

San Diego City College Beta Iota Kappa Chapter

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

Meeting Minutes, February 27, 2020 – 10:01 AM
San Diego City College, 1313 Park Blvd, In room M-200
Area, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on February 27, 2020 at 10:01 AM, In room M-200. 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. <u>CALL TO ORDER</u> By Bianca Leon

2. ROLL CALL

OFFICERS:

President, Anne Englehart	Exsc
Vice President, Bianca Leon	Р
Secretary, Ana Sierra	NP
Treasurer, Kassandra Munoz	NP
Officer of Membership, Anne Englehart /Bianca Leon	Exsc/l
Officer of Public Relations, Amanda Trejo	NP
Officer of Fundraiser, Ashley Faulkner	NP
Officer of Fellowship, Cindy Pelayo	NP
Officer of Service, Joaquin Mena	NP
Officer of Scholarship, David Rodriguez	NP
Officer of Inter-Club Council (ICC), Joyce Avila	Exsc
Advisor, Elizabeth Meehan	Exsc
Co-Advisor Vacant	

MEMBERS:

Nadia Escobar - Mentor

Chamese Dempsey - Honorary Member

Blanca Estrada

Shirley Frias

Maxine E. Amaru

Ashley Morris

Kouasi A. Romero

Alexis Altamirano

Thornton Ray

Manuel Rodriguez

3. ADOPTION OF AGENDA

Regular Meeting February 27, 2020, at 10:01 AM

4. APPROVAL OF MINUTES

Minutes for November 1, 2019, at 10:35 AM

1st **Motion:** I, Bianca Leon made a motion to accept the meeting minutes of Novermber 1, 2019 at 10:35 am

2nd Motion: I, Nadia Escobar, second that motion.

(5-1 abstention) Motion Paasses

5. <u>REPORTS</u> – 4 min. for report

President

Vice President:

- * We are having this week our PTK Awareness Week
- * This Friday we are having our Meet & Greet from 1-2:30 pm, outside the cafeteria.
- * Last day to accept new applications April 10th.
- * Last day to submit your PTK Graduation form to M-200 to have your name displayed in the graduation agenda is April 13th
- * Induction Ceremony is on April 24th
- * Last day to RSVP for the PTK Induction at www.sdcityptk.com is April 17th.
- * Last day to submit PTK requirements is on May 22nd

Secretary

Treasurer

Officer of Membership

Officer of Fundraiser
Officer of Fellowship
Officer of Service
Officer of Scholarship
Officer of Inter-Club Council (ICC)
Advisor

6. PUBLIC COMMENTS

7. <u>UNFINISHED BUSINESS</u>

8. <u>NEW BUSINESS</u>

ACTION ITEMS

1st **Motion:** I, Bianca Leon made a motion to accept Nadia Escobar to be reimburse \$96 for the City College PTK WIX Website.

2nd Motion: I, Chamese Dempsey, second that motion.

(5-1 abstention) Motion Paasses

DISCUSSION ITEMS

- 1. Nadia Escobar requested to be reimburse \$96 for the City College PTK WIX Website.
 - I, Bianca Leon made a motion to move this discussion item to an action item.

INFORMATION ITEMS

1. Orientation Workshop with Vice President Bianca Leon

<u>ROUND TABLE</u> – 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.

ï Time for questions

9. <u>ADJOURNMENT</u> at 10:24 am	
Anne Englehart – President	Date
Bianca Leon – Vice President	

Ana Sierra - Secretary	Date
Kassandra Munoz - Treasure	Date
Elizabeth Meehan – Advisor	 Date

Prepared By: Nadia Escobar Date: February 27, 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