



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

Regular Meeting Minutes April 13, 2018 – 12:35 PM

San Diego City College, 1313 Park Blvd, Room MS-561, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College hold an agenda meeting on April 13, 2018 at 12:35 PM, in Room MS-561. 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, President 12:35 PM

2. **ROLL CALL**

OFFICERS:

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

MEMBERS:

Esther Butler
Gabriela Hernandez Flores
Terry Leatherwood
Rebecca Voloitzoglou

London Torres

3. ADOPTION OF AGENDA

Regular Meeting April 13, 2018, at 12:30 PM

4. APPROVAL OF MINUTES

Regular Meeting March 16, 2018, at 12:30 PM

1st motion: I, Nadia Escobar, motion to adopt minutes of March 16, 2018 @ 12:30 PM.

Motion suspended. Vice President, Caleb Mertz, motions to amend time under approval of minutes from 11:06 PM to 12:30 PM.

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

Motion passes.

REPORTS – 4 min. for report

Advisor:

- Sharon's Ride is an event to fundraise for people living with epilepsy here in the San Diego community.

President

- * Move to suspend order of operations to address information item number 1: Competitive Edge Workshop

1st motion: I, Nadia Escobar, motion to to suspend order of operations to address information item number 1: Competitive Edge Workshop

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

(7-1 abstention) Motion passes.

-Deadlines:

- * Sent around a paper with all of the deadlines for graduation requirements. It is also in the newsletter
- * Week of Service April 16th-April 20th
- * PTK graduation form April 23rd
- * Officer's Election April 27th
- * Induction ceremony RSVP April 28th
- * Induction Ceremony May 4th

Vice President

- The fellowship event was a huge success
- still working on the website a little bit

Secretary

- Officer positions are available that need to be filled for the next year

Treasurer

None

Officer of Membership

None

Officer of Public Relations

- we have flyers that need to be posted around the campus

Officer of Fellowship

None

Officer of Scholarship

The deadline for scholarships on PTK is May 1st, 2018

ICC meetings

Talked about Bylaws

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 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).

6. **UNFINISHED BUSINESS**

Approval of Meeting minutes from March 16th

Discussion items:

- * Honors in Action Project
- * College Project

7. **NEW BUSINESS**

ACTION ITEMS

DISCUSSION ITEMS

* Based on Bylaws requirements and individuals sincere attempts at fulfilling those requirements still pose unobtainable hurdles that could be amended for this semester, to later be considered by the bylaws committee upon re-draft of the future bylaws.

* Honors in Action Project

* College Project

1st. Motion: I, Caleb Mertz, motion to make Honors in Action and College project Unfinished business.

2nd. Motion: Erika Fortner, second that motion
(7-1 abstentions) Motion Pases

INFORMATION ITEMS

1. 5-Star Competitive Edge Workshop with Vice President Caleb Mertz.

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 1:48 pm

Nadia Escobar – President

Date

Caleb Mertz – Vice President

Date

Erika Fortner - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Erika Fortner

Date: April 14, 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

