



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 February 9, 2018 – 11:00 AM

San Diego City College, 1313 Park Blvd, Room L-205, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College hold an agenda meeting on February 9, 2018 at 11:00AM, in Room L-205. 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** at 11:06AM
2. **ROLL CALL** by Caleb Mertz, Vice-president

OFFICERS:

President, Nadia Escobar.....P
Vice President, Caleb Mertz.....P
Secretary, Erika Fortner.....P
Treasurer, Bianca Leon.....P
Officer of Membership, Anne Englehart.....Excused
Officer of Public Relations, Alfredo Valles.....P
Officer of Fundraiser, Vacant
Officer of Fellowship, Alexa Lopez.....P
Officer of Service, Vacant
Officer of Scholarship, Erika Fortner.....P
Officer of Inter-Club Council (ICC), Caleb Mertz.....P
Advisor, Elizabeth Meehan.....Excused
Co-Advisor, Vacant

MEMBERS:

Kirsten Dorsey
Ken Guinto
Emmanuel Hidalgo Gonzalez
Emily Benson

Aaron Harvey

3. ADOPTION OF AGENDA

Regular Meeting February 9, 2017, at 11:06 AM

4. APPROVAL OF MINUTES

Meeting Minutes December 3, 2017, at 10:30 AM

1st. motion: I, Nadia Escobar, motion to adopt minutes of December 3, 2017 at 10:30 AM
2nd. motion: Caleb Mertz, second that motion.
(10-1 abstention) Motion Passes

REPORTS – 4 min. for report

Advisor N/A

President

- * PTK requirements for those graduating during Spring 2018: Last day to submit them is April 27th. If you would like to be ready before the graduation form passes for it's double GPA verification and if you would like that your name appears in the graduation agenda in the PTK section please submit them on time!
- * Last day to submit new members applications to be considered for the Spring 2018 Induction Ceremony is on April 20th
- * Induction Ceremony will be on May 4th and last day to RSVP is April 27th. If you would like to RSVP please send an e-mail to membership@sdcityptk.com because the space is limited. Stay tuned for more details!
- * PTK Week of Awareness from 2/26 - 3/2: For those who would like to fulfill one of the PTK requirements, send an e-mail to president@sdcityptk.com and attached a selfie for each day of the week with the dress color requested. For details about the PTK Week of Awareness check you PTK newsletter.
- * Club Rush on Wednesday, February 14th in Curran Plaza from 9am - 1:30 pm: This is one of our options to fulfill one of the PTK requirements or if you have questions please come and visit us at our PTK table.

Vice President

- * Website: We have running a new Phi Theta Kappa Beta Iota Kappa Website. To check our website please visit: www.sdcityptk.com /Blogs: Now you will be able to write your own blogs.

Secretary N/A

Treasurer

- * I will provide our PTK statement until our next meeting.

Officer of Membership N/A**Officer of Public Relations** N/A**Officer of Fellowship**

- * Meeting and graduation workshop on 2/23 at 12:30pm in MS-561
- * Fellowship event on April 6, 2018. For those who would like to help and fulfill one of the PTK requirements, come and join us at our next fellowship meeting on Friday, February 16th at 10:00AM. For details please contact me at fellowship@sdcityptk.com

Officer of Scholarship

- * PTK Scholarship Applications Opens on March 1st.

ICC meetings

- * Club package is due on February 28th
- * Noche de Ciencias on Thursday, March 1st. 2018 from 5:00 pm to 8:00 pm at Sweetwater High School Room 1507 & WR2
- * Psi Beta is planing a field trip to Sea World. To learn about how psychology is used with orcas. Final list of people attending Sea World will be submitted on later than February 21st. Also, come and visit their table at the Club Rush on Wednesday, February 14th in Curran Plaza from 9am - 1:30 pm
- * Knights Women's Basketball game on Wednesday, February 14th at 5 pm and Men's Basketball game at 7 pm at San Diego City College Harry West Gymnasium
- * SD City Scholarship applications closed on February 25th. Visit www.sdcity.academicworks.com
- * ICC is hosting a Club Rush on Wednesday, February 14th in Curran Plaza from 9am - 1:30 pm

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 no 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 place on a future agenda (Brown Act 54954.2).

6. **UNFINISHED BUSINESS** N/A

7. **NEW BUSINESS**

ACTION ITEMS.

1. Allocate PTK donation funds to reimburse Amy Escobar \$90.00 for the PTK

Membership in San Diego City College, July 4th, 2017.

1st. motion: I, Nadia Escobar, motion to allocate PTK donation of \$90.00 to Amy Escobar for the PTK membership in San Diego City College, July 4th, 2017.

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

(10-1 abstention) Motion Passes

- 2. Allocate funds to reimburse Nadia Escobar \$123.80 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.**

1st. motion: I, Caleb Mertz, motion to allocate \$123.80 to Nadia Escobar for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

- 3. Allocate funds to reimburse Anne Englehart \$ 125.46 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.**

1st. motion: I, Nadia Escobar, motion to allocate \$ 125.46 to Anne Englehart for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

2nd. motion: Alfredo Valles, second that motion.

