



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

Emergency Minutes January 22, 2018 – 12:53PM

San Diego City College, 1313 Park Blvd, Room R-210, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College hold an emergency meeting on January 22, 2018 at 12:53PM, in Room R-210. 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, Nadia Escobar.....P
Vice President, Anne Englehart.....P
Secretary, Caleb Mertz.....P
Treasurer, To be voted
Officer of Membership, President -Vice President.....P
Officer of Public Relations, Alfredo Valles.....P
Officer of Fundraiser, Vacant
Officer of Fellowship, to be voted
Officer of Service, Vacant
Officer of Scholarship, to be voted
Officer of Inter-Club Council (ICC), Caleb Mertz.....P
Advisor, Elizabeth Meehan.....Excs.
Co-Advisor, Vacant

MEMBERS:

Bianca Leon
Alexa Lopez
Erika Fortner

3. **ADOPTION OF AGENDA** N/A

4. **APPROVAL OF MINUTES** N/A

5. **REPORTS** – 4 min. for report

Advisor N/A

President N/A

Vice President N/A

Secretary N/A

Treasurer N/A

Officer of Membership N/A

Officer of Public Relations N/A

ICC meetings N/A

6. **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).

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

ACTION ITEMS

1. Motion is made to accept resignation of Nina Webb from her treasurer position.

1st motion: I, Nadia Escobar, motion to accept resignation of Nina Webb from her treasurer position.

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

(5-0 abstention) Motion passes

2. Motion is made to vote for Bianca Leon as the new treasurer.

1st motion: I, Nadia Escobar, motion to accept Bianca Leon as the new treasurer.

2nd motion: I, Caleb Mertz, second that motion

(5-0 abstention) Motion passes

3. Motion is made to vote for Alexa Lopez as the new officer of fellowship

1st motion: I, Nadia Escobar, motion to accept Alexa Lopez as the new officer of fellowship.

2nd motion: I, Alfredo Valles, second that motion
(5-0 abstention) Motion passes

4. Motion is made to vote for Erika Fortner as the new officer of scholarship

1st motion: I, Nadia Escobar, motion to accepted Erika Fortner as the new officer of scholarship

2nd motion: I, Bianca Leon, second that motion
(5-0 abstention) Motion passes

5. Motion is made to accept resignation of Anne Englehart from her vice president position.

1st motion: I, Nadia Escobar, motion to accepted resignation of Anne Englehart from her vice president position.

2nd motion: I, Erika Fortner, second that motion
(5-0 abstention) Motion passes

6. Motion is made to accept resignation of Caleb Mertz from his secretary position.

1st motion: I, Nadia Escobar, motion to accepted resignation of Caleb Mertz from his secretary position.

2nd motion: I, Anne Englehart, second that motion
(5-0 abstention) Motion passes

7. Motion is made to vote for Caleb Mertz as the new vice president.

1st motion: I, Nadia Escobar, motion to accepted Caleb Mertz as the new vice president.

2nd motion: I, Alfredo Valles, second that motion
(5-0 abstention) Motion passes

8. Motion is made to vote for Erika Fortner as the new secretary.

1st motion: I, Nadia Escobar, motion to accepted Erika Fortner as the new secretary.

2nd motion: I, Caleb Mertz, second that motion
(5-0 abstention) Motion passes

DISCUSSION ITEMS

1. Nina Webb resigned her treasurer position.

- I, Nadia Escobar, made a motion to make this discussion item an action item.
- 2. Bianca Leon requested the treasurer position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 3. Alexa Lopez requested the officer of fellowship position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 4. Erika Fortner requested the officer of scholarship position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 5. Anne Englehart resigned her vice president position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 6. Caleb Mertz resigned his secretary position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 7. Caleb Mertz requested the vice president position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.
- 8. Erika Fortner requested the secretary position.
 - I, Nadia Escobar, made a motion to make this discussion item an action item.

INFORMATION ITEMS N/A

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.

9. **ADJOURNMENT** 1:00 PM

Nadia Escobar – President

Date

Caleb Mertz – Vice President

Date

Erika Fortner - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: January 22, 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