



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 February 8, 2019 – 8:04 AM

San Diego City College, 1313 Park Blvd, Room MS-221, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on February 8, 2019 at 8:04 AM, in Room MS-221. 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, Ronny Vasquez.....P
Secretary, Ana Sierra.....P
Treasurer, Bianca Leon.....EXC
Officer of Membership, Anne Englehart.....P
Officer of Public Relations, Vacant
Officer of Fundraiser, Carlos Guerrero.....NP
Officer of Fellowship, Briana Foresman.....EXC
Officer of Service, Arlen Gee.....EXC
Officer of Scholarship, Victoria Estock.....EXC
Officer of Inter-Club Council (ICC), Joyce Avila.....EXC
Advisor, Elizabeth Meehan.....P
Co-Advisor, Vacant

MEMBERS:

Brenden Sickler
Leslie Lopez
Carissa Ivie
Angela Green

Victoria Shirley
Amanda Trejo
Jessica Cabrera
Elizabeth Arellano
Toni Preciado

3. ADOPTION OF AGENDA

Regular Meeting February 8, 2019, at 8:04 AM

4. APPROVAL OF MINUTES

Emergency Meeting December 8, 2018, at 9:30 AM

1st Motion: I, Nadia Escobar made a motion to adopt meeting minutes of December 8, 2018, at 9:30 AM

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

(10-1 abstention) Motion passes

REPORTS – 4 min. for report

President

- Last Day to RSVP for the Induction Ceremony is April 19th. The link will be at our website soon
- Induction Ceremony is April 26th
- The deadline to submit the 4 PTK requirements for those who are graduating this Spring will be around April. The specific deadline will be giving soon. Stay tuned in the newsletter and at our website
- This next Tuesday, the 12th we will have a Q & A meeting to answer all your questions in M-200 at 10 am
- Community Service opportunities at our PTK Beta Iota Kappa Newsletter for more information please contact Arlen Gee at service@sdcityptk.com

Vice President

- Competitive Edge
- FYS programs
- Graduation requirements
- Officer positions available

Secretary

- Valentines Fundraiser on Thursday, February 14, 2019 at the MS quad from 10:00 am - 2:00 pm. We will be selling Valentine's Cards & Candies for sale! Helps us raise money & get something for that special someone!

Treasurer

Officer of Membership

- Last Day to accept applications is April 12th this is in order to participate at the Spring 2019 Induction Ceremony, after that another extension will be given for those who would like to be inductee during Fall 2019.

Officer of Fundraiser

Officer of Fellowship

Officer of Service

Officer of Scholarship (Victoria no votar yet until next meeting because Agenda was already sent)

Officer of Inter-Club Council (ICC)

- Club Rush this Thursday, February 14, 2019 at the MS quad from 10:00 am - 2:00 pm.

Advisor

- PTK & City College scholarships

- Become a PTK officer

- Congratulations to Ronny Vasquez and Bianca Leon for winning the 2019 All California Academic Team. They will be traveling to Sacramento to get their award on March 25th.

5. PUBLIC COMMENTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

ACTION ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

- Orientation workshop with Anne Englehart, Officer of Membership.

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
- Bylaw #4 and options for participation - Anne Englehart suggested volunteering in upcoming Club Rush on Thursday, February 14th to fulfill one of the requirements and also by taking up a commitment in vacant officer position.
- Competitive Edge - Nadia Escobar said that is a professional program that is available only to PTK members, alumni and chapter advisors. This helps to strengthen your soft skills and there are 5 levels and if you complete them, you will get a certificate of compensation. Also, you can get your 5 competitive pin.
- Honors in Action Project - Anne Englehart said that is a academic research into different themes and is action informed by research, which makes a lasting impact and contributes to the betterment of society.

8. ADJOURNMENT. 9:00 am

Nadia Escobar – President

Date

Ronny Vasquez – Vice President

Date

Ana Sierra - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Ana Sierra & Nadia Escobar

Date: February 11, 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