(10-1 abstention) Motion Passes

- 4. Allocate funds to reimburse Caleb Mertz \$ 178.66 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.**

1st. motion: I, Nadia Escobar, motion to allocate \$ 178.66 to Caleb Mertz for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

2nd. motion: Erika Fortner, second that motion.

(10-1 abstention) Motion Passes

- 5. Allocate funds to reimburse Nadia Escobar \$97.90 for the PTK Fall 2017 Induction Ceremony in San Diego City College, November 17th, 2017**

1st. motion: I, Caleb Mertz, motion to allocate \$97.90 to Nadia Escobar for the PTK Fall 2017 Induction Ceremony in San Diego City College, November 17th, 2017.

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

6. Allocate funds to reimburse Nadia Escobar \$170.00 for the San Diego City College PTK old website, <https://sdcitycollege.squarespace.com> from Saturday, September 3, 2016 until Wednesday, January 3, 2018.

1st. motion: I, Caleb Mertz, motion to allocate \$170.00 to Nadia Escobar for the San Diego City College PTK old website, <https://sdcitycollege.squarespace.com> from Saturday, September 3, 2016 until Wednesday, January 3, 2018.

2nd. motion: Erika Fortner, second that motion.

(10-1 abstention) Motion Passes

7. Nadia Escobar will appoint Anne Englehart to fulfill the position of Officer of membership for the remainder of the term when an officer of membership will be elected.

1st. motion: I, Nadia Escobar, motion to appoint Anne Englehart to fulfill the position of Officer of membership for the remainder of the term when an officer of membership will be elected.

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

8. Advisor and professor Elizabeth Meehan nominate Nadia Escobar to additional term as president of Phi Theta Kappa Beta Iota Kappa.

1st. motion: I, Alexa Lopez, motion to accepted Nadia Escobar to additional term as a president of Phi Theta Kappa Beta Iota Kappa.

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

9. ASG will be half funding/reimbursing PTK members Nadia Escobar, Anne Englehart and Caleb Mertz for their PTK Leadership Conference in Pomona Ca., October 20th -thru October 21st, 2017. The amount to be reimburse for Nadia Escobar will be \$123.80, Anne Englehart \$125.46 and Caleb Mertz \$178.66.

1st. motion: I, Nadia Escobar, motion to recognized that ASG will be half funding/reimbursing PTK members Nadia Escobar, Anne Englehart and Caleb Mertz for their PTK Leadership Conference in Pomona Ca., October 20th -thru October 21st, 2017. The amount to be reimburse for Nadia Escobar will be \$123.80, Anne Englehart \$125.46 and Caleb Mertz \$178.66.

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

8. DISCUSSION ITEMS.

1. Amy Escobar PTK donation reimbursement of \$90.00 fee for the PTK membership. in San Diego City College, July 4th, 2017.

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

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

(10-1 abstention) Motion Passes

2. Nadia Escobar requested to be reimburse \$123.80 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

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

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

3. Anne Englehart requested to be reimburse \$125.46 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

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

2nd. motion: Alfredo Valles, second that motion.

(10-1 abstention) Motion Passes

4. Caleb Mertz requested to be reimburse \$178.66 for the PTK Fall 2017 Leadership Conference in Pomona Ca., October 20th – thru October 21st, 2017.

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

2nd. motion: Erika Fortner, second that motion.

(10-1 abstention) Motion Passes

5. Nadia Escobar requested to be reimburse \$97.90 for the PTK Fall 2017 Induction Ceremony in San Diego City College, November 17, 2017.

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

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

6. Nadia Escobar requested to be reimburse \$170.00 for the San Diego City College PTK old website, <https://sdcitycollege.squarespace.com> from Saturday, September 3, 2016 until Wednesday, January 3, 2018.

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

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

7. Nadia Escobar will appoint Anne Englehart to fulfill the position of Officer of membership for the remainder of the term when an officer of membership will be elected.

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

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

(10-1 abstention) Motion Passes

8. Advisor and professor Elizabeth Meehan nominate Nadia Escobar to additional term as president of Phi Theta Kappa Beta Iota Kappa.

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

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

9. ASG will be half funding/reimbursing PTK members Nadia Escobar, Anne Englehart and Caleb Mertz for their PTK Leadership Conference in Pomona Ca., October 20th -thru October 21st, 2017. The amount to be reimburse for Nadia Escobar will be \$123.80, Anne Englehart \$125.46 and Caleb Mertz \$178.66.

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

2nd. motion: Ken Guinto, second that motion.

(10-1 abstention) Motion Passes

INFORMATION ITEMS

- Scholarship workshop with Erika Fortner, PTK secretary and officer of scholarship.

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.

8. ADJOURNMENT at 11:46 AM

1st. motion: I, Nadia Escobar, moved to adjourn

2nd. motion: Erika Fortner, second that motion

(10-1 abstention) Motion Passes

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: February 12, 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