 11:00 am

2nd Motion: I, Bianca Leon, second that motion.

(4-1 abstention) Motion passes

REPORTS – 4 min. for report

Advisor

President

Vice President

- Awareness Week is coming soon between September 24th - 28th. Use the hashtag #PTKAWARENESSWEEK in your social media to show your support or sent it to president@sdcityptk.com it counts as one of your chapter requirements.
- We are drawing 3 members to participate of the NV/CA PTK Fall Leadership Conference in San Diego. RSVP here: <https://www.sdcityptk.com/events/nv-ca-ptk-fall-leadership-conference-in-san-diego>

Treasurer

Officer of Membership

Officer of Service

5. PUBLIC COMMENTS – This segment of the meeting is reserved for persons desiring to address the PTK 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 PTK may briefly respond to statements made or questions posed, however, for further information, please contact the PTK President for the item of discussion to be placed on a future agenda (Brown Act 54954.2).

6. UNFINISHED BUSINESS

7. NEW BUSINESS

ACTION ITEMS

DISCUSSION ITEMS

1. The Nursing Program requested to lower our minimum GPA of 3.5 to apply as a PTK member. This minimum GPA is intended to be used only for the Nursing Program.

1st. motion: I, Ronny Vasquez, made a motion to move this discussion item for next meeting.

2nd. motion: Bianca Leon, second that motion.

(4 - 1 abstention) Motion Passes

INFORMATION ITEMS

* Staying Focus When Life Happens Workshop with Ronny Vásquez, Vice President.

ROUND TABLE – This segment of the meeting is reserved for questions for floor updates not already in the agenda. A total of 5 minutes per person will be observed.

* Time for questions

8. **ADJOURNMENT.** 8:43 am

_____ Nadia Escobar – President	_____ Date
_____ Ronny Vásquez – Vice President	_____ Date
_____ Vacant - Secretary	_____ Date
_____ Bianca Leon - Treasure	_____ Date
_____ Elizabeth Meehan – Advisor	_____ Date

Prepared By: Nadia Escobar

Date: September 16, 2018

“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