



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 October 15, 2018 – 7:50 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 emergency meeting on October 15, 2018 at 7:50 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 the emergency meeting to order at 7:50 am.

2. **ROLL CALL** by Nadia Escobar, President

OFFICERS:

President, Nadia Escobar.....P
Vice President, Ronny Vasquez.....Excs.
Secretary, To be voted
Treasurer, Bianca Leon.....P
Officer of Membership, Anne Englehart.....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), Vacant
Advisor, Elizabeth Meehan.....Excs.
Co-Advisor, Vacant

MEMBERS:

3. **ADOPTION OF EMERGENCY MINUTES**

Emergency Meeting October 15 2018, at 7:50 AM

4. APPROVAL OF MINUTES

Minutes Meeting October 12, 2018 – 8:13 AM

1st Motion: I, Nadia Escobar made a motion to accept the meeting minutes of October 12, 2018 – 8:13 AM

2nd Motion: I, Anne Englehart, second that motion.
(2-1 abstention) Motion passes

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. Anne Englehart requested the PTK officer position of Secretary.

1st. motion: I, Nadia Escobar, made a motion to accept Anne Englehart as the new PTK secretary.

2nd. motion: Bianca Leon, second that motion.
(1-1 abstention) Motion Passes

2. Officer of service position is open due to previous officer not able to fulfill her position at this time.

1st. motion: I, Nadia Escobar, made a motion to accept the officer of service position to be open due to previous officer not able to fulfill her position at this time.

2nd. motion: Anne Englehart second that motion.
(2-1 abstention) Motion Passes

DISCUSSION ITEMS

1. Anne Englehart requested the PTK officer position of Secretary.

1st. motion: I, Nadia Escobar, made a motion to make this discussion item an action item.

2nd. motion: Bianca Leon, second that motion.
(1-1 abstention) Motion Passes

2. Officer of service position is open due to previous officer not able to fulfill her position at this time.

1st. motion: I, Nadia Escobar, made a motion to make this discussion item an action item.

2nd. motion: Anne Englehart, second that motion.
(2-1 abstention) Motion Passes

INFORMATION ITEMS

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** 7:58 AM

Nadia Escobar – President

Date

Ronny Vasquez – Vice President

Date

Anne Englehart - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: October 15, 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