



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

Agenda Meeting April 23, 2019 – 10:02 AM

San Diego City College, 1313 Park Blvd, Room M-200, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on April 23, 2019 at 10:02 AM, in Room M-200. 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** by Ronny Vazquez

OFFICERS:

President, Nadia Escobar.....P
Vice President, Ronny Vasquez.....P
Secretary, Ana Sierra.....P
Treasurer, Bianca Leon.....P
Officer of Membership, Anne Englehart.....P
Officer of Public Relations, Amanda Trejo.....Exc
Officer of Fundraiser, Vacant
Officer of Fellowship, Vacant
Officer of Service, Arlen Gee.....P
Officer of Scholarship, Vacant
Officer of Inter-Club Council (ICC), Joyce Avila.....Exc
Advisor, Elizabeth Meehan.....Exc
Co-Advisor, Vacant

MEMBERS:

Tabitha Esposito
Mathew Watkins

3. ADOPTION OF AGENDA

Regular Meeting April 23, 2019, at 10:00 AM

4. APPROVAL OF MINUTES

Regular Meeting April 5, 2018, at 10:14 AM

1st. Motion: I Nadia Escobar made a motion to adopt meeting minutes of April 5, 2019 at 10:14 AM

2nd. Motion: Anne Englehart

(7-1 abstention) Motion Passes

REPORTS – 4 min. for report

President

- Induction his happening this Friday at 3 pm
- Yesterday was the last day to submit the PTK graduation form
- The deadline for new applications will be extended to May 10th

Vice President

- He provided the HIA outline for this year
- The donors drive hosted by PTK at San Diego City College was successful

Secretary

Treasurer

- She is working with the Sacramento reimbursement

Officer of Membership

- The donors drive went well, we got 18 donors in both events
- We are looking forward to work with the blood bank

Officer of Public Relations

Officer of Service

Officer of Inter-Club Council (ICC)

Advisor

5. PUBLIC COMMENTS

N/A

6. UNFINISHED BUSINESS

N/A

7. NEW BUSINESS

ACTION ITEMS

1. Officer of Fellowship 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 position of officer of Fellowship due to previous officer not able to fulfill her position at this time.

2nd. Motion: Anne Englehart

(7-1 abstention) Motion Passes

DISCUSSION ITEMS

4. Officer of Fellowship 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 move this discussion item to an action item.

2nd. Motion: Anne Englehart
(7-1 abstention) Motion Passes

INFORMATION ITEMS

- Competitive Edge workshop with Nadia Escobar, President.

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.

- Time for questions N/A

8. ADJOURNMENT. 10:56 am

Nadia Escobar – President

Date

Ronny Vasquez – Vice President

Date

Ana Sierra - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: April 23, 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

