



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

Meeting Minutes August 30, 2019 – 10:34 AM

San Diego City College, 1313 Park Blvd, Room MS-523, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on August 30, 2019 at 10:34 AM, in Room MS-523 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

2. ROLL CALL

OFFICERS:

President, Anne Englehart.....P
Vice President, Bianca Leon.....Exsc
Secretary, Ana Sierra.....Exsc
Treasurer, Kassandra Munoz.....Exsc
Officer of Membership, Anne Englehart /Bianca Leon.....P/Exsc
Officer of Public Relations, Amanda Trejo.....P
Officer of Fundraiser, Vacant
Officer of Fellowship, Vacant
Officer of Service, Vacant
Officer of Scholarship, Vacant
Officer of Inter-Club Council (ICC), Joyce Avila.....P
Advisor, Elizabeth Meehan.....P
Co-Advisor, Vacant

MEMBERS:

Jacob Chacon
Kelly Giang
Cindy Pelayo
Ashley Faulkier
David Rodriguez
Ryan Martin
Jennifer Glor
Xiomara Gaeta
Sandra Gavaz

3. ADOPTION OF AGENDA

Regular Meeting August 30, 2019, at 10:30 AM

4. APPROVAL OF MINUTES

Minutes for May 10, 2018, at 8:02 AM

1st Motion: I, Anne Englehart made a motion to accept the meeting minutes of May 10, 2019– 8:02 AM

2nd Motion: I, Anne Englehart, second that motion.

(11-2 abstention) Motion passes

REPORTS– 4 min. for report

President

Talked about the Fall Leadership Conference happening on Oct.25-26, 2019 in Irvine, CA. Personal Code expiration dates for joining PTK; Fall Induction Ceremony being Nov. 22, 2019 in Room V-101; College Project- working with the Outreach Program.

Vice President

Secretary

Treasurer

Officer of Membership

Talked about membership being up this year, with more people being interested.

Officer of Fundraiser

Officer of Fellowship

Officer of Service

Officer of Scholarship

Officer of Inter-Club Council (ICC)

Talked about Club Rushes.

Advisor

Talked about two upcoming events in MS-162: Keep it Clean, and World Religions talk.

Talked about scholarships.

5. PUBLIC COMMENTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

ACTION ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

- i Orientation workshop with Anne Englehart, Officer of Membership.

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.

- i Time for questions

8. ADJOURNMENT.....11:45

Anne Englehart – President

Date

Bianca Leon – Vice President

Date

Ana Sierra - Secretary

Date

Kassandra Munoz - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Anne Englehart

Date: September 2, 2019

"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